



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVA727VD**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **SCOTTISHPOWER NA 2 LIMITED**

*Company Number:* **SC191616**

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### *Company Details*

*Period Ending:* **19/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 ATLANTIC QUAY  
GLASGOW  
G2 8SP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE ISOBEL ROSS**

*Address:* **51 KILLERMONT ROAD  
BEARSDEN  
GLASGOW  
G61 2JF**

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*Director 1 :*

*Name:* **RAMON FERNANDEZ  
OLMEDO**

*Address:* **1 ATLANTIC QUAY ROBERTSON  
STREET  
GLASGOW  
G2 8SP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **28/11/1966**    *Nationality:* **Spanish**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARION VENMAN**

*Address:* **1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/04/1968**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1426495072</b>	<b>GBP1426495072</b>
<i>TOTALS</i>		
	<b>1426495072</b>	<b>GBP1426495072</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1426495072 ORDINARY Shares held as at 19/02/2009**

*Name:* **SCOTTISH POWER PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (SC)**