



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N218F5**

*Company Name:* **Southern Gas Networks plc**

*Company Number:* **05167021**

*Date of this return:* **30/11/2012**

*SIC codes:* **35220**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ST LAWRENCE HOUSE STATION APPROACH  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 9HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ANNE**

*Surname:* **SHAND**

*Former names:*

*Service Address:* **ST LAWRENCE HOUSE STATION APPROACH  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 9HJ**

*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):* NATALIE MICHAELA

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **SSE BULIDING 500 LANGSTONE TECHNOLOGY PARK  
LANGSTONE ROAD  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1SA**

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

*Date of Birth:* **17/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF METERING**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DOWD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **24/06/1964**

*Nationality:*   **CANADIAN**

*Occupation:*    **SENIOR VICE PRESIDENT  
INFRASTRUCTURE INVESTMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **MCDONALD**

*Former names:*

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

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

*Date of Birth:* **02/11/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR,  
REGULATION AND STRATEGY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN JAMES**

*Surname:*                **MCMANUS**

*Former names:*

*Service Address:*        **6 NEW STREET SQUARE  
NEW FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 3BF**

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

*Date of Birth:*    **03/12/1959**                      *Nationality:*    **CANADIAN**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MCPHILLIMY**

*Former names:*

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

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

*Date of Birth:*    **02/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SEBASTIEN BERNARD**

*Surname:* **SHERMAN**

*Former names:*

*Service Address:* **12TH FLOOR  
6 NEW STREET SQUARE NEW FETTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC4A 3BF**

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

*Date of Birth:* **19/11/1972** *Nationality:* **CANADIAN**

*Occupation:* **VICE PRESIDENT, INVESTMENT  
MANAGEMENT COMPANY**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **OLIVIA PENELOPE**

*Surname:* **STEEDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **13/10/1971**

*Nationality:* **CANADIAN**

*Occupation:* **VICE PRESIDENT -  
INFRASTRUCTURE INVESTMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160174772</b>
		<i>Aggregate nominal value</i>	<b>160174772</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160174772</b>
		<i>Total aggregate nominal value</i>	<b>160174772</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **160174771 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTIA GAS NETWORKS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTLAND GAS NETWORKS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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