



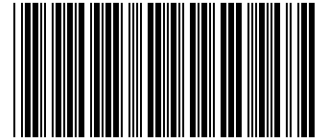
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HE TRUSTEES LIMITED

**Company Number:** SC126049



X9C0LL3R

Received for filing in Electronic Format on the: **05/12/2006**

### Company Details

**Period Ending:** 30/11/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAWRENCE JOHN VINCENT  
DONNELLY

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

*Name:* **COLIN ELLIS  
CHAMBERLAIN** *Address:* **LEVEL 1 EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON EC2A 2HS**  
*Date of Birth:* **05/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MARTIN IAN MACKENZIE** *Address:* **16 ST BOSWELLS PLACE  
PERTH  
PERTHSHIRE  
SCOTLAND PH1 2SA**  
*Date of Birth:* **25/06/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **PENSIONS MANAGER**

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*Director 3:*

*Name:* **JAMES MCPHILLIMY** *Address:* **9 EASTHILL ROAD  
AUCHTERARDER PH3 1RA**  
*Date of Birth:* **02/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, 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 30/11/2006**

*Name:* **LAWRENCE JOHN VINCENT DONNELLY**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2006**

*Name:*

**SCOTTISH AND SOUTHERN ENERGY PLC**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (SC)**