



Companies House
— for the record —

AR01 (ef)

Annual Return



XBF3BFIY

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **SSE WATER LIMITED**

Company Number: **06021063**

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

SIC codes: **4100**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER GRANT**

Surname: **LAWNS**

Former names:

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

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): **MR ADRIAN JOHN**
Surname: **PIKE**
Former names:
Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
IRELAND
RG1 8BU**

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

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SEYMOUR**
Former names:
Service Address: **THE PADDOCKS
ST ARVENS
CHEPSTOW
IRELAND
NP16 6EJ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**
Occupation: **WATER NETWORKS
MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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:

SCOTTISH & SOUTHERN ENERGY PLC

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.