

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC270184

Company Name in full

British Energy Group plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
0	5		0	1		2	0	0	1	7		1	1		1	9	6

† Date of
Birth☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

BSC BENG ACA

Forename(s)

Humphrey

Surname

Cadoux-Hudson

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

British Energy, GSO Business Park

Post town

East Kilbride

Postcode

G74 5PG

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

I consent to act as ** director / secretary of the above named company

Consent signature

Date

5.1.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.1.2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite 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

Alison McColl, British Energy, Company Secretariat	
Assistant, GSO Business Park, East Kilbride, G74 5PG,	
Scotland	Tel
DX number	DX exchange 01355 846293

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SOTA2619

SCT

14/01/2009

182

COMPANIES HOUSE

Form April 2002

Company Number

SC270184

† Directors only.

† Other directorships

SEE ATTACHMENT A.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

ATTACHMENT A

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HUMPHREY ALAN EDWARD CADOUX HUDSON BSC BENG ACA
Nationality: BRITISH
Latest Address: 19 PIT FARM ROAD
GUILDFORD
SURREY
Postcode: GU1 2JL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/11/1960

Appointments: Current: 134 / Resigned: 22 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [02366867](#)
Company Name: EDF ENERGY (SOUTH EAST) PLC.
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [02340829](#)
Company Name: SEEBOARD METERING LIMITED
Active

DIRECTOR
Occupation: CHIEF FINANCIAL OFFICER
Company Number: [03123865](#)
Company Name: CSW INVESTMENTS
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03189877](#)
Company Name: EDF ENERGY (DEVELOPMENT) PLC
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [02340675](#)
Company Name: EDF ENERGY (POWERLINK HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: CHIEF FINANCIAL OFFICER
Company Number: [02661127](#)
Company Name: SOUTHERN GAS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [02743900](#)
Company Name: EDF ENERGY (SOUTH EASTERN SERVICES) LIMITED
Active

DIRECTOR	Appointed: 25/10/2001
Occupation:	GROUP STRATEGY & DEVELOPMENT D
Company Number:	<u>03043097</u>
Company Name:	EDF ENERGY NETWORKS (SPN) PLC
	Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	ACCOUNTANT
Company Number:	<u>03043088</u>
Company Name:	SEEBOARD ENERGY LIMITED
	Active
DIRECTOR	Appointed: 29/11/2001
Occupation:	ACCOUNTANT
Company Number:	<u>03042795</u>
Company Name:	SEEBOARD ENERGY GAS LIMITED
	Active
DIRECTOR	Appointed: 21/12/2001
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03003570</u>
Company Name:	EDF ENERGY (ASSET MANAGEMENT) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03003546</u>
Company Name:	EDF ENERGY (METRO HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02964890</u>
Company Name:	EDF ENERGY (PROJECTS) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02965182</u>
Company Name:	EDF ENERGY CONTRACTING LIMITED
	Active
DIRECTOR	Appointed: 30/09/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03039545</u>
Company Name:	LONDON ELECTRICITY PROJECTS LIMITED
	Active
DIRECTOR	Appointed: 28/10/2002
Occupation:	DIRECTOR
Company Number:	<u>03986835</u>
Company Name:	EDF ENERGY 1 LIMITED
	Active
DIRECTOR	Appointed: 28/10/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04343480</u>
Company Name:	EDF ENERGY HOMEPHONE LIMITED
	Active
DIRECTOR	Appointed: 21/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>02708877</u>

Company Name:	APPLIANCE PROTECT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 CHIEF FINANCIAL OFFICER <u>03473897</u> CSW UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 CHIEF FINANCIAL OFFICER <u>02964892</u> DIRECT POWER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 CHIEF FINANCIAL OFFICER <u>02964889</u> ENERGY EXPRESS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 COMPANY DIRECTOR <u>02965312</u> FIRST ELECTRICITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 COMPANY DIRECTOR <u>03059645</u> FIRST GAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 CHIEF FINANCIAL OFFICER <u>03043140</u> HOME ELECTRICITY COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 COMPANY DIRECTOR <u>03043145</u> HOME ENERGY COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 COMPANY DIRECTOR <u>02990576</u> HORIZON NATURAL GAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 COMPANY DIRECTOR <u>02964886</u> LIGHT & POWER (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2002 COMPANY DIRECTOR <u>03980953</u> POWER NETWORKS LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
CHIEF FINANCIAL OFFICER
02714707
POWERCARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
COMPANY DIRECTOR
02981989
PREMIER UTILITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
COMPANY DIRECTOR
02340819
SEEB LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
CHIEF FINANCIAL OFFICER
02201319
SELECTRICITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
CHIEF FINANCIAL OFFICER
02884569
SOUTH EASTERN ELECTRICITY BOARD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
CHIEF FINANCIAL OFFICER
02340830
SOUTH EASTERN ELECTRICITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
CHIEF FINANCIAL OFFICER
02738332
SOUTH EASTERN UTILITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
COMPANY DIRECTOR
03146235
TORCH NATURAL GAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
COMPANY DIRECTOR
02965193
UK ELECTRICITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2002
COMPANY DIRECTOR
02965197
UK LIGHT & POWER LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
04327429

