



Companies House

for the record

Company Name

DOMINION ENERGY PLC

000097/15

## 363s Annual Return

Company Type

Public Limited Company

- > 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.

Company Number

3986182

Information extracted from  
Companies House records on  
27th March 2004

### Section 1: Company details



A27  
COMPANIES HOUSE  
0251  
20/05/04

Ref: 3986182/09/28

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Second Floor 19-20 Grosvenor Street London W1K 4QH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1110</td> <td>Extraction petroleum &amp; 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

## Section 2: Details of Officers of the Company

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

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> John Graham BURGESS Bsc           <b>Address</b> <del>Forbeshill</del> <del>Schoothill</del> <del>Banchory</del> <del>Kincardine &amp; Deeside</del> <del>AB31 5TQ</del>           <b>Date of birth</b> 19/09/1953           <b>Nationality</b> British           <b>Occupation</b> Company Director	<b>Name</b>           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> 22 FORESTSIDE ROAD BANCHORY KINCARDINE & DEESIDE           <b>UK Postcode</b> AB31 5ZH <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> / / <b>Date</b> John Graham BURGESS Bsc ceased to be director (if applicable) / /
<b>&gt; Director</b> 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.	<b>Name</b> Henk Harmen JELSMA           <b>Address</b> <del>4432 W Cypress Villa</del> <del>Spring</del> <del>Texas 77379</del> <del>America</del>           <b>Date of birth</b> 15/10/1946           <b>Nationality</b> Dutch           <b>Occupation</b> Director	<b>Name</b>           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> 4318 CYPRESSWOOD SPRING, TEXAS 77388 U.S.A.           <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> / / <b>Date</b> Henk Harmen JELSMA ceased to be director (if applicable) / /



## &gt; 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~~  
~~Shera~~  
~~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**  
BROADVIEW COTTAGE

WENHAM WAY GOMSHALL  
SURREY GU5 9NZ

**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: 25/04/2003

**> 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 LIST		
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    _ _ _ _ _		



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Company Code: DOMI

Annual Return

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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-2003

Latest Transaction Date 25-APR-2004

Class

Class

O ORDINARY 1P

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DOMINION ENERGY PLC

Registered Number 03986182  
APR-2004

Annual return for Period : 26-APR-2003 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	
BARCLAYS STOCKBROKERS LIMITED ORDINARY 1P	NIL PURCHCER ACCT	TAY HOUSE 10,000 19-MAY-03 300 BATH STREET GLASGOW G2 4JR	
BARCLAYSHARE NOMINEES LIMITED ORDINARY 1P	15,000	54 LOMBARD STREET LONDON EC3P 3AH	
MR SIMON DUNLOP ORDINARY 1P	862,067	42 WOODSFORD SQUARE LONDON W14 8DP	
FIRST EQUITY NOMINEES LIMITED ORDINARY 1P	NIL FELNOM ACCT	SUITE 404-405 25,000 29-DEC-03 SALISBURY HOUSE 75,000 03-MAR-04 LONDON WALL LONDON EC2M 5QQ	
MR BENJAMIN ISAIAH ORDINARY 1P	NIL	4 DARIO DRIVE 3,000,000 20-AUG-03 LINCOLN RI 02865 USA	

