



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/07/2008

Company Name: **SEEBOARD ENERGY LIMITED**

Company Number: **03043088**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

4011 Production of electricity

4021

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

**FOREST GATE
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BH**

*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 HUMPHREY ALAN
EDWARD CADOUX-HUDSON**

Address: **19 PIT FARM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2JL**

Date of Birth: **17/11/1960** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **EVA KRISTINA
EISENSCHIMMEL**

Address: **WHITE HORSE LODGE 1A ORMOND
CRESCENT
HAMPTON
TW12 2TJ**

Date of Birth: **13/10/1962** *Nationality:* **British** *Occupation:* **CHIEF OPERATING
OFFICER, CUSTOMERS**

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	52000	GBP52000.00
<i>TOTALS</i>		
	52000	GBP52000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52000 ORDINARY Shares held as at 15/05/2008

Name: **EDF ENERGY CUSTOMERS PLC**

Address: **40 GROSVENOR PLACE**

VICTORIA

LONDON

UNITED KINGDOM

SW1X 7EN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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