



Companies House
— for the record —

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Annual Return



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

Company Number: **02764438**

Company Details

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

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:*

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: **DR BRIAN LOCKHART
SMITH**

Address: **BURNFIELD COTTAGE
FORTEVIOT
PERTHSHIRE
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 30/11/2008 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 30/11/2008

Name:

LAWRENCE JOHN VINCENT DONNELLY

Address:

Shareholding 2:

1200001 ORDINARY £1 Shares held as at 30/11/2008

Name:

SSE GENERATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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