



Companies House

AR01 (ef)

Annual Return ✓



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Company Name: **SCOTTISH POWER LIMITED**

Company Number: **SC193794**

Date of this return: **19/02/2014**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **VENMAN**

Former names:

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

Company Director **I**

Type: **Person**
Full forename(s): **JOSE MIGUEL**

Surname: **ALCOLEA CANTOS**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/06/1970** *Nationality:* **SPANISH**
Occupation: **LAWYER**

Company Director 2

Type: Person
Full forename(s): KEITH STUART

Surname: ANDERSON

Former names:

Service Address: C/O SCOTTISH POWER LTD
1 ATLANTIC QUAY ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/09/1964 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR SUSAN CATHERINE**

Surname: **DEACON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: Person
Full forename(s): SIR TOM

Surname: FARMER CBE, KCSG

Former names:

Service Address: MAIDENCRAIG HOUSE 192 QUEENSFERRY ROAD
EDINBURGH
MIDLOTHIAN
EH4 2BN

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/07/1940 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): **LORD JOHN OLAV**

Surname: **KERR OF KINLOCHARD**

Former names:

Service Address: **SHELL CENTRE
LONDON
SE1 7NA**

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

Date of Birth: **22/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: Person

Full forename(s): THE RIGHT HON. LORD ANGUS JOHN

Surname: MACDONALD OF TRADESTON

Former names:

Service Address: 1 ATLANTIC QUAY
GLASGOW
G2 8SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1940

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): **JUAN CARLOS**

Surname: **REBOLLO LICEAGA**

Former names:

Service Address: **SUITE SCOTTISH POWER 5TH FLOOR 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/03/1962** *Nationality:* **SPANISH**
Occupation: **NONE**

Company Director 8

Type: Person

Full forename(s): JOSE

Surname: SAINZ ARMADA

Former names:

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

Country/State Usually Resident: SPAIN

Date of Birth: 03/11/1959

Nationality: SPANISH

Occupation: ECONOMIST

Company Director 9

Type: **Person**
Full forename(s): **JOSE IGNACIO**

Surname: **SANCHEZ GALAN**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/09/1950** *Nationality:* **SPANISH**
Occupation: **INDUSTRIAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106197793
		<i>Aggregate nominal value</i>	44603073.06
Currency	GBP	<i>Amount paid per share</i>	0.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE STATUTES: SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR ARE TO BE LIABLE, TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OF THE COMPANY SAVE THAT THE DATE ON OR BY WHICH, OR DATES BETWEEN WHICH, ANY SUCH SHARES ARE TO BE OR MAY BE REDEEMED MAY BE FIXED BY THE DIRECTORS (AND IF SO FIXED THE DATE OR DATES MUST BE FIXED BEFORE THE SHARES ARE ISSUED) WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES AND SUBJECT TO (A) ABOVE, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE (OR, IF THE COMPANY DOES NOT SO DETERMINE, AS THE DIRECTORS MAY DETERMINE).

Class of shares	ORDINARY SHARES 42/2907 PENCE	<i>Number allotted</i>	4330935176
		<i>Aggregate nominal value</i>	623654665.3728
Currency	GBP	<i>Amount paid per share</i>	0.001447
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	4437132969
		<i>Total aggregate nominal value</i>	668257738.4328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 106197793 ORDINARY shares held as at the date of this return

Name: IBERDROLA SA

Shareholding 2 : 4330935176 ORDINARY SHARES 42/2907 PENCE shares held as at the date of this return

Name: IBERDROLA SA

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 20/03/2014.