In accordance with Section 854 of the Companies Act 2006

AR01





A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

least once every year

What this form is NO You cannot use this fori notice of changes to the officers, registered offici company type or inform relating to the company



05/05/2010 **COMPANIES HOUSE**

Part 1

Company details

The section must be completed by all companies.

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1	Company details				
Company number	03986182				
Company name in full	DOMINION ENERGY	PLC			

Company name change If your company has recently changed its name, please provide the company name as at the date of this return

Return date A2 Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below Date of this return @

ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3	Prin	cipa	al bu	ısine	s activity	
				he tra	e classification code number(s) for the principal	Principal business act You must provide a trac classification code (SIC
Classification code 1	I		Ī	0		description of your com business in this section
Classification code 2						A full list of the trade of
Classification code 3						codes are available on www.companieshouse.
Classification code 4						WWW Companies nouse
				deterr	ne a code, please give a brief description of your w	
Principal activity description	(E	×	PL	ORA	TON OF OIL AND GAS	
						_

pal business activity ust provide a trade ication code (SIC code) or a ption of your company's main

list of the trade classification are available on our website companieshouse.gov uk

AR01 Annual Return A4 Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by quarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital A5 Registered office address of Change of registered office Building name/number 3RD FLOOR This must agree with the address Street that is held on the Companies House GROSVENOR STREET record at the date of this return If the registered office address has changed, you should complete form Post town LONDON AD01 and submit it together with County/Region this annual return Postcode 0 H Α6 Single alternative inspection location (SAIL) of the company records (if applicable) 6 SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region retum Postcode Location of company records o OLocation of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6. the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company

Instruments creating charges and register of charges England and Wales

instruments creating charges and register of charges. Scotland

or Northern Ireland

CHFP000 10/09 Version 2 0

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- → For a secretary who is an individual, go to Section B1
- → For a corporate secretary, go to Section C1
- → For a director who is an individual, go to Section D1
- → For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1	Secretary's deta	ils 🍳	
		on to list all the secretaries of the company cretary, complete Section C1-C4.	
Title*	MRS		
Full forename(s)	ANITA	EL12ABETH	
Surname	CARR		
Former name(s) 2			

Secretary appointments

You may not use this form to appoint a secretary To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO3

● Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address •	<u> </u>
Building name/number	er 3	Service address If you have previously notified
Street	WOODSIDE LANE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode	NIZ 8 RB	Page 155012
Country		

Director

D1	Director's details •	· · · · · · · · · · · · · · · · · · ·		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form APO1 and submit it together with this annual return		
Full forename(s)	MASOUD	Corporate details		
Surname	ALIKHANI	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of residence				
Nationality	BRITISH	complete form CH01 Former name(s)		
Date of birth	Date of birth d 3 m m m o y y y y y y y y y y y y y y y y			
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ®			
Building name/number	702 PAVILLON APARTMENTS	Service address If you have previously notified		
Street	34 ST JOHNS WOOD ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	LONDON	Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode	MW8 7HF	positive record		
Country				

Director

D1	Director's details ®	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	DR	complete form AP01 and submit it together with this annual return
Full forename(s)	MICHAEL	Corporate details
Surname	ALA	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	10 5 0 8 11 19 14 14	Please provide any previous names
Business occupation (if any)	OIL EXECUTIVE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 6	· · · · · · · · · · · · · · · · · · ·
Building name/numbe	8	Service address If you have previously notified
Street	HOWLEY PLACE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	WZIIXA	public record
Country		

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	KISHOR KUMAR RATILAL	Corporate details
Surname	SODHA.	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	12 6 10 14 119 5 12	◆ Former name(s) Please provide any previous names
Business occupation (if any)	ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/number	59	Service address If you have previously notified
Street	KANANCE CHUDENZ	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	STANMORE	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the public record
Postcode	HA7 205	public record
Country		

