



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02706333**

Date of this return: **25/03/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CITY WALK
LEEDS
WEST YORKSHIRE
LS11 9DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **PARK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LOUIS**

Surname: **DE SALIVET DE FOUCHECOUR**

Former names:

Service Address: **16 ,RUE EDOUARD NORTIER
NEUILLY-SUR-SEINE
92200
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/05/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAIN FRANCOIS MARIE LOUISE

Surname: JANSSENS

Former names:

Service Address: 20 AVENUE HOUZEAU
BRUSSELS
1180
BELGIUM

Country/State Usually Resident: BELGIUM

Date of Birth: 05/12/1961 *Nationality:* BELGIAN

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **RILEY**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEAN-PIERRE**

Surname: **RONCATO**

Former names:

Service Address: **GDF SUEZ GLOBAL GAS 1 PLACE SAMUEL DE CHAMPLAIN
PARIS LA DEFENSE
92930
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/08/1949** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51900792
		<i>Aggregate nominal value</i>	51900792
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF #1.00 EACH WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDEND PAYMENTS, EQUAL RIGHTS TO CAPITAL AND REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51900792
		<i>Total aggregate nominal value</i>	51900792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-25**
51900792 shares transferred on 2010-04-20

Name: **GDF INTERNATIONAL SA**

Shareholding 2 : **51900792 ORDINARY shares held as at 2011-03-25**

Name: **STOPPER FINANCE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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