



Companies House

for the record

Company Name

DOMINION ENERGY PLC

Company Type

Public Limited Company

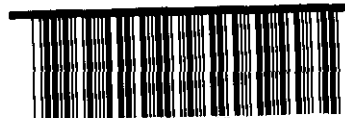
Company Number

3986182

Information extracted from
Companies House records on
2nd April 2005

363s Annual Return

- > 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.



A05
COMPANIES HOUSE
COMPANIES HOUSE

0417
09/06/05
03/06/05

Section 1: Company details

Ref: 3986182/05/19

	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>	Second Floor 19-20 Grosvenor Street London W1K 4QH	Address UK Postcode _ _ _ _ _																				
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>1110</td> <td>Extraction petroleum & natural gas</td> </tr> </tbody> </table>	SIC Code	Description	1110	Extraction petroleum & natural gas	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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1110	Extraction petroleum & natural gas																					
SIC CODE	Description																					
> 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
> Company Secretary <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 288a.</i>	Name Kishorkumar Ratilal SODHA Address 59 Kynance Gardens Stanmore Middlesex HA7 2QJ	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kishorkumar Ratilal SODHA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Masoud ALIKHANI Address 702 Pavilion Apartments 30 St Johns Wood Road London NW8 7HF Date of birth 13/10/1941 Nationality British Occupation Company Director	Name <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. Address 702 PAVILION APTS 30 ST JOHNS WOOD RD LONDON <hr/> UK Postcode NW8 7HF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Masoud ALIKHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name John Graham BURGESS BSC Address 22 Forestside Road Banchory Kincardine & Deeside AB31 5ZH Date of birth 19/09/1953 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Graham BURGESS BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Henk Harmen JELSMA Address 4318 Cypresswood Sping, Texas 77388 Usa America Date of birth 15/10/1946 Nationality Dutch Occupation Director	Name <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. Address 4318 CYPRESSWOOD SPRING TEXAS 77388 USA. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henk Harmen JELSMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Kishorkumar Ratilal SODHA Address 58 Kynance Gardens Stanmore Middlesex HA7 2QL Date of birth 26/04/1952 Nationality British Occupation Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kishorkumar Ratilal SODHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Robert Lawrence STUBBS Address 95 Addison Gardens London W14 0DT Date of birth 30/03/1962 Nationality British Occupation Business Developer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Lawrence STUBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Gijsbrecht Willem VERSPYCK

Address

Wychanger Fields
Hook Lane
Shere
Surrey
GU5 9QQ

Date of birth 29/08/1935

Nationality British

Occupation Geologist

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gijsbrecht Willem VERSPYCK
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	81,606,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£816,065.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	81,606,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£816,065.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/04/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED AND ON DISC		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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 £30.

Signature

(Director / Secretary)

Date

07 / 06 / 2005

*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 25/4/2005
- 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 2006** 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?***

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 4081151

Address

19-20 GROSVENOR ST
LONDON

DX number if applicable

DX exchange

Postcode

W1K 4QH

Run Date: 26-APR-2005 04:31PM
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Ref: RS2801 V4.1f
Company Code: DOMI

Annual Return

DOMINION ENERGY PLC

R U N P A R A M E T E R S

Totals Report Filename

DOMI2801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 26-APR-2004

Latest Transaction Date 25-APR-2005

Class

Class

O ORDINARY 1P

Run Date: 26-APR-2005 04:31PM
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Company Code: DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182
APR-2005

Annual return for Period : 26-APR-2004 TO 25-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR MASOUD AHMADI ORDINARY 1P	66,667	2 PAUL COURT WINDSOR ROAD LONDON N3 3SP	
MR ARIAN ALIKHANI ORDINARY 1P	207,467	8 CONYBEARE LONDON NW3 3SD	
MR MASOUD ALIKHANI ORDINARY 1P	573,000	702 PAVILLION APTS 30 ST JOHNS WOOD ROAD LONDON NW3 7HF	
MR SAID ALIKHANI ORDINARY 1P	1,815,532	FLAT 2 14 TEMPLEWOOD AVENUE LONDON NW3 7XA	
ASCO NOMINEES LIMITED PAPEROUT ACCT ORDINARY 1P	NIL	3RD FLOOR 10,000 22-APR-05 ALEXANDRA BUILDINGS QUEEN STREET MANCHESTER M2 5JJ	
BARCLAYSHARE NOMINEES LIMITED ORDINARY 1P	15,000	54 LOMBARD STREET LONDON EC3P 3AH	
MR SIMON DUNLOP ORDINARY 1P	NIL	42 WOODSFORD SQUARE 862,067 21-JAN-05 LONDON W14 8DP	
E*TRADE UK NOMINEES LIMITED ORDINARY 1P	1,474 UNDESIGN ACCT	42ND FLOOR 1 CANADA SQUARE CANARY WHARF LONDON E14 5AA	
MR HENK JELAMA ORDINARY 1P	1,382,200	4432 WEST CYPRESS VILLAS SPRING TEXAS USA 773779	

