



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27LMAOP**

*Company Name:* **DOMINION ENERGY PLC**

*Company Number:* **03986182**

*Date of this return:* **25/04/2013**

*SIC codes:* **06100**  
**06200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **6 DERBY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1J 7AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KISHORKUMAR RATILAL**

Surname: **SODHA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **ALA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1944**                      Nationality: **BRITISH**  
Occupation: **OIL EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MASOUD**

*Surname:* **ALIKHANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KISHORKUMAR RATILAL**

*Surname:* **SODHA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1952** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>246120623</b>
		<i>Aggregate nominal value</i>	<b>2461206.23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>246120623</b>
		<i>Total aggregate nominal value</i>	<b>2461206.23</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 250000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NARJES AHMED</b>
<i>Shareholding 2</i>	<b>: 416667 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ALA</b>
<i>Shareholding 3</i>	<b>: 1500000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALASKA METALS (EUROPE) LTD</b>
<i>Shareholding 4</i>	<b>: 207467 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARIAN ALIKHANI</b>
<i>Shareholding 5</i>	<b>: 2239666 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MASOUD ALIKHANI</b>
<i>Shareholding 6</i>	<b>: 300000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NINA ALIKHANI</b>
<i>Shareholding 7</i>	<b>: 3666666 ORDINARY shares held as at the date of this return</b>

*Name:* SAID ALIKHANI

*Shareholding 8* : 5642696 ORDINARY shares held as at the date of this return  
*Name:* SARI ALIKHANI

*Shareholding 9* : 800000 ORDINARY shares held as at the date of this return  
*Name:* TAMI ALIKHANI

*Shareholding 10* : 250000 ORDINARY shares held as at the date of this return  
*Name:* ISAAC AMIAZ

*Shareholding 11* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* KOOROSH AMINI

*Shareholding 12* : 250000 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS ARCHER

*Shareholding 13* : 195000 ORDINARY shares held as at the date of this return  
*Name:* ASHDALE INVESTMENT TRUST SERVICES LIMITED

*Shareholding 14* : 250000 ORDINARY shares held as at the date of this return  
*Name:* IRENE BACHER

*Shareholding 15* : 195330 ORDINARY shares held as at the date of this return  
48000 shares transferred on 2012-05-08  
130 shares transferred on 2012-07-05  
12800 shares transferred on 2013-03-14  
*Name:* THE BANK OF NEW YORK (NOMINEES) LIMITED

*Shareholding 16* : 20251625 ORDINARY shares held as at the date of this return  
*Name:* THE BANK OF NEW YORK (NOMINEES) LIMITED

*Shareholding 17* : 1108193 ORDINARY shares held as at the date of this return  
*Name:* BARCLAYSHARE NOMINEES LIMITED

*Shareholding 18* : 1270810 ORDINARY shares held as at the date of this return  
*Name:* BBHISL NOMINEES LIMITED

*Shareholding 19* : 56204 ORDINARY shares held as at the date of this return  
*Name:* IAN BREWSTER

*Shareholding 20* : 2766667 ORDINARY shares held as at the date of this return  
*Name:* ANITA CARR

*Shareholding 21* : 12000000 ORDINARY shares held as at the date of this return

*Name:* ENRC AFRICA HOLDINGS LIMITED

*Shareholding 22* : 2097822 ORDINARY shares held as at the date of this return  
*Name:* CHASE NOMINEES LIMITED

*Shareholding 23* : 5943334 ORDINARY shares held as at the date of this return  
*Name:* CHEVIOT CAPITAL (NOMINEES) LIMITED

*Shareholding 24* : 2089000 ORDINARY shares held as at the date of this return  
*Name:* TD WEALTH INSTITUTIONAL NOMINEES (UK) LIMITED

*Shareholding 25* : 4000000 ORDINARY shares held as at the date of this return  
*Name:* CQS CONVERTIBLE & QUANTITATIVE STRATEGIES MASTER FUND LTD

*Shareholding 26* : 300000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DALAL

*Shareholding 27* : 1200000 ORDINARY shares held as at the date of this return  
*Name:* DARTINGTON PORTFOLIO NOMINEES LIMITED

*Shareholding 28* : 350000 ORDINARY shares held as at the date of this return  
*Name:* BINYMIN DAVIDOFF

*Shareholding 29* : 250000 ORDINARY shares held as at the date of this return  
*Name:* DEMASIS DINGS