Company Name:	51 DEGREES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03251902</u> BRIGHT LONDON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03252017</u> BRIGHT RESOURCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04330726</u> EASTERN POWER NETWORKS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04037517</u> ECS METERING AND DATA SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04600338</u> EDF BRITAIN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04599450</u> EDF GB LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03251976</u> ELECTRIC LONDON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 DIRECTOR <u>04336171</u> EP NETWORKS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04327433</u> FIFTY-ONE DEGREES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04000132</u> JADE POWER GENERATION LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
03082081
LE GROUP LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
04082859
LE GROUP TRADING LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HUMPHREY ALAN EDWARD CADOUX HUDSON BSC BENG ACA
Nationality: BRITISH
Latest Address: 19 PIT FARM ROAD
GUILDFORD
SURREY
Postcode: GU1 2JL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/11/1960

Appointments: Current: 134 / Resigned: 22 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

~~Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
04082859
LE GROUP TRADING LIMITED
Active~~

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
02228350
LEB (CONTRACTING) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
02228360
LEB (PROPERTIES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
02418697
LEB LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
04082869
LEG ENERGY TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
04076869
LEG TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/11/2002
CHIEF FINANCIAL OFFICER
04327444
LETEL LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>02228361</u> LONDON ELECTRICITY (CONTRACTORS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>02228269</u> LONDON ELECTRICITY (PROPERTIES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04082866</u> LONDON ELECTRICITY ENERGY TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03112789</u> LONDON ELECTRICITY GAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>04082497</u> LONDON ELECTRICITY GROUP TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 GROUP STRATEGY AND DEVELOPMENT <u>04274425</u> LONDON ELECTRICITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>02525161</u> LONDON ELECTRICITY SHARE SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03929196</u> LONDON POWER DISTRIBUTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03952250</u> LONDON POWER NETWORKS POWERCOM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER <u>03952242</u> LONDON POWER NETWORKS POWERQUEST LIMITED Active
DIRECTOR Occupation:	Appointed: 25/11/2002 CHIEF FINANCIAL OFFICER

Company Number:	<u>04034056</u>
Company Name:	LONDON UTILITIES LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03952233</u>
Company Name:	LPN POWERCOM LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03952238</u>
Company Name:	LPN POWERQUEST LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03219337</u>
Company Name:	MASS TRANSIT POWER LTD
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03238192</u>
Company Name:	MASS TRANSIT POWER SERVICES LTD
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>02463716</u>
Company Name:	NEW CENTURY HOMES LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03952473</u>
Company Name:	POWERCOM LPN LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03952393</u>
Company Name:	POWERQUEST LPN LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04284387</u>
Company Name:	SOUTH WESTERN ELECTRICITY LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04049231</u>
Company Name:	SWEB ENERGY LIMITED
	Active
DIRECTOR	Appointed: 25/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04444787</u>
Company Name:	TRACKPOWER UK LIMITED
	Active

DIRECTOR	Appointed: 25/11/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03432165</u>
Company Name:	WEST BURTON LIMITED
	Active
DIRECTOR	Appointed: 26/11/2002
Occupation:	GROUP STRATEGY & DEVELOPMENT D
Company Number:	<u>04600558</u>
Company Name:	EDF (UK) LIMITED
	Active
DIRECTOR	Appointed: 28/11/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03243343</u>
Company Name:	THAMES VALLEY GENERATION LTD
	Active
DIRECTOR	Appointed: 02/12/2002
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>02228297</u>
Company Name:	EDF ENERGY CUSTOMERS PLC
	Active
DIRECTOR	Appointed: 18/02/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03447977</u>
Company Name:	EDF ENERGY (CONTRACT SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 03/03/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04684425</u>
Company Name:	WEST BURTON POWER LIMITED
	Active
DIRECTOR	Appointed: 21/03/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04037520</u>
Company Name:	ENERGY COMMUNICATION SERVICES LIMITED
	Active
DIRECTOR	Appointed: 21/03/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04190243</u>
Company Name:	LE TRADING LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04184523</u>
Company Name:	51 LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04074196</u>
Company Name:	EDF ENERGY (COTTAM POWER) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER