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) This should reflect the company's capital status at the made up date of this annual return						
F1	Share capital in	pound sterling (£)					
		ach class of shares held i omplete Section F1 and					
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share 3	Number of shar	es 🛛	Aggregate nominal value	
ORDINA	HRY	£0.01 /	£0.00	23b,12	-0, 624	£ 2, 361, 206.24	
						£	
						£	
						£	
			Totals	236,120	, 624	£2,361,206.24	
F2	Share capital in	other currencies			•		
Please complete the ta Please complete a sepa		ny class of shares held in urrency	other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	es 😉	Aggregate nominal value	
	,,		Totals				
	-			,	ü	<u> </u>	
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share 🔮	Number of shar	es O	Aggregate nominal value 🍑	
	-						
			Totals	<u> </u>			
F3	Totals			<u> </u>		<u> </u>	
Please give the total number of shares and total aggregate nominal value of issued share capital					⊙ Total ag	gregate nominal value at total aggregate values in	
Total number of shares	236, 12	0, 624			different	currencies separately For £100 + €100 + \$10 etc	
Total aggregate nominal value ©	1	, 206, 24	.		-		
 Including both the noming share premium Total number of issued states 	•	Number of shares issued m nominal value of each share	re Plea	tinuation Page ise use a Statem e if necessary		al continuation	

SEE ENCLOSED DISC

F4	Statement of capit	al (Voting rights)				
	Please give the prescrib of share shown in the st	ed particulars of rights atement of capital sha	attached to sh re tables in Se	ares for each class ctions F1 and F2		
Class of share	ORDINA	RY				
Voting rights	NORMAL	rotin a	A~()	PARTICI	RATING	RIGHTS
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

Please tick the box if your company was a traded public company at any time during the period of this return Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market	Part 4	Shareholders	
Please tick the box if your company was a traded public company at any time during the period of this return Please tick the period of this return Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed The list of		→ Yes Complete the sections below	details at the made up date of this
List of past and present shareholders Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	G1	Traded public companies ®	
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper			A traded company means a company any of whose shares are admitted to
one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	G2	List of past and present shareholders	
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		· · · · · · · · · · · · · · · · · · ·	
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4 A list of shareholder changes is enclosed. For private or non-traded public companies, please complete. Section G3. For traded public companies, please complete. Section G4 There were no shareholder changes in this period. Go to Part 5 (Signature). Please tick the appropriate box below to indicate the format of your shareholder details. The list of shareholders is enclosed on paper.		at least 5% of the issued shares of any share class if a list was not provided with	
enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		Please tick the appropriate box below	
share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper			
 → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ☐ The list of shareholders is enclosed on paper 		share class for a traded public company is enclosed. Please complete	
Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		→ For private or non-traded public companies, please complete Section G3	
shareholder details The list of shareholders is enclosed on paper		<u> </u>	
		shareholder details The list of shareholders is enclosed on paper	

G3

Private or non-traded public companies – list of past and present shareholders

PLCASE

Encrosed

DISC

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

Shar		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
Million Park Production (1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
			.] .	1 1	
	<u> </u>		CUEROAA	<u> </u>	

CHFP000 10/09 Version 2 0

Part 5	Signature							
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf						
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details						
Signature	Signature X	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006						
	This form may be signed by Director D. Secretary, Person authorised D. Charity commission receiver and manager, CIG-manager, Judicial factor							

Presenter information
You do not have to give any contact information, but you do it will help Companies House if there is a quer on the form. The contact information you give will be visible to searchers of the public record.
Contact name ANITA CARR
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone 020 7408 1181
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following. The company name and number match the information held on the public Register. You have completed your principal business activity you have not used this form to make changes to the registered office address.
You have not used this form to make changes to secretary and director details

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland⁻
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have fully completed the Statement of capital

(if applicable)

☐ You have signed the form
☐ You have enclosed the correct fee

Ref. RS2801 V4 ln Company Code. DOMI Run Date 26-APR-2010 11 25AM RUN

Annual Return

DOMINION ENERGY PLC

PARAMETE

R S

[]DOMI2801_TOT.REP

Totals Report Filename

Ħ Ø

ט o н

ct

щ

ormat

Ø

ወ μ

ወ

a

tt H O

- Format 1 - Name, Address & Holdings, all accounts
- 2 Name, Address & Holdings, accounts with 5% and over
- 3 Name & Holdings, all accounts

