



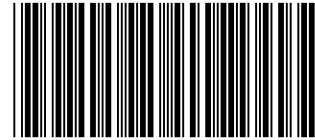
Companies House
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Annual Return

Company Name: **SSE WATER LIMITED**

Company Number: **06021063**



X6UFNVOI

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
4100

Registered Office:
Address:

**55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

Address: **INVERALMOND HOUSE
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: **FRASER MCGREGOR
ALEXANDER** *Address:* **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**
Date of Birth: **17/04/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR ADRIAN JOHN PIKE** *Address:* **55 VASTERN ROAD
READING
BERKSHIRE RG1 8BU**
Date of Birth: **15/06/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID SEYMOUR** *Address:* **THE PADDOCKS
ST ARVENS
CHEPSTOW NP16 6EJ**
Date of Birth: **16/11/1965**
Nationality: **BRITISH**
Occupation: **WATER NETWORKS
MANAGER**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/12/2007

1 Disposed of in period on 18/01/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2007

Name:

SCOTTISH AND SOUTHERN ENERGY PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**