

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

190287

Company Name in full

ScottishPower Energy Retail Limited



Annual Return

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	2	2	0	0	5

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.

4022

4012

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 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 capitalPrivate company limited by shares
exempt under section 30Private company limited by guarantee
exempt under section 30Private unlimited company with share
capitalPrivate unlimited company without share
capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Address

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

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

Post town

County / Region

Country

Donald James

McPherson

14 Braid Drive

Cardross

UK Postcode G82 5QD

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	5	04

1	9	5	2
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Forename(s) | Charles Andrew

Surname | Berry

Address | "Beaumont", 5 Grange Road, Bearsden

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

Post town | GLASGOW

County / Region | UK Postcode | G61 3PL

Country | Scotland Nationality | British

Business occupation | Electrical Engineer

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	6	02

1	9	6	1
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Forename(s) | Donald William

Surname | MacDiarmid

Address | An Gearasdan, Muirton

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

Post town | Auchterarder

County / Region | UK Postcode | PH3 1ND

Country | Nationality | British

Business occupation | Managing Director, Customer Sales & Services

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

1	3	0	7	1	9	6	3
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Forename(s) David LewisSurname WarkAddress 9 Waterside Avenue, Newton Mearns

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

Post town GlasgowCounty / Region _____ UK Postcode G77 6TJCountry _____ Nationality BritishBusiness occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	55,407,000	£55,407,000.00
Totals	55,407,000	55,407,000.00

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**

1 MAR 2005

† 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

1

continuation sheets.

(enter number)

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

Assistant Secretary, Scottish Power plc, Avondale

House, Phoenix Crescent,, Strathclyde Business Park,

Bellshill, Tel: 01698 396413

Tel Fax: 01698 396354

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scottish Power UK plc Address 1 Atlantic Quay, Glasgow, Scotland UK postcode G2 8SP	£1.00 ORDINARY Shares Held 0	55,407,000	20/04/2004
Name ScottishPower Investments Limited Address 1 Atlantic Quay, Glasgow, Scotland UK postcode G2 8SP	£1.00 ORDINARY Shares Held 55,407,000		
Name Address UK postcode			