Option 3

U മ ß ወ Ω tıon

Earliest Transaction Date 26 Sortkey Start Latest Transaction Date

26-APR-2009 25-APR-2010

ORDINARY 1P

Class

Run Date: 26-APR-2010 11 25AM Page 2 Ref: RS2801 V4 1n Company Code: DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182	
Annual return for Period:	
d : 26-APR-2009 TO 25-APR-2010	

me Class ORDINARY 1P ORDINARY 1P	Shareholder Name Movement Date MR MICHAEL AGER -10,000 07-OCT-09 MS NARJES AHMED 250,000 22-DEC-09 MICHAEL ALA 416,667 22-DEC-09 ALASKA METALS (EUROPE) LTD MR MASOUD ALIKHANI MR MASOUD ALIKHANI 1,666,666 22-DEC-09 MISS SARI ALIKHANI MR SAID ALIKHANI MISS TAMI ALIKHANI MISS TAMI ALIKHANI MR KOOROSH AMINI 1,000,000 22-DEC-09 APOLLO NOMINEES LTD CRE ACCT

19,000 24-AUG-09

-19,000 24-AUG-09

661,160 02-SEP-09

50,000 01-SEP-09

76,816 25-SEP-09

Annual Return

Run Date 26-APR-2010 11 25AM
Page 3
Ref RS2801 V4 1n
Company Code DOMI

DOMINION ENERGY PLC

Registered Number 03986182

Annual return for Period: 26-APR-2009 TO 25-APR-2010

-337,800 30-JUL-09	BREWIN NOMINEES LIMITED SPONSOLD ACCT	BREWIN NOMINEES LIMITED PENCTL ACCT	-40,000 10-SEP-09	BREWIN NOMINEES LIMITED MLDOCS ACCT	MR RICHARD BEUGG -20,000 01-JUN-09	MR ORY BERNSTEIN 222,222 01-APR-10	BBHISL NOMINEES LIMITED 126714 ACCT	BBHISL NOMINEES LIMITED 125380 ACCT	BBHISL NOMINEES LIMITED 120113 ACCT	Shareholder Name Movement Date	t
	ORDINARY 1P	ORDINARY 1P		ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	Class	
	NIL	280,000		NIL	NIL	222,222	864,510	510,000	200,000	Holding	

232,000 18-DEC-09

-98,100 18-SEP-09

98,100 18-SEP-09

Ľ
-
4
0
ဖ
•
ហ
0
0
0
7
7
7 -
7 -
7 -
7 -
7 -
7 - APR
7-APR-
7-APR-1
7-APR-1
7-APR-
7-APR-1

-1,409,500 07-APR-10

MR IAN GORDON BREWSTER 56,204 02-SEP-09

MS ANITA CARR -1,000,000 01-DEC-09

1,000,000 22-DEC-09

600,000 22-DEC-09

CENTRAL AFRICAN MINING & EXPLORATION CO PLC

CHASE NOMINEES LIMITED -19,000 24-AUG-09

307,700 15-JAN-10

-7,500 01-MAR-10

CHEVIOT CAPITAL (NOMINEES) LTD -2,333,334 28-APR-09

CLACHAN NOMINEES LIMITED HOLDINGS ACCT -1,050,000 30-DEC-09

CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED KKCLT ACCT 1,000,000 08-JAN-10

CQS CONVERTIBLE & QUANTITALIVE STRATEGIES MASTER FUND LTD

CREDIT AGRICOLE CHEUVREUX PARCLOE ACCT

101,625 27-APR-09

-101,625 27-APR-09

50,000 11-MAY-09

ORDINARY 1P

56,204

ORDINARY 1P

2,766,667

12,000,000

ORDINARY 1P

ORDINARY 1P

2,115,000

5,943,334

ORDINARY 1P

NIL

ORDINARY 1P

2,000,000

ORDINARY 1P

4,000,000

ORDINARY 1P

ORDINARY 1P

Page 4 Ref RS2801 V4 1n Company Code: DOMI Run Date 26-APR-2010 11 25AM DOMINION ENERGY PLC Annual Return

Registered Number 03986182 Annual return for Period: 26-APR-2009 TO 25-APR-2010

Movement Date Shareholder Name

Holding

7,500 01-MAR-10

Continued ..

