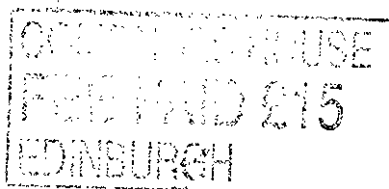




**BLUEPRINT**  
Company Secretary

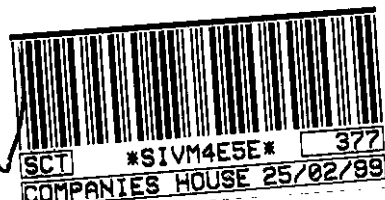


# 363a

## Annual Return

**Company Number** 112726

**Company Name in full** ScotPower Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

18 01 99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

18 01 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

1 Atlantic Quay

Any change of registered office must be notified on form 287.

Post town

Glasgow

County / Region

Postcode

G2 8SP

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

1 Atlantic Quay

Post town

Glasgow

County / Region

Postcode G2 8SP

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Sheelagh Jane

Duffield

Sheelagh Jane

Lawrie

32 Highburgh Road

Dowanhill

Glasgow

Postcode G12 9EF

Scotland

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>09</b>	<b>01</b>
						<b>52</b>	
<b>Forename(s)</b>	<b>Andrew Ross</b>						
<b>Surname</b>	<b>Mitchell</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>Highwood</b>						
<b>Post town</b>	<b>Kilmacolm</b>						
<b>County / Region</b>	<b>Renfrewshire</b>	<b>Postcode</b>	<b>PA13 4TA</b>				
<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Chartered Secretary</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>16</b>	<b>01</b>
							<b>53</b>	
	<b>Forename(s)</b>	<b>Ian Simon MacGregor</b>						
	<b>Surname</b>	<b>Russell</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>71 Braid Avenue</b>						
<b>Post town</b>	<b>Edinburgh</b>							
<b>County / Region</b>	<b>Lothian</b>	<b>Postcode</b>	<b>EH10 6ED</b>					
<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Chartered Accountant</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*Sheelagh J. Duffield*

**Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deputy Secretary  
Scottish Power plc  
1 Atlantic Quay  
Glasgow  
G2 8SP

Company Number 112726

Company Name in full ScotPower Limited

**Current directorships for Andrew Ross Mitchell**

Electricity Supply Nominees (Scotland) Limited

**Current directorships for Ian Simon MacGregor Russell**

Scottish Knowledge plc

The Scottish Investment Trust plc

**Past directorships for Ian Simon MacGregor Russell**

The National Grid Holding plc (17-Nov-1995)