



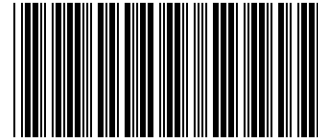
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Companies House
— for the record —

Annual Return

Company Name: SSE FREIGHT LIMITED

Company Number: 05146257



XKIFMG1H

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 04/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WESTACOTT WAY
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3QB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS AILSA MARY GRAY

Address: 27 ST MAGDALENE'S ROAD
PERTH PH2 0BT

Director 1:

Name: LAWRENCE JOHN VINCENT
DONNELLY

Address: INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ

Date of Birth: 30/08/1955

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **MR IWAN REES MORGAN** *Address:* **15 KINCARRATHIE CRESCENT**
Date of Birth: **20/01/1961** **PERTH**
Nationality: **BRITISH** **SCOTLAND PH2 7HH**
Occupation: **PORTFOLIO**
DEVELOPMENT MANAGER

Director 3:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, 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 04/06/2006

Name: **SSE ENERGY SUPPLY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**