



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8W8HKR1

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*Company Name:* **EDF ENERGY (UK) LIMITED**

*Company Number:* **02622406**

*Date of this return:* **15/05/2010**

*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*

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

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL**  
*Surname:*                         **CAMUS**  
*Former names:*  
*Service Address:*                **40 GROSVENOR PLACE**  
   **VICTORIA**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1X 7EN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **14/04/1952**                                *Nationality:*    **FRENCH & CANADIAN**  
*Occupation:*    **GROUP SENIOR EXEC VP-**  
   **STRATEGY & INTL AFFAIRS**

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*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**

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*Company Director*      3

*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*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MARIANNE**

*Surname:*                        **LAIGNEAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **28/09/1964**                              *Nationality:*   **FRENCH**

*Occupation:*    **DEPUTY GROUP SENIOR  
EXEC VP-HR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **HERVE HENRI GERARD**

*Surname:*                        **MACHENAUD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **22/08/1947**                              *Nationality:*   **FRENCH**

*Occupation:*    **GROUP EXEC VP-GEN & ENG  
APACS**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS DANIEL PIERRE**  
*Surname:*                      **PIQUEMAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **13/05/1969**                      *Nationality:*   **FRENCH**

*Occupation:*    **GROUP EXECUTIVE VP -  
FINANCE**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **HENRI**  
*Surname:*                      **PROGLIO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **29/06/1949**                      *Nationality:*   **FRENCH**

*Occupation:*    **CEO EDF**

*Company Director*      **8**

*Type:*                              **Person**

*Full forename(s):*              **ALAIN**

*Surname:*                        **TCHERNONOG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **15/03/1944**                              *Nationality:*   **FRENCH**

*Occupation:*    **GENERAL SECRETARY**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **GERARD GEORGE**

*Surname:*                        **WOLF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **04/07/1954**                              *Nationality:*   **FRENCH**

*Occupation:*    **SENIOR EXECUTIVE VICE-  
PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>EURO-DENOMINATED ORDINARY</b>	<i>Number allotted</i>	<b>4664559174</b>
		<i>Aggregate nominal value</i>	<b>4664559174.00</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU WITH THE EXISTING STERLING DENOMINATED ORDINARY SHARES AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2342678753</b>
		<i>Aggregate nominal value</i>	<b>2342678753.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<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.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000000</b>
		<i>Aggregate nominal value</i>	<b>2000000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.015</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<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>	<b>EUR</b>	<i>Total number of shares</i>	<b>4664559174</b>
		<i>Total aggregate nominal value</i>	<b>4664559174.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2542678753</b>
		<i>Total aggregate nominal value</i>	<b>2542678753.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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*

**4664559174 EURO-DENOMINATED ORDINARY Shares held as at  
15/05/2010**

*Name:* **EDF INTERNATIONAL SA**

*Address:*

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*Shareholding : 2*

**2542678753 ORDINARY Shares held as at 15/05/2010**

*Name:* **EDF INTERNATIONAL SA**

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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