



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SSE LEASING LIMITED

Company Number: SC165387



XXSTAAVU

Received for filing in Electronic Format on the: 02/12/2005

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6521

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: MRS AILSA MARY GRAY

Address: 27 ST MAGDALENE'S ROAD
PERTH PH2 0BT

Director 1:

Name: FRASER MCGREGOR
ALEXANDER

Address: INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ

Date of Birth: 17/04/1963

Nationality: BRITISH

Occupation: DIRECTOR

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.

Director 2:

Name: **ANTONY GAVIN DOMINIC BRYDON** *Address:* **50 OAKBANK CRESCENT
PERTH PH1 1DF**
Date of Birth: **11/10/1967**
Nationality: **BRITISH**
Occupation: **GROUP TREASURER**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2005

Name: **SCOTTISH AND SOUTHERN ENERGY PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (SC)**

Presenters Details

Presenters Reference: **00000063**
Address: **ANNE SUTHERLAND
INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

Tel: **01738455154**