



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISHPOWER (DCL) LIMITED**

Company Number: **02675504**

Date of this return: **19/02/2016**

SIC codes: **35110**

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

Situation of Registered Office: **3 PRENTON WAY
PRENTON
CH43 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **ORR**

Former names:

Service Address: **CATHCART BUSINESS PARK SPEAN STREET
CATHCART
GLASGOW
SCOTLAND
G44 4BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **CHALMERS WHITE**

Former names:

Service Address: **C/O SCOTTISH POWER LTD
1 ATLANTIC QUAY
ROBERTSON ST
GLASGOW
G2 8SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HUGH OGG**

Surname: **FINLAY**

Former names:

Service Address: **C/O SCOTTISH POWER
1 ATLANTIC QUAY ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PLANT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **OSCAR**

Surname: **FORTIS PITA**

Former names:

Service Address: **SUITE SCOTTISH POWER 5TH FLOOR 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **SPANISH**

Date of Birth: ****/01/1970**

Nationality: **SPANISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50870530
		<i>Aggregate nominal value</i>	50870530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50870530
		<i>Total aggregate nominal value</i>	50870530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50870530 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER GENERATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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