



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **SSE ENERGY LIMITED**

Company Number: **02487475**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AILSA MARY GRAY**

Address: **27 ST MAGDALENE'S ROAD
PERTH
PH2 0BT**

Director 1 :

Name: **FRASER MCGREGOR
ALEXANDER**

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

Date of Birth:
17/04/1963

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

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	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name:

LAWRENCE JOHN VINCENT DONNELLY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

SCOTTISH AND SOUTHERN ENERGY PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**