



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBF3AFIX

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*Company Name:* **SWALEC GAS LIMITED**

*Company Number:* **02624695**

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

*SIC codes:* **4022**

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

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

**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**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **FRASER MCGREGOR**

*Surname:* **ALEXANDER**

*Former names:*

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

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

*Date of Birth:* **17/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**



*Company Director*      **2**

*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**

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*Company Director*      **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *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:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:*

**SSE ENERGY SUPPLY LIMITED**

*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.