Company Number:	<u>02449611</u>
Company Name:	EDF ENERGY (ENERGY BRANCH) PLC
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04100229</u>
Company Name:	EDF ENERGY (LONDON HEAT AND POWER) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04140289</u>
Company Name:	EDF ENERGY (NORTHERN OFFSHORE WIND) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>02228168</u>
Company Name:	EDF ENERGY (SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02344296</u>
Company Name:	EDF ENERGY (SOUTH EAST GENERATION) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03812284</u>
Company Name:	EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>02586357</u>
Company Name:	EDF ENERGY (SUTTON BRIDGE POWER)
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>02891435</u>
Company Name:	EDF ENERGY (TRANSPORT SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04267569</u>
Company Name:	EDF ENERGY (WEST BURTON POWER) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03158935</u>
Company Name:	EDF ENERGY CUSTOMER FIELD SERVICES (DATA) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04037411</u>
Company Name:	EDF ENERGY CUSTOMER FIELD SERVICES (METERING)

LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/04/2003

CHIEF FINANCIAL OFFICER

03870728

EDF ENERGY NETWORKS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/04/2003

CHIEF FINANCIAL OFFICER

04079850

HIGH HEDLEY HOPE WIND LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

[More](#)

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HUMPHREY ALAN EDWARD CADOUX HUDSON BSC BENG ACA
Nationality: BRITISH
Latest Address: 19 PIT FARM ROAD
GUILDFORD
SURREY
Postcode: GU1 2JL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/11/1960
Appointments: Current: 134 / Resigned: 22 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 01/04/2003
CHIEF FINANCIAL OFFICER
Company Number: [03064440](#)
Company Name: LONDON POWER SB LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/04/2003
GROUP STRATEGY & DEVELOPEMENT
Company Number: [FC020379](#)
Company Name: SUTTON BRIDGE FINANCING LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/04/2003
CHIEF FINANCIAL OFFICER
Company Number: [03398665](#)
Company Name: SUTTON BRIDGE INVESTORS
Active

DIRECTOR
Occupation: Appointed: 01/04/2003
CHIEF FINANCIAL OFFICER
Company Number: [03693914](#)
Company Name: THE BARKANTINE HEAT AND POWER COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/04/2003
COMPANY DIRECTOR
Company Number: [04267566](#)
Company Name: WEST BURTON PROPERTY LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/06/2003
CHIEF FINANCIAL OFFICER
Company Number: [04076866](#)
Company Name: LONDON ELECTRICITY TRADING LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/06/2003
CHIEF FINANCIAL OFFICER
Company Number: [02366906](#)
Company Name: EDF ENERGY NETWORKS (EPN) PLC
Active

DIRECTOR
Occupation: Appointed: 25/06/2003
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 03929195
EDF ENERGY NETWORKS (LPN) PLC
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: DIRECTOR
Company Name: 04784145
24 SEVEN UTILITY SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 04792238
COTTAM POWER LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 04798497
DELETEPICNIC LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 04798504
LONDON ELECTRICITY GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: DIRECTOR
Company Name: 04784140
LONDON ELECTRICITY SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: DIRECTOR
Company Name: 04792187
LONDON ELECTRICITY TRANSPORT SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: DIRECTOR
Company Name: 04798588
LONDON HEAT AND POWER LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: DIRECTOR
Company Name: 04792239
LONDON POWER COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 04792241
LONDON POWER NETWORKS LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/06/2003
Company Number: DIRECTOR
04784133

