



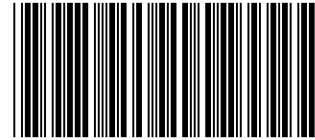
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SSE LEASING LIMITED**

*Company Number:* **SC165387**



X3SU6VAX

*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6521**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS AILSA MARY GRAY**

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

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*Director 1:*

*Name:* **FRASER MCGREGOR  
ALEXANDER**

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

*Date of Birth:* **17/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 2:

Name: **ANTONY GAVIN DOMINIC BRYDON** Address: **INVERALMOND HOUSE  
200 DUNKELD ROAD  
PERTH PH1 3AQ**  
Date of Birth: **11/10/1967**  
Nationality: **BRITISH**  
Occupation: **GROUP TREASURER**

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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 30/11/2007, 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 30/11/2007**

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: **07/12/2007** Authenticated: **Yes (SC)**