



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF3J4FP6

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*Company Name:* **SGN LIMITED**

*Company Number:* **05618883**

*Date of this return:* **30/11/2009**

*SIC codes:* **4022**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST LAWRENCE HOUSE STATION APPROACH  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 9HJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DEBBIE MARY**

*Surname:* **HARDING**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **FRASER MCGREGOR**

*Surname:* **ALEXANDER**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **DOWD**  
*Former names:*  
*Service Address:*              **195 DOUGLAS DRIVE  
TORONTO  
ONTARIO  
CANADA  
M4W 2B6**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **24/06/1964**                              *Nationality:* **CANADIAN**  
*Occupation:*    **DIRECTOR  
INFRASTRUCTURE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN WILLIAM**  
*Surname:*                        **HOOD**  
*Former names:*  
*Service Address:*              **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

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

*Date of Birth:*   **27/04/1955**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT**  
*Surname:*                        **MCDONALD**  
*Former names:*  
*Service Address:*              **14 ATHOLL GARDENS**  
   **DUNKELD**  
   **PERTSHIRE**  
   **IRELAND**  
   **PH8 0AY**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/11/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF REGULATION**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **MCPHILLIMY**  
*Former names:*  
*Service Address:*              **9 EASTHILL ROAD**  
   **AUCHTERARDER**  
   **IRELAND**  
   **PH3 1RA**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/02/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*            **JOHN MICHAEL**  
*Surname:*                      **ROLLAND**  
*Former names:*  
*Service Address:*            **12 LANGTON AVENUE**  
   **TORONTO**  
   **ONTARIO**  
   **CANADA**  
   **M4N 3C4**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **08/09/1957**                      *Nationality:*   **CANADIAN**  
*Occupation:*    **INFRASTRUCTURE**  
                                 **INVESTING**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*            **SEBASTIEN BERNARD**  
*Surname:*                      **SHERMAN**  
*Former names:*  
*Service Address:*            **104 MACPHERSON AVENUE**  
   **TORONTO**  
   **ONTARIO**  
   **CANADA**  
   **M5R 1W8**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **19/11/1972**                      *Nationality:*   **CANADIAN**  
*Occupation:*    **VICE PRESIDENT,**  
                                 **INVESTMENT MANAGEMENT**  
                                 **COMPANY**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **OLIVIA PENELOPE**

*Surname:*                **STEEDMAN**

*Former names:*

*Service Address:*        **62 GLENGARRY AVENUE  
TORONTO  
ONTARIO  
CANADA  
M5M 1C9**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **13/10/1971**                      *Nationality:*   **CANADIAN**

*Occupation:*    **PORTFOLIO MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 Shares held as at 30/11/2009**

*Name:*

**SCOTIA GAS NETWORKS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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