



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDF Energy Round 3 Isle of Wight Limited**

Company Number: **04600558**

Date of this return: **15/05/2015**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **LIND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SIMON GEORGE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1965** Nationality: **BRITISH**

Occupation: **HEAD OF RENEWABLE
OPERATIONS**

Company Director 2

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

Surname: **JUIN**

Former names: **JUIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/10/1960** *Nationality:* **FRENCH**

Occupation: **DEPUTY CHIEF EXECUTIVE
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **SYKES**

Former names:

Service Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF NUCLEAR OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6640000 |
| | | <i>Aggregate nominal value</i> | 6640000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6640000 |
| | | <i>Total aggregate nominal value</i> | 6640000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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

Shareholding 1 : **3252876 ORDINARY shares held as at the date of this return**
Name: **EDF EN UK LIMITED**

Shareholding 2 : **3387124 ORDINARY shares held as at the date of this return**
3252876 shares transferred on 2014-05-30
Name: **EDF ENERGY (ENERGY BRANCH) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.