*Shareholding 30* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE DOWNING

*Shareholding 31* : 58850 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY DUNS

*Shareholding 32* : 5000000 ORDINARY shares held as at the date of this return  
*Name:* ELY PLACE NOMINEES LIMITED

*Shareholding 33* : 314630 ORDINARY shares held as at the date of this return  
*Name:* EUROCLEAR NOMINEES LIMITED

*Shareholding 34* : 58850 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FELLOWES

*Shareholding 35* : 58850 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FELLOWES

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return

**70000 shares transferred on 2013-04-23**

*Name:* **F H F (NOMINEES) LTD**

*Shareholding 37* : **266667 ORDINARY shares held as at the date of this return**

*Name:* **FITEL NOMINEES LIMITED**

*Shareholding 38* : **3000000 ORDINARY shares held as at the date of this return**

*Name:* **FITEL NOMINEES LIMITED**

*Shareholding 39* : **1493333 ORDINARY shares held as at the date of this return**

*Name:* **FITEL NOMINEES LIMITED**

*Shareholding 40* : **3333333 ORDINARY shares held as at the date of this return**

*Name:* **FITEL NOMINEES LIMITED**

*Shareholding 41* : **100000 ORDINARY shares held as at the date of this return**

*Name:* **FITEL NOMINEES LIMITED**

*Shareholding 42* : **4630000 ORDINARY shares held as at the date of this return**

*Name:* **FOREST NOMINEES LIMITED**

*Shareholding 43* : **2857 ORDINARY shares held as at the date of this return**

*Name:* **STEVEN FOSTER**

*Shareholding 44* : **1000000 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW FRASER**

*Shareholding 45* : **350000 ORDINARY shares held as at the date of this return**

*Name:* **HORACIO FURMAN**

*Shareholding 46* : **1250000 ORDINARY shares held as at the date of this return**

*Name:* **MONGI GHARBI**

*Shareholding 47* : **1598800 ORDINARY shares held as at the date of this return**

**75000 shares transferred on 2012-08-10**

*Name:* **GILTSPUR NOMINEES LIMITED**

*Shareholding 48* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **MAURICE GOLKER**

*Shareholding 49* : **100000 ORDINARY shares held as at the date of this return**

*Name:* **GUILLAUME GULDENTOPS**

*Shareholding 50* : **400000 ORDINARY shares held as at the date of this return**

*Name:* **GUY GULDENTOPS**

*Shareholding 51* : **3078523 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON HAMMOND**

*Shareholding 52* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **YOAV HARAMATI**

*Shareholding 53* : **170637 ORDINARY shares held as at the date of this return**  
*Name:* **HARGREAVES LANSDOWN (NOMINEES ) LIMITED**

*Shareholding 54* : **6000000 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHLEY LTD**

*Shareholding 55* : **833333 ORDINARY shares held as at the date of this return**  
*Name:* **HIGH STREET HOLDINGS LTD**

*Shareholding 56* : **508000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HOWELL**

*Shareholding 57* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

*Shareholding 58* : **58807063 ORDINARY shares held as at the date of this return**  
**210000 shares transferred on 2012-08-02**  
*Name:* **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

*Shareholding 59* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **DAN HURVITZ**

*Shareholding 60* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **IDEALING NOMINEES LIMITED**

*Shareholding 61* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **ISRAEL ITZHAKI**

*Shareholding 62* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **EVELYN JAY**

*Shareholding 63* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAY**

*Shareholding 64* : **118000 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFERIES INTERNATIONAL (NOMINEES) LIMITED**



*Shareholding 65* : 1382200 ORDINARY shares held as at the date of this return  
*Name:* HENK JELSMA

*Shareholding 66* : 200000 ORDINARY shares held as at the date of this return  
*Name:* JIM NOMINEES LIMITED

*Shareholding 67* : 616667 ORDINARY shares held as at the date of this return  
*Name:* KIRAN KAKAD

*Shareholding 68* : 166667 ORDINARY shares held as at the date of this return  
*Name:* RASHMI KAKAD

*Shareholding 69* : 6928 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE KILDUFF

*Shareholding 70* : 16667 ORDINARY shares held as at the date of this return  
*Name:* ABBASALL KOOPAEI

*Shareholding 71* : 416667 ORDINARY shares held as at the date of this return  
*Name:* RAMILA KOTECHA

*Shareholding 72* : 600000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KOTON

*Shareholding 73* : 10000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM LAMBERT

