



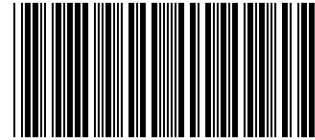
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Companies House
— for the record —

Annual Return

Company Name: KEADBY POWER LIMITED

Company Number: 02548042



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Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KEADBY POWER STATION
PO BOX 89
KEADBY
SCUNTHORPE
NORTH Lincs
DN17 3AZ

At Registered Office

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:* **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**
Date of Birth: **11/10/1967**
Nationality: **BRITISH**
Occupation: **GROUP TREASURER**

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 shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 30/11/2007

Name: **SSE INVESTMENTS LIMITED**

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

Shareholding 2:

100000 ORDINARY Shares held as at 30/11/2007

Name:

SSE POWER LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**