-7,500 03-MAR-10

CREDIT SUISSE CLIENT NOMINEES (UK) LIMITED D6M5PB ACCT -9,100,000 08-JUL-09

ORDINARY 1P

NIL

9,100,000 09-JUL-09

-12,700,000 10-JUL-09

CREDIT SUISSE SECURITIES (EUROPE) LIMITED PRINCPAL ACCT 2,000,000 28-APR-09

ORDINARY 1P

NIL

-2,000,000 28-APR-09

818,268 06-MAY-09

150,000 13-MAY-09

-968,268 14-MAY-09

1,500,000 22-MAY-09

-31,732 22-MAY-09

31,732 22-MAY-09

-1,500,000 22-MAY-09

-9,100,000 09-JUL-09 4,000,000 10-JUL-09 900,000 10-JUL-09 -900,000 10-JUL-09 5,100,000 10-JUL-09 -9,100,000 10-JUL-09 -9,100,000 10-JUL-09 -9,100,000 10-SEP-09 MR MICHAEL DALAL DARTINGTON PORTFOLIO NOMINEES LIMITED DPN ACCT 500,000 21-OCT-09 500,000 23-MAR-10 MR BINYMIN DAVIDOFF DICKINSON DEES (NOMINEES) LIMITED 55016277 ACCT	ORDINARY 1P ORDINARY 1P ORDINARY 1P ORDINARY 1P
0	
INEES) LIMITED 55016277 ACCT	ORDINARY 1P ORDINARY 1P
MR DEMASIS DINGS 250,000 22-DEC-09	ORDINARY 1P
MRS CHRISTINE DOWNING	ORDINARY 1P
DURLACHER NOMINEES LIMITED MAIN ACCT 3,000,000 22-MAY-09	ORDINARY 1P

1,200,000

350,000

NIL

250,000

10,000

NIL

300,000

TIN

9,100,000 08-JUL-09

Run Date: 26-APR-2010 11 25AM Page 5 Ref RS2801 V4 In Company Code· DOMI

Annual Return

DOMINION ENERGY PLC

ı	Registered Number 03986182
	umber
	03986182
	Annual
	return
	for
	Annual return for Period
	26-APR-2009 TO 25-APR
	ö
	25-APR

Registered Number 03986182		Annual return for Period	26-APR-2009 TO 2	25-APR-2010	
Movement Date	Shareholder Name		0	Class	Holdıng
E*TRADE UK NOMINEES LIMITED UNDESIGN ACCT	LIMITED UNDESIGN	ACCT	0	ORDINARY 1P	1,474
EUROCLEAR NOMINEES LIMITED EOCO1 ACCT 31,000 25-JAN-10	IMITED EOCO1 ACC	Н	0	ORDINARY 1P	174,000
EVOLUTION SECURITIES NOMINEES LIMITED Y013348-80,000 05-JAN-10	NOMINEES LIMITE	D Y013348 ACCT	0	ORDINARY 1P	NIL
EVOLUTION SECURITIES NOMINEES LIMITED EVSLOMAR ACCT 80,000 05-JAN-10	NOMINEES LIMITE	D EVSLOMAR ACCT	0	ORDINARY 1P	NIL
-80,000 05-JAN-10	•				
MR CHARLES TIMOTHY LYON FELLOWES ACF ACCT	YON FELLOWES ACF	ACCT	0	ORDINARY 1P	58,850
MR CHARLES TIMOTHY LYON FELLOWES CRF	YON FELLOWES CRF	ACCT	0	ORDINARY 1P	58,850
F H F (NOMINEES) LTD NOMINEE ACCT	NOMINEE ACCT		0	ORDINARY 1P	70,000
FITEL NOMINEES LIMITED 0060523	ED 0060523 ACCT		0	ORDINARY 1P	266,667
FITEL NOMINEES LIMITED 0061288 2,000,000 21-JUL-09	ED 0061288 ACCT		0	ORDINARY 1P	2,700,000

1,000,000 07-APR-10

-150,000 25-SEP-09

-250,000 02-SEP-09

-500,000 01-SEP-09

GILTSPUR NOMINEES LIMITED BUNS ACCT	DR MONGI GHARBI 1,250,000 22-DEC-09	FYNNE HOLDINGS LIMITED -600,000 09-MAR-10	MR HORACIO FURMAN	THE HON ANDREW FRASER	MR STEVEN FOSTER	FOREST NOMINEES LIMITED GC1 ACCT 1,050,000 30-DEC-09	FITEL NOMINEES LIMITED C059415 ACCT	FITEL NOMINEES LIMITED C058411 ACCT	FITEL NOMINEES LIMITED C051380 ACCT
ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P	ORDINARY 1P
3,153,750	1,250,000	NIL	350,000	1,000,000	2,857	1,050,000	3,333,333	1,493,333	40,000

