



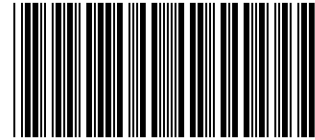
Companies House
— for the record —

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Annual Return

Company Name: **SSE HOME SERVICES LIMITED**

Company Number: **SC292102**



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Company Details

Period Ending: **21/10/2006**

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

Principal Business Activities:

SIC Codes
4534

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: **LAWRENCE JOHN VINCENT
DONNELLY**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **STEPHEN ALEXANDER FORBES** *Address:* **8 MURRAYFIELD GARDENS
EDINBURGH EH12 6DF**
Date of Birth: **13/04/1970**
Nationality: **BRITISH**
Occupation: **ENERGY SERVICES
DIRECTOR**

Director 2:

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/10/2006

1 Disposed of in period on 23/12/2005

Name: **D. W. DIRECTOR 1 LIMITED**

Address: **4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
SCOTLAND EH1 2EN**

Shareholding 2:

100 ORDINARY Shares held as at 21/10/2006

Name:

SCOTTISH AND SOUTHERN ENERGY PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (SC)**