



Companies House
— for the record —

363a(ef)

Annual Return



XAPLE9HL

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Company Name: **GDF SUEZ ENERGY UK LIMITED**

Company Number: **02706333**

Company Details

Period Ending: **02/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PARK**

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

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**

Director 2 :

Name: **LOUIS DE SALIVET DE
FOUCHECOUR** *Address:* **16 ,RUE EDOUARD NORTIER
NEUILLY-SUR-SEINE
92200
FRANCE**

Date of Birth: **17/05/1965** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 3 :

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**

Director 4 :

Name: **MADAME FREDERIQUE
ANNE DUFRESNOY**

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

Date of Birth: **29/04/1967**

Nationality: **French**

Occupation: **DIRECTOR**

Director 5 :

Name: **CHARLES JEAN-LOUP
MARIE HERTOGHE**

Address: **RUE AUGUSTE LAMBIOTTE 104
BRUSSELS
B-1030
BELGIUM**

Date of Birth: **28/01/1974**

Nationality: **Belgian**

Occupation: **DIRECTOR**

Director 6 :

Name: **MARC JEAN HIRT**

Address: **14 NEVILLE TERRACE
LONDON
SW7 3AT**

Date of Birth: **10/07/1968**

Nationality: **French**

Occupation: **DIRCETOR**

Director 7 :

Name: **YVES CHARLES MARIE
JOSEPH JOURDAIN**

Address: **AVENIDA DE AHONES 10 B
MADRID
28043
SPAIN**

Date of Birth: **19/10/1955**

Nationality: **Belgian**

Occupation: **DIRECTOR**

Director 8 :

Name: **PATRICK JOSEPH PIET
COLETA MAES**

Address: **KROMREDE 41
DESTELBERGEN
B9070
BELGIUM**

Date of Birth: **08/02/1949**

Nationality: **Belgian**

Occupation: **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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 51900792 | GBP51900792 |
| <i>TOTALS</i> | | |
| | 51900792 | GBP51900792 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name: **GDF INTERNATIONAL SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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