Company Name:	SEEBOARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/2003 DIRECTOR <u>04792240</u> SEEBOARD POWER NETWORKS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/2003 DIRECTOR <u>04798495</u> SWEB LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2003 CHIEF FINANCIAL OFFICER <u>02366852</u> EDF ENERGY PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/2003 CHIEF FINANCIAL OFFICER <u>02223002</u> ASSOCIATED ELECTRICITY SUPPLIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/2003 GROUP STRATEGY & DEVELOPMENT D <u>02693107</u> SEEBOARD INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/2003 COMPANY DIRECTOR <u>02341168</u> SEEBOARD NATURAL GAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/07/2003 CHIEF FINANCIAL OFFICER <u>02525007</u> SEEBOARD SHARE SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2003 CHIEF FINANCIAL OFFICER <u>03189155</u> GREEN ELECTRON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2003 CHIEF FINANCIAL OFFICER <u>04431799</u> DELTABRAND LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2003 CHIEF FINANCIAL OFFICER <u>02948613</u> KNIGHT DEBT RECOVERY SERVICES LIMITED Active

DIRECTOR	Appointed: 01/10/2003
Occupation:	DIRECTOR
Company Number:	<u>04772537</u>
Company Name:	SUTTON BRIDGE POWER LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04696847</u>
Company Name:	E ENERGY LIMITED
	Active
DIRECTOR	Appointed: 20/05/2004
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>04726374</u>
Company Name:	AURORA SUNDERLAND LIMITED
	Active
DIRECTOR	Appointed: 12/10/2004
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>05257447</u>
Company Name:	EDF ENERGY GB LIMITED
	Active
DIRECTOR	Appointed: 05/06/2006
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>05836850</u>
Company Name:	LONDON ENERGY LTD
	Active
SECRETARY	Appointed: 25/11/2002
	Resigned: 24/06/2003
Occupation:	
Company Number:	<u>04076866</u>
Company Name:	LONDON ELECTRICITY TRADING LIMITED
	Active
DIRECTOR	Appointed: 09/02/1998
	Resigned: 05/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>02537903</u>
Company Name:	MEDWAY POWER LIMITED
	Active
DIRECTOR	Appointed: 30/05/2000
	Resigned: 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>03221818</u>
Company Name:	EDF ENERGY POWERLINK LIMITED
	Active
DIRECTOR	Appointed: 03/08/2000
	Resigned: 29/07/2002
Occupation:	ACCOUNTANT
Company Number:	<u>03295701</u>
Company Name:	CSW UK FINANCE COMPANY
	Liquidation
DIRECTOR	Appointed: 03/08/2000
	Resigned: 29/02/2008
Occupation:	CHIEF FINANCIAL OFFICER
Company Number:	<u>03267621</u>
Company Name:	SEC LIGHTING SERVICES TRADING LIMITED
	Active

DIRECTOR	Appointed: 03/08/2000
Occupation:	Resigned: 01/01/2004
Company Number:	ACCOUNTANT
Company Name:	<u>02344161</u>
	SEEBOARD EMPLOYMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 15/11/2000
Occupation:	Resigned: 17/11/2000
Company Number:	ACCOUNTANT
Company Name:	<u>04085666</u>
	CORALENT LIMITED
	Active
DIRECTOR	Appointed: 05/12/2000
Occupation:	Resigned: 29/07/2002
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04120452</u>
	CSW UK INVESTMENTS LIMITED
	Liquidation
DIRECTOR	Appointed: 24/01/2002
Occupation:	Resigned: 01/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02981674</u>
	SEEBOARD HIGHWAY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 07/05/2002
Occupation:	Resigned: 20/05/2004
Company Number:	ACCOUNTANT
Company Name:	<u>04287512</u>
	METRONET RAIL BCV HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 07/05/2002
Occupation:	Resigned: 20/05/2004
Company Number:	ACCOUNTANT
Company Name:	<u>04287515</u>
	METRONET RAIL SSL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 28/08/2002
Occupation:	Resigned: 16/07/2003
Company Number:	ACCOUNTANT
Company Name:	<u>04362810</u>
	TRANS4M LIMITED
	Active
DIRECTOR	Appointed: 21/01/2003
Occupation:	Resigned: 15/09/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02340677</u>
	POWER ASSET DEVELOPMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 21/03/2003
Occupation:	Resigned: 01/10/2003
Company Number:	GROUP SECRETARY DEVELOPMENT DI
Company Name:	<u>04635613</u>
	ISLINGTON LIGHTING (FINANCE) LIMITED
	Active