-98,100 18-SEP-09

98,100 15-OCT-09

-1,409,500 07-APR-10

-232,000 18-DEC-09

Run Date 26-APR-2010 11:25AM
Page 6
Ref RS2801 V4.ln
Company Code DOMI

DOMINION ENERGY PLC

Annual Return

Registered Number 03986182 Annual return for Period 26-APR-2009 TO 25-APR-2010

HANOVER NOMINEES LIMITED KEM01 ACCT 10,000 08-FEB-10 MRS SHARON HAMMOND MR GUY GULDENTOPS 400,000 22-DEC-09 MR MAURICE GOLKER MRS NOUSHAZAR SAFA-HAERI Movement Date Shareholder Name ORDINARY 1P ORDINARY 1P ORDINARY 1P ORDINARY 1P ORDINARY 1P Class 3,078,523 1,000,000 400,000 Holding 50,000 NIL

10,000 09-FEB-10 -10,000 08-FEB-10

10,000 10-FEB-10

-10,000 09-FEB-10

-10,000 10-FEB-10

80,000 09-MAR-10

-80,000 09-MAR-10

40,000 22-MAR-10

-40,000 22-MAR-10

100,000 23-MAR-10

-100,000 23-MAR-10

MR YOAV HARAMATI HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT HARGREAVES LANSDOWN (NOMINEES) LIMITED PAPOUT ACCT 10,000 07-OCT-09 -10,000 13-OCT-09 HEATHLEY LTD HIGH STREET HOLDINGS LTD	ORDINARY 1P ORDINARY 1P ORDINARY 1P ORDINARY 1P	250,000 50,000 NIL 6,000,000
HEATHLEY LTD	ORDINARY 1P	6,000,000
HIGH STREET HOLDINGS LTD	ORDINARY 1P	833,333
MR PAUL FREDERIC HOWELL	ORDINARY 1P	508,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 849382 ACCT	ORDINARY 1P	20,000
MR DAN HURVITZ	ORDINARY 1P	250,000
INTERNATIONAL ENERGY INVESTMENT HOLDING LIMITED -20,401,625 11-MAY-09	ORDINARY 1P	NIL
MR ISRAEL ITZHAKI	ORDINARY 1P	400,000
JAMES CAPEL (NOMINEES) LIMITED -307,700 15-JAN-10	ORDINARY 1P	NIL
JAMES CAPEL (NOMINEES) LIMITED PC ACCT	ORDINARY 1P	NIL

-13,340 22-MAY-09

13,340 22-MAY-09

Run Date 26-APR-2010 11 25AM Page 7 Ref: RS2801 V4.In Company Code: DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182

Annual return for Period 26-APR-2009 TO 25-APR-2010

Movement Date

Shareholder Name

Class

Holding

-350,000 15-APR-10

ALEXANDER JANOWSKI 350,000 22-DEC-09

MR PETER JAY

ORDINARY 1P

ORDINARY 1P

1,382,200

100,000

2,000,000

ORDINARY 1P

ORDINARY 1P

NIL

MR HENK JELAMA

JIM NOMINEES LIMITED JARVIS ACCT 50,000 02-OCT-09

-50,000 17-DEC-09

100,000 08-APR-10

J M FINN NOMINBES LIMITED 10,000 07-DEC-09

ORDINARY 1P

-10,000 29-MAR-10

MRS KIRAN KAKAD 200,000 22-DEC-09

ORDINARY 1P

616,667

MR RASHMI KAKAD

ORDINARY 1P

166,667

MS JACQUELINE KILDUFF

MR ABBASALL F KOOPAEI

MRS RAMILA KOTECHA

MR MICHAEL KOTON

MR ABRAHAM KRUSKAL

MR WILLIAM MICHAEL ERNEST LAMBERT

MR OLEKSANDR LAZARENKO

MR YEHUDA LEVRAN

MR MONI LEVY 100,000 22-MAR-10

L R NOMINEES LIMITED NOMINEE ACCT 200,000 27-AUG-09

15,000 01-SEP-09

15,000 01-SEP-09

7,528 01-SEP-09

858 03-SEP-09

-75,000 03-SEP-09

250,000 24-SEP-09

-37,500 30-SEP-09

-37,500 30-SEP-09

75,000 07-0CT-09

ORDINARY 1P	ORDINARY 1P	ORDINARY	ORDINARY	ORDINARY 1P	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY
1P	1P	1P	4T	1P	1 P	1P	1P	19	1.6
1,367,519	100,000.	400,000	2,000,000	10,000	88,195	600,000	416,667	16,667	6,928

