



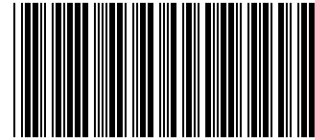
Companies House
— for the record —

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Annual Return

Company Name: SCOTTISH HYDRO ELECTRIC GAS LIMITED

Company Number: SC288231



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Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4022

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

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: LAWRENCE JOHN VINCENT
DONNELLY

Address: INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ

Date of Birth: 30/08/1955

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **ANTHONY EDWARD KEELING** *Address:* **SYCAMORES, WILLIS LANE
FOUR MARKS
ALTON
HAMPSHIRE GU34 5AP**
Date of Birth: **24/09/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAN MACDONALD MANSON** *Address:* **323 BLACKNESS ROAD
DUNDEE
TAYSIDE
SCOTLAND DD2 1SH**
Date of Birth: **17/07/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF LEGAL
SERVICES**

Director 4:

Name: **PAUL MORTON ALISTAIR PHILLIPS-DAVIES** *Address:* **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**
Date of Birth: **22/07/1967**
Nationality: **BRITISH**
Occupation: **ENERGY SUPPLY DIRECTOR**

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	1	GBP1.00
TOTALS	1	GBP1.00

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:

1 ORDINARY Shares held as at 30/11/2007

Name: **SCOTTISH AND SOUTHERN ENERGY PLC**
Address: **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (SC)**