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Annual Return

Company Name:

SOUTHERN ELECTRIC QUEST TRUSTEE LIMITED

Company Number:

03487059

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

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6713

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

55 VASTERN ROAD

INVERALMOND HOUSE 200 DUNKELD ROAD READING

BERKSHIRE PERTH RG1 8BU **PH1 3AQ** Not Applicable

Details of Officers of the Company

Company Secretary:

LAWRENCE JOHN VINCENT Address: Name: INVERALMOND HOUSE

> **DONNELLY** 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 Address: INVERALMOND HOUSE

PHILLIPS-DAVIES 200 DUNKELD ROAD 22/07/1967 PERTH PH1 3AQ

Date of Birth: 22/07/1967
Nationality: BRITISH

Occupation: ENERGY SUPPLY DIRECTOR

Director 2:

Name: PETER VILES Address: 32 BEAVER WAY

Date of Birth:08/07/1957WOODLEYNationality:BRITISHREADINGOccupation:PERSONNEL OFFICERBERKSHIRE

UNITED KINGDOM RG5 4UD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 30/11/2007, 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 30/11/2007

Name: SSE SERVICES PLC

Address: 55 VASTERN ROAD

READING

BERKSHIRE RG1 8BU

Authorisation

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