



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMD3EHM

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **SSE ASIA LIMITED**

Company Number: **06735340**

Date of this return: **28/10/2009**

SIC codes: **7499**

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): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH MICHAEL**

Surname: **BENTLEY**

Former names:

Service Address: **28 CALDER DRIVE
SNAITH
EAST YORKSHIRE
UNITED KINGDOM
DN14 9TD**

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

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG BARBOUR**

Surname: **NEILL**

Former names:

Service Address: **16 RIVERVIEW PARK, DUNDEE ROAD
HILLSIDE
PERTH
PERTSHIRE
SCOTLAND
PH2 7BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

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 28/10/2009 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:

0 ORDINARY Shares held as at 28/10/2009
1 DISPOSED OF IN PERIOD ON 17/03/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2009

Name:

SSE VENTURE CAPITAL LIMITED

Address:

Presenter information

Contact Name: **SCOTTISH AND
SOUTHERN ENERGY
PLC**
Address: **ANNE SUTHERLAND
COMPANY
SECRETARIAL
ASSISTANT
INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH
PH1 3AQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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

**AT THE TIME OF FILING, THIS DOCUMENT
APPEARED TO BE INCONSISTENT WITH OTHER
INFORMATION FILED AGAINST THE COMPANY.**