



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03681067**

*Date of this return:* **19/02/2010**

*SIC codes:* **7487**

*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):* **MARIE ISOBEL**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CHALMERS WHITE**

*Former names:*

*Service Address:* **1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1964-10-01**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **FINLAY**

*Former names:*

*Service Address:*        **1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1961-08-23**

*Nationality:*   **BRITISH**

*Occupation:*    **PLANT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ISSUED SHARES ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ISSUED SHARES ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY A Shares held as at 19/02/2010**

*Name:*

**SCOTTISHPOWER GENERATION LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY B Shares held as at 19/02/2010**

*Name:*

**SCOTTISHPOWER GENERATION LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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