



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDF Energy Nuclear Generation Group Limited**

Company Number: **SC270184**

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

SIC codes: **35110**

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

Situation of Registered Office: **EDF ENERGY GSO BUSINESS PARK
EAST KILBRIDE
SCOTLAND
SCOTLAND
G74 5PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUIDO**

Surname: **SANTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR HUMPHREY ALAN EDWARD**

Surname: **CADOUX-HUDSON**

Former names:

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

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

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

Occupation: **MD NEW NUCLEAR BUILD**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **DE RIVAZ**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1953** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GUYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **VINCENT MARK**

Surname: **HANAFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILIPPE VICTOR PAUL**

Surname: **HUET**

Former names:

Service Address: **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 ENGLAND
 ENGLAND
 SW1X 7EN

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/11/1955** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SERGE**

Surname: **MASSART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/11/1953** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JEAN-MICHEL**

Surname: **QUILICHINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/01/1966** *Nationality:* **FRENCH**

Occupation: **CHIEF OF NUCLEAR
OPERATIONS EDF DPN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1607494287 |
| | | <i>Aggregate nominal value</i> | 160749428.7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.14 |
| | | <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.

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

Prescribed particulars

THE SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHT AT ANY GENERAL MEETING. IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY, THE SHARE SHALL CARRY THE RIGHT TO REPAYMENT OF THE CAPITAL PAID ON SUCH SHARE IN PRIORITY TO ANY REPAYMENT OF CAPITAL TO ANY OTHER MEMBER. THE SHARE SHALL CONFER NO OTHER RIGHT TO PARTICIPATE IN THE CAPITAL, AND NO RIGHT TO PARTICIPATE IN THE PROFITS, OF THE COMPANY. THE SHARE DOES CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1607494288 |
| | | <i>Total aggregate nominal value</i> | 160749429.7 |

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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUMPHREY ALAN EDWARD CADOUX-HUDSON**

Shareholding 2 : **1607494286 ORDINARY shares held as at the date of this return**
Name: **LAKE ACQUISITIONS LIMITED**

Shareholding 3 : **1 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS AND
SECRETARY OF STATE FOR SCOTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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