



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXC2TZAA

*Received for filing in Electronic Format on the: 29/04/2008*

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

*Company Number:*    **02706333**

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*Company Details*

*Period Ending:*    **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID PARK**

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

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*Director 1 :*

*Name:* **PIERRE FRANCOIS GABRIEL  
CLAVEL** *Address:* **254 RUE DE FAUBOURG SAINT  
HONORE  
PARIS  
75008  
FRANCE  
FOREIGN**

*Date of Birth:* **15/07/1956** *Nationality:* **French** *Occupation:* **DIRECTOR**

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*Director 2 :*

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

*Date of Birth:* **16/04/1949** *Nationality:* **French** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MADAME FREDERIQUE  
ANNE DUFRESNOY**

*Address:* **37 RUE DE REUILLY  
PARIS  
75012  
FRANCE**

*Date of Birth:*

**29/04/1967**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **BERTRAND LOUIS JEAN  
FAUCHET**

*Address:* **75-77 RUE D'ACHERES  
MAISONS LAFFITE  
78600  
FRANCE**

*Date of Birth:*

**18/04/1966**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*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 6 :*

*Name:* **OLIVIER LECOINTE**

*Address:* **27 RUE SAINT-GEORGES  
PRIS  
75009  
FRANCE**

*Date of Birth:*

**04/08/1958**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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*Director 7 :*

*Name:* **PIERRE-JEAN MAYMARD**

*Address:* **4 RUE ERNEST EMILE HUET  
CARRIERES-SUR-SEINE  
78420  
FRANCE**

*Date of Birth:*

**02/01/1957**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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*Director 8 :*

*Name:* **ERIC STAB**

*Address:* **APARTMENT 79 K2  
125 ALBION STREET  
LEEDS  
WEST YORKSHIRE  
LS2 8ES**

*Date of Birth:*

**11/08/1969**

*Nationality:*

**French**

*Occupation:*

**MANAGING DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 02/04/2008 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 02/04/2008**

*Name:* **GDF INTERNATIONAL SA**  
*Address:* **6 RUE CORNONSKY**  
**75017 PARIS**  
**FRANCE**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2008**

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