



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* 04/06/2009

*Company Name:* EDF ENERGY (SOUTH EASTERN SERVICES) LIMITED

*Company Number:* 02743900

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### *Company Details*

*Period Ending:* 15/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT IAN HIGSON**

*Address:* **SPRINGFIELD CALVERT ROAD  
DORKING  
SURREY  
RH4 1LT**

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### *Director 1 :*

*Name:* **MR LAURENT FERRARI**

*Address:* **25 BOWERDEAN STREET  
FULHAM  
LONDON  
SW6 3TN**

*Date of Birth:* **17/07/1961**    *Nationality:* **French**

*Occupation:* **CHIEF OPERATING OFFICER  
NETWORKS**

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### *Director 2 :*

*Name:* **THOMAS ANDREAS  
KUSTERER**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/03/1968**    *Nationality:* **German**

*Occupation:* **CFO**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>660000</b>	<b>GBP660000.00</b>
<i>TOTALS</i>		
	<b>660000</b>	<b>GBP660000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**660000 ORDINARY Shares held as at 15/05/2009**

*Name:* **EDF ENERGY (ASSET MANAGEMENT) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**