



*Companies House*  
— for the record —

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

**Annual Return**



**XH3636C8**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **LEA VALLEY UTILITIES LIMITED**

*Company Number:* **06043508**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT IAN HIGSON**

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

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### *Director 1 :*

*Name:* **MR HUMPHREY CADOUX-  
HUDSON**

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

*Date of Birth:*

**17/11/1960**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **LAURENT FERRARI**

*Address:* **25 BOWERDEAN STREET  
FULHAM  
LONDON  
SW6 3TN**

*Date of Birth:*

**17/07/1961**

*Nationality:*

**French**

*Occupation:*

**CHIEF OPERATING OFFICER  
NETWORKS**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 08/01/2009**  
**1 DISPOSED OF IN PERIOD ON 22/12/2008**

*Name:* **ROBERT IAN HIGSON**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 08/01/2009**

*Name:* **EDF ENERGY (DEVELOPMENT) PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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