



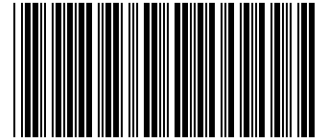
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GAZ DE FRANCE ESS (UK) LTD**

*Company Number:* **02706333**



XFCZZEYY

*Received for filing in Electronic Format on the:* **28/04/2006**

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*Company Details*

*Period Ending:* **02/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**1 CITY WALK  
LEEDS  
WEST YORKSHIRE  
LS11 9DX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PARK**

*Address:* **14 KNOWLE GREEN  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3AP**

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*Director 1:*

*Name:* **BERNARD BRELLE**  
*Date of Birth:* **05/10/1952**  
*Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Address:* **33 AVENUE DE BRIMONT  
CHATOU  
78 400  
FRANCE**

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*Director 2:*

*Name:* **JEAN CLAUDE DEPAIL** *Address:* **107 BIS RUE PAUL VAILLANT  
COUTERIOR  
LEVALLOIS PERRET  
PARIS 92300  
FRANCE**

*Date of Birth:* **16/04/1949**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK BERNARD HAESTIER** *Address:* **7 RUE DE SEINE  
MONTESSON  
78360  
FRANCE**

*Date of Birth:* **29/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **TANGUY LE QUENVEN** *Address:* **28 RUE REMONT  
VERSAILLES  
YVELINES 78000  
FRANCE**

*Date of Birth:* **10/01/1969**

*Nationality:* **FRENCH**

*Occupation:* **HEAD OF ELECTRICITY  
BUSINESS**

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*Director 5:*

*Name:* **XAVIER PERRET** *Address:* **11 RUE DE CHAREFFOUR  
MEZIERES RUE SEINE  
78970  
FRANCE**

*Date of Birth:* **17/11/1960**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **LAURENT RENAT** *Address:* **2 AVENUE DE VILLIERS  
ERMEONT  
PARIS 95120  
FRANCE**

*Date of Birth:* **06/07/1960**

*Nationality:* **FRENCH**

*Occupation:* **CONTROLLER**

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*Director 7:*

*Name:* **JEAN PIERRE RONCATO** *Address:* **33 , RUE SAINT AMBROISE  
PARIS  
75011  
FRANCE**

*Date of Birth:* **09/08/1949**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Director 8:*

<i>Name:</i>	<b>ERIC STAB</b>	<i>Address:</i>	<b>APARTMENT 79 K2</b>
<i>Date of Birth:</i>	<b>11/08/1969</b>		<b>125 ALBION STREET</b>
<i>Nationality:</i>	<b>FRENCH</b>		<b>LEEDS</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>WEST YORKSHIRE LS2 8ES</b>

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### *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>
<b>ORDINARY</b>	<b>51900792</b>	<b>GBP51900792</b>
<b>TOTALS</b>	<b>51900792</b>	<b>GBP51900792</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51900792 ORDINARY Shares held as at 02/04/2006**

*Name:* **GDF INTERNATIONAL SA**

*Address:* **6 RUE CORNONSKY  
75017 PARIS  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**