



Companies House
— for the record —

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Annual Return



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Company Name: **EDF ENERGY NETWORKS (SPN) PLC**

Company Number: **03043097**

Company Details

Period Ending: **08/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

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

*Register of
Members Address:*

**FOREST GATE
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BH**

*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 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**

Director 3 :

Name: MR VINCENT DE RIVAZ Address: 20 ASTELL STREET
CHELSEA
LONDON
ENGLAND
SW3

Date of Birth: 04/10/1953 Nationality: French Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000.00
TOTALS		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 08/05/2008

Name: EDF ENERGY (SOUTH EAST) PLC
Address: 40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name:

ROBERT IAN HIGSON

Address:

SPRINGFIELD CALVERT ROAD

DORKING

SURREY

ENGLAND

RH4 1LT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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