



Companies House
— for the record —

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Annual Return



XTJQH70B

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **EDF ENERGY (IDNO) LIMITED**

Company Number: **06489447**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**40 GROSVENOR PLACE
VICTORIA
LONDON
SW1X 7EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT IAN HIGSON**

Address: **SPRINGFIELD CALVERT ROAD
DORKING
SURREY
ENGLAND
RH4 1LT**

Director 1 :

Name: **MR HUMPHREY ALAN
EDWARD CADOUX-HUDSON**

Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/11/1960** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR LAURENT FERRARI**

Address: **25 BOWERDEAN STREET
FULHAM
LONDON
SW6 3TN**

Date of Birth: **17/07/1961** *Nationality:* **French**

Occupation: **CHIEF OPERATING OFFICER
NETWORKS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **EDF ENERGY (IDNO FINANCE) LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2009

1 DISPOSED OF IN PERIOD ON 06/03/2008

Name: **ROBERT IAN HIGSON**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 31/01/2009
1 DISPOSED OF IN PERIOD ON 22/12/2008**

Name: **EDF ENERGY (DEVELOPMENT) PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**