

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

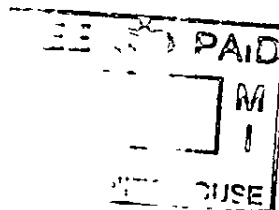
CHFP010

Company Number

2366852

Company Name in full

EDF Energy plc



Annual Return

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	5	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

40 Grosvenor Place, Victoria

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

SW1X 7EN

Principal business activities

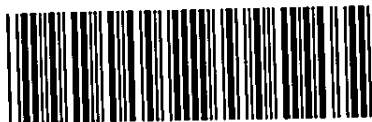
Show trade classification code number(s)
for the principal activity or activities

4011

If the code number cannot be determined,
give a brief description of principal
activity

Electricity Distribution and any other trading
activity

WEDNESDAY



LD5 16/07/2008 264
COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

40 Grosvenor Place, Victoria

Post town LONDON

County / Region UK Postcode SW1X 7EN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s) Thibaut

Surname Brac de la Perriere

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

155 Blythe Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode W1N 0HL

Country

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr											
			Day	Month		Year								
	Date of birth		1	7	1	1	1	9	6	0				
	Forename(s)	Humphrey Alan Edward												
	Surname	Cadoux-Hudson												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	19 Pit Farm Road												
	Post town	GUILDFORD												
	County / Region	Surrey					UK Postcode	GU1 2JL						
	Country	England					Nationality	British						
	Business occupation	Chief Financial Officer												

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title												
			Day	Month		Year								
	Date of birth		0	5	0	5	1	9	5	3				
	Forename(s)	Didier												
	Surname	Calvez												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	77 Rue Richelieu, 75002												
	Post town	Paris												
	County / Region						UK Postcode							
	Country	France					Nationality	French						
	Business occupation	Senior Vice President Group Controlling												

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 4 0 4 1 9 5 2

Forename(s)

Daniel

Surname

Camus

Address

2 rue Centrale, 78290

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Croissy sur Seine

County / Region

UK Postcode

Country

France

Nationality

French &
Canadian**Business occupation**

Chief Financial Officer - EDF Group

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 4 1 0 1 9 5 3

Forename(s)

Vincent

Surname

de Rivaz

Address

20 Astell Street

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

CHELSEA

County / Region

London

UK Postcode

SW3

Country

England

Nationality

French

Business occupation

Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

3 0 0 5 1 9 4 5

Forename(s)

Yann Vefranc Raymond

Surname

Laroche

Address

3 rue mademoiselle

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

PARIS

County / Region

UK Postcode 75015

Country

France

Nationality

French

Business occupation

Senior Executive Vice President

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 1 0 9 1 9 4 8

Forename(s)

Gerard

Surname

Menjon

Address

52 avenue du Grand Veneur

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Le Vesinet

County / Region

UK Postcode 78110

Country

France

Nationality

French

Business occupation

Chief Performance Officer

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY OF 58 1/3 PENCE	2,222,709,814	£1,296,506,634 5 1
ORDINARY OF 58 1/3 PENCE (0 5000 paid on 11/04/1996)	29,350	£17,119 86
Totals	2,222,739,164	1,296,523,754 37

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

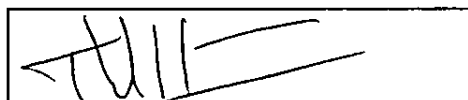
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15 07 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

EDF Energy plc, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN

Tel

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DX number

DX exchange