



Companies House
— for the record —

AR01 (ef)

Annual Return



X95PWFEP

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **SCOTTISH HYDRO ELECTRIC GAS LIMITED**

Company Number: **SC288231**

Date of this return: **30/11/2009**

SIC codes: **4022**

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

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER GRANT**

Surname: **LAWNS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE JOHN VINCENT**

Surname: **DONNELLY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**
Surname: **KEELING**
Former names:
Service Address: **SYCAMORES, WILLIS LANE**
 FOUR MARKS
 ALTON
 GU34 5AP

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **24/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN MACDONALD**
Surname: **MANSON**
Former names:
Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD**
 PERTH
 SCOTLAND
 PH1 3AQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF LEGAL**
 SERVICES

Company Director **4**

Type: **Person**

Full forename(s): **PAUL MORTON ALISTAIR**

Surname: **PHILLIPS-DAVIES**

Former names:

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

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**

Occupation: **ENERGY SUPPLY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 30/11/2009

Name:

SCOTTISH & SOUTHERN ENERGY PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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