



EDFENERGY

TRANS 000174

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3870728

Company Name in full

EDF Energy Networks Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	1	1	2	0	0	3

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			
1	5	0	5	2	0	0	4

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.

4010

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

LD4
COMPANIES HOUSE0070
28/05/04

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

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

☐

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).

* Voluntary details.

Name

* Style / Title

Mr

Forename(s)

Robert Ian

Surname

Higson

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

Address

15 Larkspur Way, North Holmwood

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

Post town

Dorking

County / Region

Surrey

UK Postcode

RH5 4TS

Country

England



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	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		6	0
Forename(s)	Humphrey Alan Edward		
Surname	Cadoux-Hudson		
Address	3 Green Lane		
Post town	Guildford		
County / Region		UK Postcode	GU1 2LZ
Country	Surrey	Nationality	British
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	5
		1	9
		5	9
Forename(s)	Paul Andrew		
Surname	Cuttill		
Address	25 Bushey Avenue		
Post town	South Woodford		
County / Region	LONDON	UK Postcode	E18 2DT
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Networks		



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 | 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

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |





CHFP010

Company Name in full	EDF Energy Networks Limited
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Currency | Pounds Sterling

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)

0.33 H Preference	300	£99.99
0.33 I Preference	300	£99.99
H Ord	1,000,001	£1,000,001.00
H ORDINARY	0	£0.00
I ORDINARY	1,000,001	£1,000,001.00
Totals	2,000,602	2,000,201.98



EDF ENERGY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3870728

Company Name in full | EDF Energy Networks Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy plc	£0.3333 0.33 H Preference Shares Held 300		
Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom			
UK postcode SW1X 7EN			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy plc Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom UK postcode SW1X 7EN	£0.3333 0.33 I Preference Shares Held 300		
Name Address UK postcode			
Name Address UK postcode			



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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy plc	£1.00 H Ord		
Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom			
UK postcode SW1X 7EN	Shares Held 1,000,001		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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List of past and present shareholders

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy plc	£1.00 I ORDINARY Shares Held 1,000,001		
Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom			
UK postcode SW1X 7EN			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			