



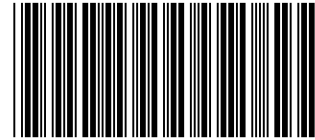
Companies House
— for the record —

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Annual Return

Company Name: **SSE GENERATION LIMITED**

Company Number: **02310571**



Received for filing in Electronic Format on the: **21/12/2005**

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Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**WESTACOTT WAY
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3QB**

Register of
Members Address:

**INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH
PH1 3AQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

Address: **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **ANTONY GAVIN DOMINIC BRYDON** *Address:* **50 OAKBANK CRESCENT
PERTH PH1 1DF**
Date of Birth: **11/10/1967**
Nationality: **BRITISH**
Occupation: **GROUP TREASURER**

Director 2:

Name: **PAUL RICHARD SMITH** *Address:* **10 HILLPARK GREEN
EDINBURGH
LOTHIAN
SCOTLAND EH4 7TB**
Date of Birth: **13/01/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

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 £1	104370002	GBP104370002.00
TOTALS	104370002	GBP104370002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 30/11/2005

Name: **LAWRENCE JOHN VINCENT DONNELLY**

Address: **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

Shareholding 2:

104370001 ORDINARY £1 Shares held as at 30/11/2005

Name:

SCOTTISH AND SOUTHERN ENERGY PLC

Address:

**INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**