*Shareholding 74* : 2000000 ORDINARY shares held as at the date of this return  
*Name:* OLEKSANDR LAZARENKO

*Shareholding 75* : 400000 ORDINARY shares held as at the date of this return  
*Name:* YEHUDA LEVRAN

*Shareholding 76* : 100000 ORDINARY shares held as at the date of this return  
*Name:* MONI LEVY

*Shareholding 77* : 541726 ORDINARY shares held as at the date of this return  
*Name:* L R NOMINEES LIMITED

*Shareholding 78* : 2716667 ORDINARY shares held as at the date of this return  
*Name:* LYNCHWOOD NOMINEES LIMITED

*Shareholding 79* : 476993 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MACLELLAN

*Shareholding 80* : 500000 ORDINARY shares held as at the date of this return  
*Name:* SHAHRAZAR MAHDAVI

*Shareholding 81* : 500000 ORDINARY shares held as at the date of this return  
*Name:* GHOLAN MALAYERI

*Shareholding 82* : 20000 ORDINARY shares held as at the date of this return  
*Name:* NEAL MANUEL

*Shareholding 83* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* MARINE LIFE INVESTMENT SCI

*Shareholding 84* : 2419 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS MASCARENHAS

*Shareholding 85* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* ROLAND MCGUIRE

*Shareholding 86* : 4243 ORDINARY shares held as at the date of this return  
*Name:* ADAM MILNER

*Shareholding 87* : 400000 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMAD MOKHTARI

*Shareholding 88* : 166667 ORDINARY shares held as at the date of this return  
*Name:* CHANGUIZ NAZARBAGHI

*Shareholding 89* : 133333 ORDINARY shares held as at the date of this return  
*Name:* BO OLSSON

*Shareholding 90* : 200000 ORDINARY shares held as at the date of this return  
*Name:* BHUPENDRA PATEL

*Shareholding 91* : 200000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PATTERSON

*Shareholding 92* : 500000 ORDINARY shares held as at the date of this return  
*Name:* PERSHING NOMINEES LIMITED

*Shareholding 93* : 0 ORDINARY shares held as at the date of this return  
3580000 shares transferred on 2013-03-18  
*Name:* PERSHING NOMINEES LIMITED

*Shareholding 94* : 0 ORDINARY shares held as at the date of this return  
1333333 shares transferred on 2012-11-08

666667 shares transferred on 2012-11-09

500000 shares transferred on 2012-11-09

1333333 shares transferred on 2012-12-06

*Name:* PERSHING NOMINEES LIMITED

*Shareholding 95* : 250000 ORDINARY shares held as at the date of this return

*Name:* BARRY PITT

*Shareholding 96* : 877778 ORDINARY shares held as at the date of this return

*Name:* TAMI PULLINGER

*Shareholding 97* : 7373333 ORDINARY shares held as at the date of this return

*Name:* LEON RECONATI

*Shareholding 98* : 1025000 ORDINARY shares held as at the date of this return

*Name:* REDMAYNE (NOMINEES) LIMITED

*Shareholding 99* : 39580 ORDINARY shares held as at the date of this return

*Name:* REDMAYNE (NOMINEES) LIMITED

*Shareholding 100* : 100000 ORDINARY shares held as at the date of this return

*Name:* RENE NOMINEES (IOM) LIMITED

*Shareholding 101* : 15000 ORDINARY shares held as at the date of this return

*Name:* ROCK (NOMINEES) LIMITED

*Shareholding 102* : 15000 ORDINARY shares held as at the date of this return

*Name:* ROCK (NOMINEES) LIMITED

*Shareholding 103* : 100000 ORDINARY shares held as at the date of this return

*Name:* ROCK (NOMINEES) LIMITED

*Shareholding 104* : 180000 ORDINARY shares held as at the date of this return

*Name:* RON ROTHSCHILD

*Shareholding 105* : 300000 ORDINARY shares held as at the date of this return

*Name:* DANNY SAADON

*Shareholding 106* : 1000000 ORDINARY shares held as at the date of this return

*Name:* NOUSHAZAR SAFA-HAERI

*Shareholding 107* : 500000 ORDINARY shares held as at the date of this return

*Name:* ABBAS SAMADIAN

*Shareholding 108* : 1534398 ORDINARY shares held as at the date of this return

*Name:* SCP MARINE LIFE INVESTMENT

*Shareholding 109 :* 300000 ORDINARY shares held as at the date of this return  
*Name:* VELUBAI SOMCHAND SHAH

