



**Companies House**

— for the record —

Company Name

**DOMINION ENERGY PLC**

# 363s Annual Return

000059-15

Company Type

**Public Limited Company**

Company Number

**3986182**

Information extracted from  
Companies House records on  
**6th April 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A15  
COMPANIES HOUSE

0518  
09/05/02

## Section 1: Company details

Ref: 3986182/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>77 South Audley Street</b> <b>London</b> <b>W1K 5JG</b>	Address    UK Postcode <b>W1K 5JG</b>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>1110</b></td> <td><b>Extraction petroleum &amp; natural gas</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>1110</b>	<b>Extraction petroleum &amp; natural gas</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Kishorkumar Ratilal SODHA</b>  <b>Address</b> <b>59 Kynance Gardens</b> <b>Stanmore</b> <b>Middlesex</b> <b>HA7 2QJ</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kishorkumar Ratilal SODHA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Masoud ALIKHANI</b>  <b>Address</b> <b>Flat 702 Pavilion Apartments</b> <b>30 Saint Johns Wood Road</b> <b>London</b> <b>NW8 7HF</b>   <b>Date of birth</b> 13/10/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Masoud ALIKHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Henk Harmen JELSMA</b>  <b>Address</b> <b>4432 W Cypress Villa Spring</b> <b>Texas 77379</b> <b>America</b>  <b>Date of birth</b> 15/10/1946  <b>Nationality</b> Dutch  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henk Harmen JELSMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Kishorkumar Ratilal SODHA</b>  <b>Address</b> <b>58 Kynance Gardens</b> <b>Stanmore</b> <b>Middlesex</b> <b>HA7 2QL</b>  <b>Date of birth</b> 26/04/1952  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kishorkumar Ratilal SODHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert Lawrence STUBBS</b>  <b>Address</b> <b>95 Addison Gardens</b> <b>London</b> <b>W14 0DT</b>  <b>Date of birth</b> 30/03/1962  <b>Nationality</b> British  <b>Occupation</b> Business Developer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Lawrence STUBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Gijsbrecht Willem VERSPYCK</b>  <b>Address</b> <b>Wychanger Fields</b> <b>Hook Lane</b> <b>Shere</b> <b>Surrey</b> <b>GU5 9QQ</b>  <b>Date of birth</b> 29/08/1935  <b>Nationality</b> British  <b>Occupation</b> Geologist	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gijsbrecht Willem VERSPYCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> Ordinary 1 <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 79,268,367 <b>Aggregate Nominal Value of issued shares</b> £792,683.67	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£0.01</u> <b>Number of shares issued</b> <u>79,750,168</u> <b>Aggregate Nominal Value of issued shares</b> <u>£797,501.68</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 79,268,369 <b>Total Nominal value of shares issued</b> £792,685.67	<b>Total number of shares issued</b> <u>79,750,168</u> <b>Total Nominal value of shares issued</b> <u>£797,501.68</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Masoud ALIKHANI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Masoud ALIKHANI</b>		
<b>Address</b> <b>Flat 702 Pavilion Apartments</b> <b>30 Saint Johns Wood Road</b> <b>London</b> <b>NW8 7HF</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary 1</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>573000</b>		<b>Number</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder</b> <b>Name</b> <b>Mr Said ALIKHANI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Said ALIKHANI</b>		
<b>Address</b> <b>Flat 2, 14 Templewood Ave</b> <b>London</b> <b>NW3 7XA</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary 1</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>166667</b>		<b>Number</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder</b> <b>Name</b> <b>Simon James Crookenden</b> <b>DUNLOP</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Simon James Crookenden</b> <b>DUNLOP</b>		
<b>Address</b> <b>42 Woodsford Square</b> <b>London</b> <b>W14 8DP</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary 1</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>862067</b>		<b>Number</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not provided in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR HARMAN VAN EKERT</u> Address <u>1850 E. SYCAMORE AVE.</u> <u>ANAHEIM, CALIFORNIA 92805</u> <u>USA.</u> UK Postcode <u>      </u>	ORDINARY 1  114,933		
Name <u>MR FRANCISCO VERDE</u> Address <u>62 COURTFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SW5 0NQ</u>	ORDINARY 1  100,000		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Henk H JELSMA		<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Henk H JELSMA</b>		
<b>Address</b> 4318 Cypresswood Drive Spring Texas 77388 United States Of America		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary 1		<b>Shares held</b> <i>Class</i> _____				
<i>Number</i> 1382200		<i>Number</i> _____		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder</b> <b>Name</b> Bo Ingemar OLSSON		<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Bo Ingemar OLSSON</b>		
<b>Address</b> 648 Fulham Road London SW6 5RU		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary 1		<b>Shares held</b> <i>Class</i> _____				
<i>Number</i> 133333		<i>Number</i> _____		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder</b> <b>Name</b> Kishor SODHA		<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Kishor SODHA</b>		
<b>Address</b> 59 Kynance Gardens Stanmore Middlesex HA7 2QJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary 1		<b>Shares held</b> <i>Class</i> _____				
<i>Number</i> 833333		<i>Number</i> _____		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____



Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> STARTUP STATION PLC		<b>Name</b> TECTEON PLC		<b>Shares transferred by</b> STARTUP STATION PLC											
<b>Address</b> 77 South Audley Street London W1K 1JG		<b>Address</b>   													
<b>UK Postcode</b>  		<b>UK Postcode</b>  													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary 1</td> <td>74901100</td> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary 1	74901100	Ordinary	2	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY 1</td> <td>74901300</td> </tr> <tr> <td>ORDINARY</td> <td>0</td> </tr> </table>		<i>Class</i>	<i>Number</i>	ORDINARY 1
<i>Class</i>	<i>Number</i>														
Ordinary 1	74901100														
Ordinary	2														
<i>Class</i>	<i>Number</i>														
ORDINARY 1	74901300														
ORDINARY	0														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
						__/__/__									
						__/__/__									
<b>&gt; Shareholder Name</b> Robert STUBBS		<b>Name</b>  		<b>Shares transferred by</b> Robert STUBBS											
<b>Address</b> 95 Addison Gardens London W14 0DT		<b>Address</b>   													
<b>UK Postcode</b>  		<b>UK Postcode</b>  													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary 1</td> <td>416667</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary 1	416667	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>			
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Ordinary 1	416667														
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				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
						__/__/__									
						__/__/__									

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DR MASOUD AHMADI</u> Address <u>2 PAUL COURT</u> <u>WINDSOR RD</u> <u>LONDON</u> UK Postcode <u>N3 - - 3 5 P</u>	ORDINARY 1  66,667		
Name <u>MR ARIANIT CELAJ</u> Address <u>212 WENDLING</u> <u>SOUTHAMPTON RD</u> <u>LONDON</u> UK Postcode <u>NW5 - 4 2 Y</u>	ORDINARY 1  16,667		
Name <u>MR ABBASALI F. KOOPAEI</u> Address <u>C/O 77 SOUTH AUDLEY ST</u> <u>LONDON</u> UK Postcode <u>W1K - 1 J G</u>	ORDINARY 1  16,667		
Name <u>MR CHANGUIZ NAZARBAGHI</u> Address <u>41 CHEPSTOW PLACE</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 T S</u>	ORDINARY 1  166,667		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director/Secretary)

Date

07 / 05 / 2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 25/4/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th April 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000059

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANITA CARR

Telephone number inc code

020 7 408 1181

Address

SECOND FLOOR

DX number if applicable

77 SOUTH AUDLEY ST

DX exchange

LONDON

Postcode

W1K 1JG