



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y9ETT**

*Company Name:* **EDF Energy (Energy Branch) plc**

*Company Number:* **02449611**

*Date of this return:* **08/05/2012**

*SIC codes:* **35110**  
**70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **40 GROSVENOR PLACE**  
**VICTORIA**  
**LONDON**  
**UNITED KINGDOM**  
**SW1X 7EN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JOE**

*Surname:* **SOUTO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARTIN CHARLES**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **MD - ENERGY SOURCING &  
CUSTOMER SUPPLY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONAN EMMANUEL**

*Surname:* **LORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1976** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **EDF ENERGY PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.