DIRECTOR	Appointed: 21/03/2003
Occupation:	Resigned: 01/10/2003
Company Number:	GROUP SECRETARY DEVELOPMENT DI
Company Name:	<u>04635617</u>
	ISLINGTON LIGHTING LIMITED
	Active
DIRECTOR	Appointed: 21/03/2003
Occupation:	Resigned: 01/10/2003
Company Number:	GROUP SECRETARY DEVELOPMENT DI
Company Name:	<u>04635671</u>
	SEC HIGHWAY LIGHTING (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 01/04/2003
Occupation:	Resigned: 01/01/2004
Company Number:	GROUP STRATEGY & DEVELOPMENT D
Company Name:	<u>02611182</u>
	EDF ENERGY (ENTERPRISES) LIMITED
	Active
DIRECTOR	Appointed: 16/10/2003
Occupation:	Resigned: 31/12/2006
Company Number:	CHIEF FINANCIAL OFFICER
Company Name:	<u>03590781</u>
	EDF ENERGY GROUP ESPS TRUSTEE LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

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Name: HUMPHREY ALAN EDWARD CADOUX HUDSON BSC BENG ACA
Nationality: BRITISH
Latest Address: 19 PIT FARM ROAD
GUILDFORD
SURREY
Postcode: GU1 2JL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/11/1960
Appointments: Current: 134 / Resigned: 22 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 26/01/2004
Occupation:	Resigned: 18/05/2004
Company Number:	CHIEF FINANCIAL OFFICER
Company Name:	<u>03221818</u>
	EDF ENERGY POWERLINK LIMITED
	Active
DIRECTOR	Appointed: 28/09/2004
Occupation:	Resigned: 31/03/2007
Company Number:	CHIEF FINANCIAL OFFICER
Company Name:	<u>04978901</u>
	EDF ENERGY PENSION SCHEME TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 28/05/1998
Occupation:	Resigned: 22/07/2002
Company Number:	Dissolved: 08/07/2008
Company Name:	ACCOUNTANT
	<u>03473892</u>
	CSWI EUROPE LIMITED
	Dissolved
DIRECTOR	Appointed: 03/08/2000
Occupation:	Resigned: 29/07/2002
Company Number:	Dissolved: 13/05/2008
Company Name:	ACCOUNTANT
	<u>03692218</u>
	CSW UK HOLDINGS
	Dissolved

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR HUMPHREY CADOUX-HUDSON BSC BENG ACA
Nationality: BRITISH
Latest Address: 19 PIT FARM ROAD
GUILDFORD
Postcode: GU1 2JL

Date of Birth: 17/11/1960

Appointments: Current: 16 / Resigned: 0 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 14/10/2006
CHIEF FINANCIAL OFFICER
Company Number: [04287512](#)
Company Name: METRONET RAIL BCV HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/10/2006
CHIEF FINANCIAL OFFICER
Company Number: [04287515](#)
Company Name: METRONET RAIL SSL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/01/2007
CHIEF FINANCIAL OFFICER
Company Number: [06043508](#)
Company Name: LEA VALLEY UTILITIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/10/2007
CHIEF FINANCIAL OFFICER
Company Number: [02344161](#)
Company Name: SEEBOARD EMPLOYMENT SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/10/2007
CHIEF FINANCIAL OFFICER
Company Number: [02981674](#)
Company Name: SEEBOARD HIGHWAY SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/12/2007
CHIEF FINANCIAL OFFICER
Company Number: [04231445](#)
Company Name: NORFOLK OFFSHORE WIND LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/01/2008
CHIEF FINANCIAL OFFICER
Company Number: [04401511](#)
Company Name: METRONET RAIL BCV INTERMEDIATE LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/01/2008
CHIEF FINANCIAL OFFICER
Company Number: [04401502](#)

Company Name:	METRONET RAIL SSL INTERMEDIATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/01/2008 CHIEF FINANCIAL OFFICER <u>06489447</u> EDF ENERGY (IDNO) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2008 CHIEF FINANCIAL OFFICER <u>06573825</u> EDF ENERGY (IDNO FINANCE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2008 CHIEF FINANCIAL OFFICER <u>06573892</u> LVU CONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/05/2008 FINANCIAL OFFICER <u>05119816</u> WEST HINKLEY WINDFARM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/2008 ACCOUNTANT <u>06612465</u> LAKE ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/07/2008 ACCOUNTANT <u>06658187</u> SEA ACQUISITIONS PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2008 CHIEF FINANCIAL OFFICER <u>04419161</u> METRONET RAIL BCV FINANCE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2008 CHIEF FINANCIAL OFFICER <u>04419176</u> METRONET RAIL SSL FINANCE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/09/2006 Dissolved: 30/04/2008 CHIEF FINANCIAL OFFICER <u>05936974</u> EDF ENERGY PROPERTY SERVICES LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs.