



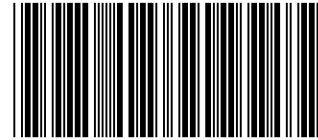
Companies House
— for the record —

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Annual Return

Company Name: **SSEPG (OPERATIONS) LIMITED**

Company Number: **02764438**



Received for filing in Electronic Format on the: **07/12/2007**

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Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
4011

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:

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: **DR BRIAN LOCKHART SMITH** *Address:* **BURNFIELD COTTAGE
FORTEVIOT
PERTSHIRE PH2 9BU**
Date of Birth: **30/05/1955**
Nationality: **BRITISH**
Occupation: **MANAGER**

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 £1 | 1200002 | GBP1200002.00 |
| TOTALS | 1200002 | GBP1200002.00 |

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:

1 ORDINARY £1 Shares held as at 30/11/2007

Name: **LAWRENCE JOHN VINCENT DONNELLY**

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

Shareholding 2:

1200001 ORDINARY £1 Shares held as at 30/11/2007

Name: **SSE GENERATION LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**