J.P. JENKINS LTD		3RD FLOOR
ORDINARY 1P	NIL	50,000 06-AUG-04
		NEW BALTIC HOUSE
25,000 12-AUG-04		
		65 FENCHURCH STREET
9,167 10-JAN-05		
		LONDON EC3M 4BE
MR ABBASALL F KOOPAEI		104 PEMPATH PLACE
ORDINARY 1P	16,667	WEMBLEY
		MIDDLESEX HA9 8RG
MR WILLIAM MICHAEL ERNEST LAMBERT		36 LA GRANDE PIECE
ORDINARY 1P	10,000	ST PETER
		JERSY JE3 7AE

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Annual Return

DOMINION ENERGY PLC

Registered Number 03986182
APR-2005

Annual return for Period : 26-APR-2004 TO 25-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR PHILIP LAURENCE LISBERG ORDINARY 1P	10,000	23 DRYWOOD AVENUE WORSLEY MANCHESTER M28 2QA	
LLOYDS BANK NOMINEES LIMITED ORDINARY 1P	NIL	48 CHISWELL STREET 10,000 14-MAR-05 LONDON EC1Y 4XX	
L R NOMINEES LIMITED NOMINEE ACCT ORDINARY 1P	10,000	LLOYDSTSB REGISTRARS CUSTODY DEPT PRINCESS HOUSE 1 SUFFOLK LANE LONDON EC4R 0AN	
NEAL MANUEL ESQ ORDINARY 1P	20,000	4 MEAD COURT 52 SOUTH MOLTON STREET LONDON W1K 5SE	
MR CHANGUIZ NAZARBAGHI ORDINARY 1P	166,667	41 CHEPSTOW PLACE LONDON W2 4TS	
MR BO INGEMAR OLSSON ORDINARY 1P	133,333	648 FULHAM ROAD LONDON SW6 5RU	
PERSHING KEEN NOMINEES LIMITED ORDINARY 1P	862,067 HHCLT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	
PERSHING KEEN NOMINEES LIMITED ORDINARY 1P	230,000 TYCLT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	
ROCK (NOMINEES) LIMITED ORDINARY 1P	1113086 140,000 ACCT	25 LUKE STREET LONDON EC2A 4AR	

ROCK (NOMINEES) LIMITED 1411655 25 LUKE STREET
ORDINARY 1P NIL 25,000 27-APR-04
ACCT LONDON EC2A 4AR

50,000 07-SEP-04

65,000 03-DEC-04

65,000 14-DEC-04

MR KISHOR SODHA 59 KYNANCE GARDENS
ORDINARY 1P 833,333
STANMORE
MIDDLESEX HA7 2QJ

MR ROBERT STUBBS 95 ADDISON GARDENS
ORDINARY 1P 416,667
LONDON W14 0DT

Annual Return

DOMINION ENERGY PLC

DOMINION ENERGY PLC

Annual return for Period : 26-APR-2004 TO 25-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
TD WATERHOUSE NOMINEES (EUROPE) ORDINARY 1P	7,500 LIMITED SMKTNOMS ACCT	201 DEANS GATE MANCHESTER M3 3TD	
TEATHER & GREENWOOD LIMITED ORDINARY 1P	23000 20,000 ACCT	BEAUFORT HOUSE 10,000 07-SEP-04 15 ST BOTOLPH STREET	
10,000 07-SEP-04		LONDON EC3A 7QR	
25,000 07-SEP-04			
50,000 11-FEB-05			
TECTEON PLC ORDINARY 1P	71,551,300	77 SOUTH AUDLEY STREET LONDON W14 1JG	
MR HARMAN VAN EKERT ORDINARY 1P	114,933	1850 E SYCAMORE AVENUE ANAHEIM CALIFORNIA 92805 USA	
W B NOMINEES LIMITED ORDINARY 1P	3,000,000	SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2EQ	
WINTERFLOOD SECURITIES LIMITED ORDINARY 1P	2,693 WINS CREP ACCT	THE ATRIUM BUILDING 25,000 14-DEC-04 CANNON BRIDGE	
10,000 14-DEC-04		25 DOWGATE HILL	
25,000 14-DEC-04		LONDON EC4R 2GA	
1,474 11-FEB-05			
10,000 03-MAR-05			

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Annual Return

DOMINION ENERGY PLC

Registered Number 03986182
APR-2005

Annual Return for Period : 26-APR-2004 to 25-

Total Number of Shareholder Accounts printed: 30

Summary By Class:

Class	Name	Holding
O	ORDINARY 1P	81,606,500

Holders

25

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Ref: RS2801 V4.1f

Company Code: DOMI

Registered Number 03986182

Annual Return

DOMINION ENERGY PLC

Annual Return for Period : 26-APR-2004 to 25-APR-2005

Number of main report pages: 5

Total Number of Shareholder Accounts printed: 30

Summary By Class:

Class	Name	Holding	Holders
O	ORDINARY 1P	81,606,500	25