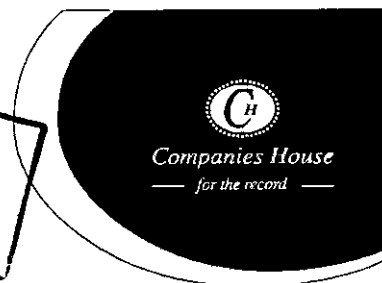


Company Name
SCOTTISHPOWER NA 2 LIMITED

363s Annual Return



Company Type
**Private Company Limited By
Shares**

Company Number
SC191616

Information extracted from
Companies House records on
13th February 2007

- > Please check the details printed in the "**Current details**" column
 > If any details are wrong, strike them through and write the correct details
 in the "**Amended details**" column
 > Please complete in **black ink** and

Section 1: Company details



SCT 24/02/2007 1633
COMPANIES HOUSE

Ref SC191616/03/10

Ref	SC191616/03/10	Current details		Amended details	
>	Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	1 Atlantic Quay Glasgow G2 8SP		Address UK Postcode _ _ _ _ _	
>	Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office		Address UK Postcode _ _ _ _ _	
>	Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable		Address UK Postcode _ _ _ _ _	
>	Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code	Description	SIC CODE	Description
		7487	Other business activities	_ _ _ _	
				_ _ _ _	
				_ _ _ _	
				_ _ _ _	
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			_ _ _ _	

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Rhona GREGG</p> <p>Address 25 Lammermuir Wynd Larkhall Lanarkshire ML9 1UT</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rhona GREGG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Sheelagh Jane DUFFIELD</p> <p>Address 197 Queen Victoria Drive Scotstounhill Glasgow G14 9BP</p> <p>Date of birth 26/05/1966</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheelagh Jane DUFFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Simon Jonathan LOWTH

Address
19 Lyndhurst Road
London
NW3 5NX

Date of birth 08/09/1961

Nationality British

Occupation Management
Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Jonathan LOWTH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,426,495,072 Aggregate Nominal Value of issued shares £1,426,495,072 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 1,426,495,072 Total Nominal value of shares issued £1,426,495,072 00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred			
> Shareholder Name SCOTTISH POWER PLC		Name <hr/>		Shares transferred by SCOTTISH POWER PLC			
		Address <hr/>					
Address 1 Atlantic Quay Glasgow G2 8SP		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1426495072	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

R. Gregg
(Director / Secretary)

Date 19, 02, 2007

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
19/2/2007

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th February 2008**
please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form The contact
information that you give will be visible to searchers of the public record

Contact Name

Rhona Gregg

Telephone number inc code

0141 566 6133

Address

Scottish Paper plc
1 Atlantic Quay
Glasgow

DX number if applicable

DX exchange

Postcode

G2 8SP