



*Companies House*  
— for the record —

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

**Annual Return**



**XAKEB5H2**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **SSE POWER LIMITED**

*Company Number:* **02372114**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAWRENCE JOHN VINCENT  
DONNELLY**

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

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### *Director 1 :*

*Name:* **ANTONY GAVIN DOMINIC  
BRYDON**

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

*Date of Birth:*

**11/10/1967**

*Nationality:*

**British**

*Occupation:*

**GROUP TREASURER**

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### *Director 2 :*

*Name:* **PAUL RICHARD SMITH**

*Address:* **GRAMPIAN HOUSE 200 DUNKELD  
ROAD  
PERTH  
SCOTLAND  
PH1 3GH**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>16500002</b>                    | <b>GBP16500002.00</b>                               |

### *TOTALS*

**16500002**

**GBP16500002.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* **LAWRENCE JOHN VINCENT DONNELLY**

*Address:*

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#### *Shareholding 2:*

**16500001 ORDINARY Shares held as at 30/11/2008**

*Name:* **SSE GENERATION LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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