



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XH5F6K2Q

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

*Company Number:* **03043097**

*Date of this return:* **08/05/2010**

*SIC codes:* **4011**

*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*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VINCENT**  
*Surname:*                         **DE RIVAZ**  
*Former names:*  
*Service Address:*                **40 GROSVENOR PLACE**  
    **VICTORIA**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW1X 7EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1953**                                *Nationality:*   **FRENCH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAURENT**  
*Surname:*                         **FERRARI**  
*Former names:*  
*Service Address:*                **25 BOWERDEAN STREET**  
    **FULHAM**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW6 3TN**

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

*Date of Birth:*   **17/07/1961**                                *Nationality:*   **FRENCH**  
*Occupation:*    **CHIEF OPERATING OFFICER**  
    **NETWORKS**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS ANDREAS**  
*Surname:*                      **KUSTERER**  
*Former names:*  
*Service Address:*              **40 GROSVENOR PLACE**  
   **VICTORIA**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 7EN**

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

*Date of Birth:*   **27/03/1968**                      *Nationality:*   **GERMAN**  
*Occupation:*    **CFO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50000 ORDINARY Shares held as at 08/05/2010**

*Name:* **EDF ENERGY (SOUTH EAST) PLC**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 08/05/2010**  
**1 DISPOSED OF IN PERIOD ON 15/01/2010**

*Name:* **ROBERT IAN HIGSON**

*Address:*

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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.