MR HENK JELAMA  
ORDINARY 1P 1,382,200

4432 WEST CYPRESS VILLAS  
SPRING  
TEXAS  
USA 773779

J.P. JENKINS LTD  
ORDINARY 1P 59,167

LLOYDS COURT  
150,000 13-MAY-03  
1 GOODMAN'S YARD

10,000 19-MAY-03

TOWER HILL

10,000 03-MAR-04

LONDON E1 8AT

5,000 04-MAR-04

50,000 12-MAR-04

10,000 15-MAR-04

10,000 16-MAR-04

7,500 05-APR-04

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DOMINION ENERGY PLC

Registered Number 03986182  
APR-2004

Annual return for Period : 26-APR-2003 TO 25-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MR ABBASALL F KOOPAEI ORDINARY 1P	104 PEMPETH PLACE WEMBLEY MIDDLESEX HA9 8RG	16,667		
MR WILLIAM MICHAEL ERNEST LAMBERT ORDINARY 1P	36 LA GRANDE PIECE ST PETER JERSY JE3 7AE	10,000		
LLOYDS BANK NOMINEES LIMITED ORDINARY 1P	48 CHISWELL STREET LONDON EC1Y 4XX	10,000		
LLOYDS BANK STOCKBROKERS CLIENT ORDINARY 1P	48 CHISWELL STREET 10,000 03-MAR-04 NOMINEES LIMITED CLRNOMB ACCT LONDON EC1Y 4XX	NIL		
LONDON WALL NOMINEES LIMITED L01211 ORDINARY 1P	BELL COURT HOUSE 416,667 25-JUL-03 11 BLOMFELD STREET LONDON EC2M 1LB	NIL ACCT		
LONDON WALL NOMINEES LIMITED L06829 ORDINARY 1P	BELL COURT HOUSE 20,000 22-JUL-03 11 BLOMFELD STREET LONDON EC2M 1LB	NIL ACCT		
LONDON WALL NOMINEES LIMITED ORDINARY 1P	BELL COURT HOUSE 150,000 01-MAY-03 11 BLOMFELD STREET LONDON EC2M 1LB	NIL CERTSOLD ACCT		
NEAL MANUEL ESQ ORDINARY 1P	4 MEAD COURT 52 SOUTH MOLTON STREET LONDON W1K 5SE	20,000		
MR CHANGUIZ NAZARBAGHI ORDINARY 1P	41 CHEPSTOW PLACE LONDON W2 4TS	166,667		
MR BO INGEMAR OLSSON ORDINARY 1P	648 FULHAM ROAD LONDON SW6 5RU	133,333		

ROCK (NOMINEES) LIMITED 1113086	25 LUKE STREET
ORDINARY 1P 140,000	
ACCT	LONDON EC2A 4AR
ROCK (NOMINEES) LIMITED 1411655	25 LUKE STREET
ORDINARY 1P 205,000	25,000 13-APR-04
ACCT	LONDON EC2A 4AR
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

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DOMINION ENERGY PLC

Registered Number 03986182  
APR-2004

Annual return for Period : 26-APR-2003 TO 25-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
TAMLIGHT LIMITED ORDINARY 1P	NIL	29 HIGH ROAD 10,000	15-MAR-04 WILLES DEN LONDON NW10 2TE
TD WATERHOUSE NOMINEES (EUROPE) ORDINARY 1P	NIL	201 DEANS GATE 10,000	15-MAR-04 MANCHESTER M3 3TD
10,000 15-MAR-04	LIMITED CPMEMBR ACCT		
TD WATERHOUSE NOMINEES (EUROPE) ORDINARY 1P	7,500	201 DEANS GATE	
LIMITED SMKTNOMS ACCT		MANCHESTER M3 3TD	
TECTEON PLC ORDINARY 1P	71,551,300	77 SOUTH AUDLEY STREET 150,000	01-MAY-03 LONDON W14 1JG
3,000,000 29-JUL-03			
MR HARMAN VAN EKERT ORDINARY 1P	114,933	1850 E SYCAMORE AVENUE ANAHEM CALIFORNIA 92805 USA	
MR FRANSISCO VERDE ORDINARY 1P	NIL	62 COURTFIELD GARDENS 100,000	24-DEC-03 LONDON SW5 0NQ
W B NOMINEES LIMITED ORDINARY 1P	3,000,000	SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2EQ	

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DOMINION ENERGY PLC

Registered Number 03986182  
APR-2004

Annual Return for Period : 26-APR-2003 to 25-

Total Number of Shareholder Accounts printed: 32

Summary By Class:

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

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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

*[Handwritten Signature]*  
(Director / Secretary)

Date

19 / 05 / 2004

*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 25/4/2004

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 2005  
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 CARE

Telephone number inc code

020 7 4081181

Address

2ND FLOOR

DX number if applicable

\_\_\_\_\_

19/20 GROSVENOR ST  
LONDON

DX exchange

Postcode

W1K 4QH