

017520/660

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3043097

Company Name in full

EDF Energy Networks (SPN) plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	7	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

40 Grosvenor Place, Victoria

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

SW1X 7EN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4010

If the code number cannot be determined,
give a brief description of principal
activity.

Electricity Distribution



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Forest Gate, Brighton Road

Post town Crawley

County / Region West Sussex UK Postcode RH11 9BH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Robert Ian

Surname Higson

Address

15 Larkspur Way, North Holmwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dorking

County / Region Surrey UK Postcode RH5 4TS

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		6	0
Forename(s)	Humphrey Alan Edward		
Surname	Cadoux-Hudson		
Address	3 Green Lane		
Post town	Guilford		
County / Region	Surrey	UK Postcode	GU1 2LZ
Country		Nationality	British
Business occupation	Group Strategy & Development Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	5
		1	9
		5	9
Forename(s)	Paul Andrew		
Surname	Cuttill		
Address	25 Bushey Avenue		
Post town	South Woodford		
County / Region	LONDON	UK Postcode	E18 2DT
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Networks		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	4	1 0 1 9 5 3
	Forename(s)	Vincent		
	Surname	de Rivaz		
Address	20 Astell Street			
	Post town	CHELSEA		
	County / Region	London	UK Postcode	SW3
	Country	England	Nationality	French
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

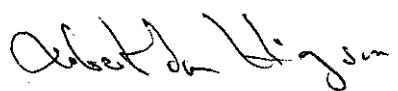
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

21/07/2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3043097

Company Name in full | EDF Energy Networks (SPN) plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy (South East) plc Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom UK postcode SW1X 7EN	£1.00 ORDINARY Shares Held 49,999		
Name Robert Ian Higson Address 15 Larkspur Way, North Holmwood, Dorking, Surrey, England UK postcode RH5 4TS	£1.00 ORDINARY Shares Held 1		
Name Michael Anthony Nagle Address The Limes, Copyhold Lane, CUCKFIELD, West Sussex, England UK postcode RH17 5EB	£1.00 ORDINARY Shares Held 0	1	15/11/2002