Run Date: 26-APR-2010 11 25AM

Page 8
Ref: RS2801 V4.1n
Company Code DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182

Annual return for Period 26-APR-2009 TO 25-APR-2010

Shareholder Name

Movement Date

Continued ..

-50,000 19-OCT-09

4,133 07-OCT-09

-10,000 07-DEC-09

LYNCHWOOD NOMINEES LIMITED 5 ACCT 5,000,000 27-OCT-09

-5,000,000 13-NOV-09

LYNCHWOOD NOMINEES LIMITED 2006420 ACCT 2,000,000 28-APR-09

ORDINARY 1P

50,495,397

31,732 22-MAY-09

968,268 14-MAY-09

1,500,000 22-MAY-09

900,000 10-JUL-09

9,100,000 10-JUL-09

5,000,000 13-OCT-09

-5,000,000 27-OCT-09

5,000,000 13-NOV-09

ORDINARY 1P

NIL

Class

Holding

-10,000	-10,000
09-FEB-10	08-FEB-10

-10,000 10-FEB-10

MRS SHAHRAZAR MAHDAVI

MR GHOLAN HOSSEIN AKHAVAN MALAYERI

NEAL MANUEL ESQ

MARINE LIFE INVESTMENT SCI

FRANCIS MASCARENHAS ESQ

MR BHUPENDRA NATUBHAI PATEL

ORDINARY 1P

200,000

ORDINARY 1P	1Þ	500,000
ORDINARY	1P	20,000
ORDINARY 1P	1P	1,000,000
ORDINARY 1P	1P	2,419
ORDINARY	1P	1,000,000
ORDINARY 1P	19	4,243
ORDINARY 1P	1₽	400,000
ORDINARY 1P	1P	166,667
ORDINARY 1P	1P	133,333

Run Date 26-APR-2010 11:25AM Page 9 Ref RS2801 V4 In Company Code DOMI

DOMINION ENERGY PLC

Annual Return

Registered Number 03986182

Annual return for Period 26-APR-2009 TO 25-APR-2010

Registered Number 03986182 Annual return for Period 26-AP	26-APR-2009 TO 25-APR-2010	
Shareholder Name Movement Date	Class	Holdıng
PERSHING NOMINEES LIMITED AGCLT ACCT 500,000 23-MAR-10	ORDINARY 1P	500,000
PERSHING NOMINEES LIMITED HHCLT ACCT -100,000 22-MAR-10	ORDINARY 1P	NIL
-116,667 08-APR-10		
PERSHING NOMINEES LIMITED KSCLT ACCT	ORDINARY 1P	3,580,000
MR BARRY MALCOLM PITT	ORDINARY 1P	250,000
PRISM NOMINEES LIMITED PRIS ACCT 500,000 15-JUL-09	ORDINARY 1P	NIL
-150,000 12-OCT-09		
-50,000 19-OCT-09		
-100,000 20-OCT-09		
-200,000 21-OCT-09		
PRISM NOMINEES LIMITED FIRMBUY ACCT 500,000 15-JUL-09	ORDINARY 1P	NIL
-500,000 15-JUL-09		
PRISM NOMINEES LIMITED FIRMSELL ACCT	ORDINARY 1P	NIL

150,000 12-OCT-09

REDMAYNE (NOMINEES) LIMITED PAPERIN ACCT 100,000 22-OCT-09	-37,500 10-DEC-09	50,000 01-DEC-09	REDMAYNE (NOMINEES) LIMITED 052303K ACCT 50,000 01-DEC-09	MR LEON RECONATI	-222,222 01-APR-10	600,000 09-MAR-10	MRS TAMI PULLINGER 500,000 22-DEC-09	-200,000 21-OCT-09	200,000 21-OCT-09	-100,000 20-OCT-09	100,000 20-OCT-09	-50,000 19-OCT-09	50,000 19-OCT-09
ORDINARY 1P			ORDINARY 1P	ORDINARY 1P			ORDINARY 1P						