*Name:* SOMCHAND SHAH

*Shareholding 110 :* 250000 ORDINARY shares held as at the date of this return  
*Name:* VEENA SHAH

*Shareholding 111 :* 72025 ORDINARY shares held as at the date of this return  
*Name:* SHARE NOMINEES LTD

*Shareholding 112 :* 960000 ORDINARY shares held as at the date of this return  
*Name:* ITTAY SHICHMAN

*Shareholding 113 :* 5500000 ORDINARY shares held as at the date of this return  
*Name:* SHUMAN BROS INC

*Shareholding 114 :* 6450000 ORDINARY shares held as at the date of this return  
*Name:* SILKMILL INVESTMENTS LTD

*Shareholding 115 :* 1200000 ORDINARY shares held as at the date of this return  
*Name:* SMITH & WILLIAMSON NOMINEES LIMITED

*Shareholding 116 :* 2250000 ORDINARY shares held as at the date of this return  
*Name:* ARTI SODHA

*Shareholding 117 :* 1249999 ORDINARY shares held as at the date of this return  
*Name:* KISHOR SODHA

*Shareholding 118 :* 333333 ORDINARY shares held as at the date of this return  
*Name:* NITA SODHA

*Shareholding 119 :* 500000 ORDINARY shares held as at the date of this return  
*Name:* JOHN STEVENS

*Shareholding 120 :* 50000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN STIFF

*Shareholding 121 :* 6450000 ORDINARY shares held as at the date of this return  
*Name:* STREAMVALE ENTERPRISES LTD

*Shareholding 122 :* 116667 ORDINARY shares held as at the date of this return

*Name:* **ROBERT TUBBS**

*Shareholding 123* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **SUNGEM DEVELOPMENTS LIMITED**

*Shareholding 124* : **2652211 ORDINARY shares held as at the date of this return**

*Name:* **SWAN LOGISTICS LTD**

*Shareholding 125* : **0 ORDINARY shares held as at the date of this return**

**250000 shares transferred on 2012-12-18**

*Name:* **FARBOD TALAEI**

*Shareholding 126* : **345306 ORDINARY shares held as at the date of this return**

*Name:* **TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED**

*Shareholding 127* : **1083333 ORDINARY shares held as at the date of this return**

*Name:* **TECTEON PLC**

*Shareholding 128* : **1250000 ORDINARY shares held as at the date of this return**

*Name:* **SAROJ THAKRAR**

*Shareholding 129* : **166667 ORDINARY shares held as at the date of this return**

*Name:* **BERNARD TOUBOUL**

*Shareholding 130* : **1050000 ORDINARY shares held as at the date of this return**

*Name:* **UBS PRIVATE BANKING NOMINEES LTD**

*Shareholding 131* : **500000 ORDINARY shares held as at the date of this return**

*Name:* **UBS WEALTH MANAGEMENT (UK) LTD**

*Shareholding 132* : **166667 ORDINARY shares held as at the date of this return**

*Name:* **NIRAL VADERA**

*Shareholding 133* : **250000 ORDINARY shares held as at the date of this return**

*Name:* **SHRUTI VALAMBHIA**

*Shareholding 134* : **114933 ORDINARY shares held as at the date of this return**

*Name:* **HARMAN VAN EKERT**

*Shareholding 135* : **416667 ORDINARY shares held as at the date of this return**

*Name:* **GILSBRECHT VERSPYCK**

*Shareholding 136* : **240400 ORDINARY shares held as at the date of this return**

*Name:* **VIDACOS NOMINEES LIMITED**

*Shareholding 137* : 14457501 ORDINARY shares held as at the date of this return  
*Name:* W B NOMINEES LIMITED

*Shareholding 138* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* WEIGHBRIDGE TRUST LTD

*Shareholding 139* : 2241108 ORDINARY shares held as at the date of this return  
*Name:* WINTERFLOOD SECURITIES LIMITED

*Shareholding 140* : 125000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA CAROL COLLIS

*Shareholding 141* : 125000 ORDINARY shares held as at the date of this return  
*Name:* HARVEY JACK COLLIS

*Shareholding 142* : 70000 ORDINARY shares held as at the date of this return  
*Name:* REDMAYNE (NOMINEES) LIMITED A/C FH16261Y

*Shareholding 143* : 210000 ORDINARY shares held as at the date of this return  
*Name:* VIDACOS NOMINEES LIMITED A/C CLRLUX2

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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.