



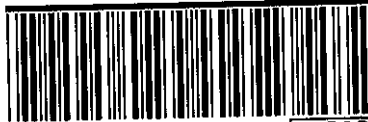
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SE48NBCS* 308
COMPANIES HOUSE 16/11/98
SCT *SE3K5B5E* 426
COMPANIES HOUSE 09/11/98

This form should be completed

The information printed below is taken from Companies House records as at 25/09/98
If this information requires amendment use the spaces opposite.

of company number SC117121

L

company name
SCOTTISH NUCLEAR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 REDWOOD CRESCENT
PEEL PARK
EAST KILBRIDE
G74 5PR

Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JEAN ELIZABETH
MACDONALD
32 HILLS ROAD
STRATHAVEN
LANARKSHIRE ML10 6LQ

Day	Month	Year

Date of any change.

.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID
ANDERSON
506 DARVEL ROAD CALDERMILL
STRATHAVEN
SOUTH LANARKSHIRE ML10 6QD

Day	Month	Year

Date of any change.

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Date of Birth:- 23/07/43
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER THOMAS
HOLLINS
10D KINNEAR ROAD
EDINBURGH
EH3 5PE

Day Month Year

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Date of any change.

Date of Birth:- 22/10/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ADMIRAL SIR
MICHAEL HOWARD
LIVESAY
KCB CImgl
CROSSHILL HOUSE
STRATHALLAN
AUCHTERARDER
PERTHSHIRE PH3 1LN

Day Month Year

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Date of any change.

Date of Birth:- 05/04/36

Nat:BRITISH

Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JOHN SCOTLAND
MORELAND
BROADFIELDS 19A DRUMBEG LOAN
KILLEARN
GLASGOW
G63 9LG

Day Month Year

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Date of any change.

Date of Birth:- 06/05/31

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER DAVID
STEVENSON
THE WHITEHOUSE
17 WHITEHOUSE LOAN
EDINBURGH
EH9 2EY

Date of Birth:- 06/03/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

NEIL RICHARD JOHN
STEWART
29 CRAIGNETHAN ROAD
WHITECRAIGS
GLASGOW
STATHCLYDE G46 6SH

Date of Birth:- 11/05/51
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC117121

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>SPECIAL RIGHTS</u>		
<u>REDEEMABLE</u>	<u>1</u>	<u>£1</u>
<u>PREFERENCE</u>		
Totals	<u>101</u>	<u>£101</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 10/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

John Arnold

Secretary/Director *

*(delete as appropriate)

Date

30/10/98

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ANDREW S.C. MACMILLAN
SCOTTISH NUCLEAR LIMITED
3 REDWOOD CRESCENT
EAST KILBRIDE Postcode G74 5PR

Telephone 01355 262054 Ext

Chairman - Peter Thomas Hollins
(Date of Birth: 22.10.47 Aged 51)

Former

EVC UK Limited
Regain Limited

Current

British Energy Finance Limited
British Energy International Holdings Limited
British Energy International Limited
British Energy Technical Services Limited
British Energy Investment (No. 2) Limited
British Energy Trustees Limited
British Energy Investment Limited
Northern Power Limited

Financial Director - Neil Richard John Stewart
(Date of Birth: 11.05.1951 Aged 47)

Former
Talenhold Limited

Current
UK Nirex Limited

Alternate Director

Non-Executive Director - Peter David Stevenson
(Date of Birth: 06.04.1947 Aged 51)

Former

EFT Group plc

WM Low & Company plc

L&C Estates Limited

L&C Properties Limited

Quad Plumbing Limited

London & Clydesdale Holdings plc

Chairman

Current

Mackays Stores Limited

Chairman

Mackays Stores (Holdings) PLC

Chairman

The Stevenson Partnership Limited

British Energy Employee Share Trustees Limited

British Energy plc

Whitehouse (Edinburgh) Enterprises Limited

Non-Executive Director - John Scotland Moreland, OBE
(Date of Birth: 06.05.1931 Aged 67)

Current

Scottish Early Music Consort Limited

Chairman