



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SOUTHERN ELECTRIC QUEST TRUSTEE LIMITED**

Company Number: **03487059**



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Received for filing in Electronic Format on the: **21/12/2005**

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**WESTACOTT WAY
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3QB**

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: **PAUL MORTON ALISTAIR PHILLIPS-DAVIES** *Address:* **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**
Date of Birth: **22/07/1967**
Nationality: **BRITISH**
Occupation: **ENERGY SUPPLY DIRECTOR**

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Director 2:

Name: **PETER VILES** *Address:* **32 BEAVER WAY
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM RG5 4UD**
Date of Birth: **08/07/1957**
Nationality: **BRITISH**
Occupation: **PERSONNEL OFFICER**

Director 3:

Name: **MR DAVID JOHN WAY** *Address:* **BOODLE HATFIELD
89 NEW BOND STREET
LONDON
UNITED KINGDOM W1S 1DA**
Date of Birth: **13/07/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2005

Name: **SSE SERVICES PLC**

Address: **WESTACOTT WAY
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE SL6 3QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000122**

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

Tel: **01738455154**