



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **EDF ENERGY CONTRACTING LIMITED**

Company Number: **02965182**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT IAN HIGSON**

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

Director 1 :

Name: **MR HUMPHREY ALAN
EDWARD CADOUX-HUDSON**

Address: **19 PIT FARM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2JL**

Date of Birth:

17/11/1960

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MR PATRICK CLARKE**

Address: **9 ADAMSRILL ROAD
SYDENHAM
ENGLAND
SE26 4AL**

Date of Birth:

04/07/1961

Nationality:

British

Occupation:

MANAGER

Director 3 :

Name: **MR PAUL ANDREW
CUTTILL**

Address: **19 FALLOWFIELDS
GREAT WOODCOTE PARK
LOUGHTON
ESSEX
IG10 4QP**

Date of Birth: **25/05/1959**

Nationality: **British**

Occupation: **CHIEF OPERATING
OFFICER, NETWORKS**

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>
ORDINARY	15370733	GBP15370733.00
<i>TOTALS</i>		
	15370733	GBP15370733.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15370733 ORDINARY Shares held as at 15/05/2008

Name: **EDF ENERGY (ASSET MANAGEMENT) LIMITED**
Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Shareholding 2:

**0 ORDINARY Shares held as at 15/05/2008
15370733 DISPOSED OF IN PERIOD ON 06/12/2007**

Name: **SEEBOARD TRADING LIMITED**

Address: **40 GROSVENOR PLACE**

VICTORIA

LONDON

UNITED KINGDOM

SW1X 7EN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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