



Companies House
— for the record —

363a_(ef)

Annual Return



XDS4M1F8

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **EDF ENERGY (SOUTH EAST) PLC**

Company Number: **02366867**

Company Details

Period Ending: **08/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*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: **19 PIT FARM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2JL**

Date of Birth:

17/11/1960

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MR ROBERT IAN HIGSON**

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

Date of Birth:

08/06/1952

Nationality:

British

Occupation:

SOLICITOR

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	251693703	GBP125846851.50
<i>TOTALS</i>		
	251693703	GBP125846851.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

251693702 ORDINARY Shares held as at 08/05/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **ROBERT IAN HIGSON**
Address: **SPRINGFIELD CALVERT ROAD**
DORKING
SURREY
ENGLAND
RH4 1LT

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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