



Companies House
— for the record —

363a_(ef)

Annual Return



XAND45HX

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **SSE WATER LIMITED**

Company Number: **06021063**

Company Details

Period Ending: **06/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

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

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
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008

Name: **SCOTTISH AND SOUTHERN ENERGY PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**