



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ9KBSA2**

*Company Name:* **SCOTTISHPOWER SHARE SCHEME TRUSTEES LIMITED**

*Company Number:* **SC172918**

*Date of this return:* **19/02/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 ATLANTIC QUAY  
GLASGOW  
G2 8SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET DOROTHY**

*Surname:* **REID**

*Former names:*

*Service Address:* **1 ATLANTIC QUAY ROBERTSON STREET  
GLASGOW  
SCOTLAND  
G2 8SP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **C/O SCOTTISH POWER  
1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR SUPPORT TRADER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL HOWARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **SCOTTISH POWER LTD 1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN DAVID**

*Surname:*                **FULTON**

*Former names:*

*Service Address:*        **C/O SCOTTISH POWER  
1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FRANK**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **SCOTTISH POWER 1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **02/12/1964** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **DR ERIC JAMES**

*Surname:*                      **MURRAY**

*Former names:*

*Service Address:*            **C/O SCOTTISH POWER  
1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED CHEMIST**

*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **MARION**

*Surname:*                **VENMAN**

*Former names:*

*Service Address:*        **1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DONALD JAMES**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **C/O SCOTTISH POWER  
1 ATLANTIC QUAY  
ROBERTSON ST  
GLASGOW  
G2 8SP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ISSUED SHARES ARE FULLY PAID AND RANK PARI PASSU FOR ALL PURPOSES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* SCOTTISH POWER INVESTMENTS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* SCOTTISH POWER UK PLC

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.