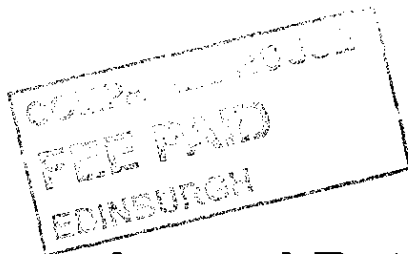




Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number 190287

Company Name in full ScottishPower Energy Retail Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	2	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

1 Atlantic Quay

Any change of registered office must be notified on form 287.

Post town Glasgow

County / Region

UK Postcode G2 8SP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4010

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Donald James

* Voluntary details.

Surname

McPherson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Braid Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Cardross

County / Region

UK Postcode

G82 5QB

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 5 0 4 1 9 5 2

Forename(s) Charles Andrew

Surname Berry

Address

"Beaumont"

5 Grange Road
Bearsden

Post town GLASGOW

County / Region UK Postcode G61 3PL

Country Scotland Nationality British

Business occupation Executive Director UK

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 2 1 9 6 1

Forename(s) Donald William

Surname MacDiarmid

Address

An Gearasdan

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Muirton

Post town Auchterarder

County / Region UK Postcode PH3 1ND

Country Nationality British

Business occupation Managing Director, Customer Sales & Services

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<input type="text" value="13"/> <input type="text" value="07"/> <input type="text" value="19"/> <input type="text" value="63"/>	
	Forename(s)	<input type="text" value="David Lewis"/>		
	Surname	<input type="text" value="Wark"/>		
		<input type="text"/>		
Address		<input type="text" value="9 Waterside Avenue"/>		
		<input type="text" value="Newton Mearns"/>		
	Post town	<input type="text" value="Glasgow"/>		
	County / Region	<input type="text"/>	UK Postcode	<input type="text" value="G77 6TJ"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Business occupation		<input type="text" value="Finance & Commercial Director"/>		

* Voluntary details.

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
		<input type="text"/>		
Address		<input type="text"/>		
		<input type="text"/>		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	UK Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
Business occupation		<input type="text"/>		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 190287

Company Name in full ScottishPower Energy Retail Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scottish Power UK plc <hr/> Address 1 Atlantic Quay, Glasgow, Scotland. <hr/> UK Postcode G2 8SP	Ordinary Shares 55,407,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

55,407,000

£55,407,000.000

Totals

55,407,000

£55,407,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/02/04

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Assistant Secretary, Scottish Power plc, Avondale House, Phoenix

Crescent, Strathclyde Business Park, Bellshill, ML4 3NJ

Tel

DX number

DX exchange