



Companies House
— for the record —

363a^(ef)

Annual Return



XDGV19UP

Received for filing in Electronic Format on the: 14/05/2009

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

Company Number: **02366867**

Company Details

Period Ending: **08/05/2009**

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 ROBERT IAN HIGSON**

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

Date of Birth: **08/06/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **THOMAS ANDREAS
KUSTERER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/03/1968** *Nationality:* **German**

Occupation: **CFO**

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

TOTALS

251693703**GBP125846851.50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name: **CSW INVESTMENTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **ROBERT IAN HIGSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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