



000076/15

Companies House

— for the record —

Company Name

DOMINION ENERGY PLC**363s Annual Return**

Company Type

Public Limited Company

Company Number

3986182Information extracted from
Companies House records on
5th April 2003

- > 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 capital letters.

E07
COMPANIES HOUSE0020
02/05/03**Section 1: Company details**

Ref: 3986182/09/28

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**77 South Audley Street
London
W1K 1JG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****1110****Extraction petroleum &
natural gas****SIC CODE Description**

<hr/>	<hr/>
<hr/>	<hr/>
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<hr/>	<hr/>
<hr/>	<hr/>

- > 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 288.</i>	Name Kishorkumar Ratilal SODHA Address 59 Kynance Gardens Stanmore Middlesex HA7 2QJ	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 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 288.</i>	Name Masoud ALIKHANI Address Flat 702 Pavilion Apartments 30 Saint Johns Wood Road London NW8 7HF Date of birth 13/10/1941 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 Masoud ALIKHANI 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>	Name Henk Harmen JELSMA Address 4432 W Cypress Villa Spring Texas 77379 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henk Harmen JELSMA 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>	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) _ _ / _ _ / _ _ _ _

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

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

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.

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Robert Lawrence STUBBS ceased to be director (if applicable)

— — / — — / — — — —

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.

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

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

— — / — — / — — — —

Issued share capital details

>

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

81,606,500

Aggregate Nominal Value of issued shares

£816,065

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

>

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

81,606,500

Aggregate Nominal Value of issued shares

£816,065**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: 25/04/2002

>

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

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		
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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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

(Director / Secretary)

Date

01 / 05 / 2003

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
25/4/2003

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 2004** 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 LARR

Telephone number inc code

020 74081181

Address

SECOND FLOOR
71 SOUTH AUDLEY ST
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W1K 1J4

Co. No. 3486182

Run Date: 01-MAY-2003 11:39AM

Ref: RS2650 V4.11

Company Code: DOMI

Registered Share Holder List

Page 1

DOMINION ENERGY PLC

Name and Address	ORDINARY 1P
MR MASOUD AHMADI 2 PAUL COURT, WINDSOR ROAD, LONDON, N3 3 SP	66,667
MR ARIAN ALIKHANI 8 CONYBEARE, LONDON, NW3 3SD	207,467
MR MASOUD ALIKHANI 702 PAVILLION APTS, 30 ST JOHNS WOOD ROAD, LONDON, NW3 7HF	573,000
MR SAID ALIKHANI FLAT 2, 14 TEMPLEWOOD AVENUE, LONDON, NW3 7XA	1,815,532
MR SIMON DUNLOP 42 WOODSFORD SQUARE, LONDON, W14 8DP	862,067
MR HENK JELAMA 4432 WEST CYPRESS VILLAS, SPRING, TEXAS, USA 773779	1,382,200
J.P. JENKINS LTD LLOYDS COURT, 1 GOODMANS YARD, TOWER HILL, LONDON, E1 8 AT	26,667
MR ABASALL F KOOPAEI 104 PEMPATH PLACE, WEMBLEY, MIDDLESEX, HA9 8RG	16,667
LONDON WALL NOMINEES LIMITED L01211 ACCT BELL COURT HOUSE, 11 BLOMFIELD STREET, LONDON, EC2M 1LB	416,667
LONDON WALL NOMINEES LIMITED L06829 ACCT BELL COURT HOUSE, 11 BLOMFIELD STREET, LONDON, EC2M 1LB	20,000
MR CHANGUIZ NAZARBAGHI 41 CHEPSTOW PLACE, LONDON, W2 4 TS	166,667
MR BO INGEMAR OLSSON 648 FULHAM ROAD, LONDON, SW6 5RU	133,333
ROCK (NOMINEES) LIMITED L113086 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	90,000
ROCK (NOMINEES) LIMITED L411655 ACCT 25 LUKE STREET, LONDON, EC2A 4AR	80,000
MR KISHOR SODHA 59 KYNANCE GARDENS, STANMORE, MIDDLESEX, HA7 2QJ	833,333
TECTEON PLC 77 SOUTH AUDLEY STREET, LONDON, W14 1JG	74,701,300
MR HARMAN VAN EKERT 1850 E SYCAMORE AVENUE, ANAHEIM, CALIFORNIA 92805, USA	114,933



A44
WAGCSTKLSM
0484
02/05/03
COMPANIES HOUSE

Registered Share Holder List

DOMINION ENERGY PLC

Run Date: 01-MAY-2003 11:39AM

Ref: RS2650 V4.11

Company Code: DOMI

Name and Address

MR FRANSISCO VERDE
62 COURTFIELD GARDENS, LONDON, SW5 0NQ

ORDINARY LP

100,000

TOTALS

Share class	Holding	%AGE
O ORDINARY LP	81,606,500	

Number of accounts printed 18

Selection Totals

Number of accounts read	24
Number of hits	18

Type	Field Name	Class	Option	Range >From	Range To	Hits
INCLUDE	LEDBAL	0	1	99999999999.9999	18	18
EXCLUDE	CLOSED		0	0	18	18
EXCLUDE	CONTROL		0	0	18	18
EXCLUDE	AMALGIVC		0	ZZZZZZZZZZZZ	18	18