5,000,000

962,500

NIL

-150,000 12-OCT-09

-100,000 30-OCT-09

100,000 22-OCT-09

-100,000 28-OCT-09

Run Date 26-APR-2010 11 25AM Page 10 Ref. RS2801 V4 1n Company Code: DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182	
Annual return for Period .	
eriod . 26-APR-2009 TO 25-APR-20	

Shareholder Name Movement Date	Class	Holding
REDMAYNE (NOMINEES) LIMITED S23254Y ACCT	ORDINARY 1P	39,580
RENE NOMINEES (IOM) LIMITED 2659 ACCT	ORDINARY 1P	100,000
ROCK (NOMINEES) LIMITED SMBT ACCT 56,204 02-SEP-09	ORDINARY 1P	NIL
-56,204 02-SEP-09		
ROCK (NOMINEES) LIMITED 1000208 ACCT	ORDINARY 1P	15,000
ROCK (NOMINEES) LIMITED 1323198 ACCT	ORDINARY 1P	15,000
ROCK (NOMINEES) LIMITED 4310060 ACCT	ORDINARY 1P	NIL

-1,500,000 22-MAY-09

1,500,000 22-MAY-09

150,000 12-MAY-09

-150,000 13-MAY-09

-818,268 06-MAY-09

818,268 06-MAY-09

-2,000,000 28-APR-09

31,732 22-MAY-09

-31,732 22-MAY-09

4,000,000 10-JUL-09

-4,000,000 10-JUL-09

3,000,000 10-JUL-09

3,000,000 10-JUL-09

-900,000 10-JUL-09

-5,100,000 10-JUL-09

MR RON ROTHSCHILD

MR DANNY SAADON

MR ABBAS SAMADIAN .

SCP MARINE LIFE INVESTMENT

MR SOMCHAND RAISHI SHAH + MRS VELUBAI SOMCHAND SHAH

MRS VEENA SHAH 250,000 22-DEC-09

SHARE NOMINEES LTD 8,000 28-AUG-09

40,000 28-SEP-09

-8,240 04-FEB-10

-8,000 31-MAR-10

ORDINARY 1P 180,000
ORDINARY 1P 300,000
ORDINARY 1P 500,000
ORDINARY 1P 1,534,398
ORDINARY 1P 300,000
ORDINARY 1P 250,000

Run Date 26-APR-2010 11 25AM Page 11 Ref RS2801 V4.1n Company Code DOMI

DOMINION ENERGY PLC

Annual Return

Registered Number 03986182

Annual return for Period: 26-APR-2009 TO 25-APR-2010

-1,000,000 08-JAN-10

114,933	ORDINARY 1P	MR HARMAN VAN EKERT
250,000	ORDINARY 1P	MRS SHRUTI VALAMBHIA 250,000 22-DEC-09
166,667	ORDINARY 1P	MR NIRAL VADERA
500,000	ORDINARY 1P	UBS WEALTH MANAGEMENT (UK) LTD
166,667	ORDINARY 1P	MR BERNARD TOUBOUL
1,250,000	ORDINARY 1P	MRS SAROJ THAKRAR
1,083,333	ORDINARY 1P	TECTEON PLC
		-20,000 04-DEC-09
		20,000 01-OCT-09
		75,000 08-SEP-09
350,018	ORDINARY 1P	TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT 20,000 01-JUN-09

