



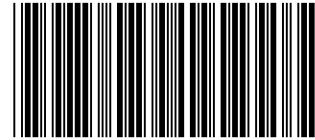
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SGN LIMITED**

*Company Number:* **05618883**



*Received for filing in Electronic Format on the:* **27/12/2006**

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*Company Details*

*Period Ending:* **10/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4022**

*Registered Office:*  
*Address:*

**2 LEESONS HILL  
ST MARY CRAY  
ORPINGTON  
KENT  
BR5 2TN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS AILSA MARY GRAY**

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

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*Director 1:*

*Name:* **FRASER MCGREGOR  
ALEXANDER**

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

*Date of Birth:* **17/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **TANYA MARIA COVASSIN**      *Address:* **26 ORIOLE CRESCENT**  
*Date of Birth:* **16/12/1970**      **TORONTO**  
*Nationality:* **CANADIAN**      **ONTARIO**  
*Occupation:* **PORTFOLIO MANAGER**      **CANADA**

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*Director 3:*

*Name:* **MR COLIN WILLIAM HOOD**      *Address:* **KINVAID HOUSE**  
*Date of Birth:* **27/04/1955**      **MONEYDIE**  
*Nationality:* **BRITISH**      **PERTH**  
*Occupation:* **CHIEF OPERATING**      **SCOTLAND PH1 3HZ**  
**OFFICER**

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*Director 4:*

*Name:* **RONALD KENNETH LEPIN**      *Address:* **66 HOWLAND AVENUE,**  
*Date of Birth:* **24/09/1965**      **UPPER FLOOR**  
*Nationality:* **CANADIAN**      **TORONTO**  
*Occupation:* **INVESTMENT MANAGER**      **ONTARIO**  
**CANADA M5R 3B5**

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*Director 5:*

*Name:* **ROBERT MCDONALD**      *Address:* **14 ATHOLL GARDENS**  
*Date of Birth:* **02/11/1971**      **DUNKELD**  
*Nationality:* **BRITISH**      **PERTSHIRE PH8 0AY**  
*Occupation:* **DIRECTOR OF**  
**REGULATION**

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*Director 6:*

*Name:* **JAMES MCPHILLIMY**      *Address:* **9 EASTHILL ROAD**  
*Date of Birth:* **02/02/1964**      **AUCHTERARDER PH3 1RA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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*Director 7:*

*Name:* **MICHAEL NOBREGA**      *Address:* **130 ROXBOROUGH DRIVE**  
*Date of Birth:* **07/01/1944**      **TORONTO**  
*Nationality:* **CANADIAN**      **ONTARIO**  
*Occupation:* **EXECUTIVE**      **CANADA**

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*Director 8:*

<i>Name:</i>	<b>ROBERT WATTERS</b>	<i>Address:</i>	<b>6601 TENTH LINE WEST</b>
<i>Date of Birth:</i>	<b>14/09/1953</b>		<b>MISSISSAUGA</b>
<i>Nationality:</i>	<b>CANADIAN</b>		<b>ONTARIO</b>
<i>Occupation:</i>	<b>EXECUTIVE</b>		<b>CANADA L5N 5L5</b>

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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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, 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 10/11/2006**

*Name:* **SCOTIA GAS NETWORKS PLC**

*Address:* **2 LEESONS HILL  
ST MARY CRAY  
ORPINGTON  
KENT  
GB BR5 2TN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/11/2006**

**1 Disposed of in period on 23/12/2005**

*Name:* **D. W. DIRECTOR 1 LIMITED**

*Address:* **4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
SCOTLAND EH1 2EN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**