



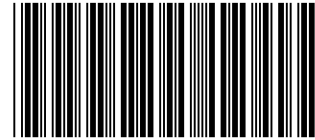
Companies House
— for the record —

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Annual Return

Company Name: **SSE ENERGY SERVICES LIMITED**

Company Number: **SC303682**



Received for filing in Electronic Format on the: **15/06/2007**

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Company Details

Period Ending: **09/06/2007**

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

Principal Business Activities:

SIC Codes

4011

4013

4030

*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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, 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 09/06/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (SC)**