Run Date. 26-APR-2010 11 25AM

Annual Return

Page 12 Ref: RS2801 V4 1n Company Code· DOMI

DOMINION ENERGY PLC

Registered Number 03986182

Annual return for Period 26-APR-2009 TO 25-APR-2010

Movement 1	
Date	
	Shareholder Name
	Class
	Holding

ORDINARY 1P

NIL

VENTURA FINANCE LIMITED -100,000 22-OCT-09 -100,000 22-OCT-09

-100,000 09-NOV-09

-200,000 09-NOV-09

MR GILSBRECHT VERSPYCK 416,667 22-DEC-09

VIDACOS NOMINEES LIMITED FGN ACCT -13,340 22-MAY-09

-31,000 25-JAN-10

VIDACOS NOMINEES LIMITED 2062 ACCT

MR ROBERT WALLACE 300,000 22-DEC-09

W B NOMINEES LIMITED 1,481,608 03-JUN-09

-833,333 16-JUN-09

833,333 16-JUN-09

18,392 10-JUL-09

ORDINARY 1P

416,667

ORDINARY 1P

10,240,400

ORDINARY 1P 118,130

300,000

ORDINARY 1P

ORDINARY 1P 10,081,168

300,000 08-APR-10

W B NOMINEES LIMITED AGENCYX ACCT 833,333 16-JUN-09

-833,333 16-JUN-09

WEIGHBRIDGE TRUST LTD LGP ACCT

WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT -101,625 27-APR-09

101,625 27-APR-09

2,333,334 28-APR-09

-2,000,000 28-APR-09

50,000 11-MAY-09

-818,268 06-MAY-09

50,000 11-MAY-09

50,000 11-MAY-09

-150,000 12-MAY-09

13,340 22-MAY-09

3,000,000 22-MAY-09

-1,500,000 22-MAY-09

-31,732 22-MAY-09

-1,481,608 03-JUN-09

12,700,000 10-JUL-09

ORDINARY 1P

NIL

ORDINARY 1P 1,000,000

ORDINARY 1P

594,969

-18,392 10-JUL-09

-4,000,000 10-JUL-09

-3,000,000 10-JUL-09

-3,000,000 10-JUL-09

-500,000 15-JUL-09

337,800 30-JUL-09

-2,000,000 21-JUL-09

19,000 24-AUG-09

-200,000 27-AUG-09

-70,000 27-AUG-09

DOMINION ENERGY PLC

Registered Number 03986182

Annual return for Period 26-APR-2009 TO 25-APR-2010

Shareholder Name

Class

Holding

Movement Date

Continued

-8,000 28-AUG-09

-15,000 01-SEP-09

-50,000 01-SEP-09

-15,000 01-SEP-09

-7,528 01-SEP-09

500,000 01-SEP-09

250,000 02-SEP-09

-661,160 02-SEP-09

-56,204 02-SEP-09

-40,000 02-SEP-09

-858 03-SEP-09

75,000 03-SEP-09

-75,000 08-SEP-09

98,100 18-SEP-09

-250,000 24-SEP-09

200,000 09-NOV-09 200,000 21-OCT-09 100,000 20-OCT-09 50,000 19-OCT-09 10,000 13-OCT-09 37,500 30-SEP-09 37,500 30-SEP-09 -76,816 25-SEP-09 150,000 25-SEP-09 100,000 09-NOV-09 100,000 30-OCT-09 100,000 28-OCT-09 -39,580 21-OCT-09 50,000 19-OCT-09 150,000 12-OCT-09 -75,000 07-OCT-09 -50,000 02-OCT-09 -20,000 01-OCT-09 -500,000 21-OCT-09 -4,133 07-OCT-09 -50,000 01-DEC-09

20,000 04-DEC-09 -50,000 01-DEC-09

232,000 18-DEC-09 37,500 10-DEC-09

80,000 05-JAN-10

-500,000 26-JAN-10

10,000 08-FEB-10 8,240 04-FEB-10

10,000 10-FEB-10

10,000 09-FEB-10

7,500 03-MAR-10

80,000 09-MAR-10

100,000 23-MAR-10 40,000 22-MAR-10

10,000 29-MAR-10

Run Date 26-APR-2010 11:25AM
Page 14
Ref RS2801 V4.1n
Company Code DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182

Annual return for Period: 26-APR-2009 TO 25-APR-2010

Shareholder Name

Class

Holding

Movement Date

8,000 31-MAR-10 Continued .

1,409,500 07-APR-10

-1,000,000 07-APR-10

-300,000 08-APR-10

-100,000 08-APR-10

Run Date 26-APR-2010 11 25AM Page 15 Ref RS2801 V4 In Company Code DOMI

Annual Return

DOMINION ENERGY PLC

Registered Number 03986182

Annual Return for Period 26-APR-2009 to 25-APR-2010

Total Number of Shareholder Accounts printed 168

Summary By Class

Class Name

Holding

236,120,624

ORDINARY 1P

Holders

134