Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**EDF Energy Group Holdings plc**
Company Number:	**03261188**
Date of this return:	**08/05/2012**
SIC codes:	**70100**
Company Type:	**Public limited company**
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): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**

Full forename(s): **SIMONE**

Surname: **ROSSI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1968** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1389975002**
		Aggregate nominal value	**1389975002**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Class of shares	ORDINARY	*Number allotted*	**49998**
		Aggregate nominal value	**49998**
Currency	GBP	*Amount paid per share*	**49998**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Class of shares	ORDINARY	*Number allotted*	**877309785**
		Aggregate nominal value	**877309785**
Currency	GBP	*Amount paid per share*	**877309785**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	GBP	*Total number of shares*	**2267334785**
		Total aggregate nominal value	**2267334785**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2267334784 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDF INTERNATIONAL SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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