



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **15/06/2010**

XI1BKKVQ

Company Name **LAKE ACQUISITIONS LIMITED**

Company Number **06612465**

Date of this return **05/06/2010**

SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office
**40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS JEAN ELIZABETH
<i>Surname</i>	MACDONALD
<i>Former names</i>	
<i>Service Address</i>	GSO BUSINESS PARK EAST KILBRIDE SCOTLAND G74 5PG

Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR HUMPHREY ALAN EDWARD
<i>Surname</i>	CADOUX-HUDSON
<i>Former names</i>	
<i>Service Address</i>	40 GROSVENOR PLACE VICTORIA LONDON 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 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 **3**

Type **Person**
Full forename(s) **FRANA*OIS**
Surname **DRIESEN**
Former names
Service Address recorded as Company's registered office
Country/State Usually Resident **FRANCE**

Date of Birth **19/09/1964** *Nationality.* **FRENCH**
Occupation **IN HOUSE LAWYER**

Company Director **4**

Type **Person**
Full forename(s) **MR GOULVEN**
Surname **GRAILLAT**
Former names
Service Address **GSO BUSINESS PARK**
 EAST KILBRIDE
 SCOTLAND
 G74 5PG

Country/State Usually Resident **FRANCE**

Date of Birth. **25/08/1954** *Nationality* **FRENCH**
Occupation **NUCLEAR SENIOR ADVISOR**

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) **MR THOMAS ANDREAS**
Surname **KUSTERER**
Former names
Service Address **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/03/1968** *Nationality* **GERMAN**
Occupation **CFO**

Company Director **7**

Type **Person**
Full forename(s) **MRS ANNE**
Surname **LE LORIER**
Former names
Service Address **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

Country/State Usually Resident **FRANCE**

Date of Birth **19/10/1952** *Nationality.* **FRENCH**
Occupation **DIRECTOR**

Company Director 8

Type **Person**

Full forename(s) **NICHOLAS LAWRENCE**

Surname **LUFF**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/03/1967** *Nationality.* **BRITISH**

Occupation **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.10	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1.20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	1.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding · 1
8916000012 ORDINARY £0.10 Shares held as at 05/06/2010

Name **EDF ENERGY HOLDINGS LIMITED**

Address

Shareholding 2

**0 ORDINARY £0.10 Shares held as at 05/06/2010
10 DISPOSED OF IN PERIOD ON 29/06/2009**

Name **EDF ENERGY (UK) LIMITED**

Address.

Shareholding 3

2229000003 ORDINARY £0.10 Shares held as at 05/06/2010

Name **GB GAS HOLDINGS LIMITED**

Address

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: LAKE ACQUISITIONS LIMITED

COMPANY NUMBER: 06612465

Second filed AR01 was registered on 19/07/2012.