



Companies House
— for the record —

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Annual Return



XB4VQ120

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **EDF ENERGY NETWORKS LIMITED**

Company Number: **03870728**

Company Details

Period Ending: **15/05/2008**

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

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
UNITED KINGDOM
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 PAUL ANDREW
CUTTILL**

Address: **19 FALLOWFIELDS
GREAT WOODCOTE PARK
LOUGHTON
ESSEX
IG10 4QP**

Date of Birth:

25/05/1959

Nationality:

British

Occupation:

**CHIEF OPERATING
OFFICER, NETWORKS**

Director 3 :

Name: MR VINCENT DE RIVAZ Address: 20 ASTELL STREET
CHELSEA
LONDON
ENGLAND
SW3

Date of Birth: 04/10/1953 Nationality: French Occupation: DIRECTOR

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>
Other	300	GBP99.99
Other	300	GBP99.99
Other	1000001	GBP1000001.00
Other	1000001	GBP1000001.00

TOTALS

2000602	GBP2000201.98
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 0.33 H PREFERENCE Shares held as at 15/05/2008

Name:

EDF ENERGY PLC

Address:

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

Shareholding 2:

300 0.33 I PREFERENCE Shares held as at 15/05/2008

Name:

EDF ENERGY PLC

Address:

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

Shareholding 3:

1000001 H ORD Shares held as at 15/05/2008

Name:

EDF ENERGY PLC

Address:

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

Shareholding 4:

1000001 I ORDINARY Shares held as at 15/05/2008

Name:

EDF ENERGY PLC

Address:

40 GROSVENOR PLACE

VICTORIA

LONDON

UNITED KINGDOM

SW1X 7EN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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