



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **KEADBY POWER LIMITED**

Company Number: **02548042**

Company Details

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

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

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

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
<i>TOTALS</i>		
	200000	GBP200000.00

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:

100000 ORDINARY Shares held as at 30/11/2008

Name: **SSE INVESTMENTS LIMITED**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 30/11/2008

Name: **SSE POWER LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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