



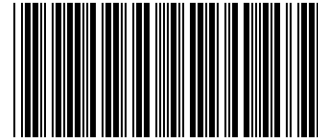
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARSONS PEEBLES GENERATION LIMITED

**Company Number:** SC281567



XRM3LO6S

Received for filing in Electronic Format on the: 26/03/2007

### Company Details

**Period Ending:** 15/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2852**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PATERSON BUILDING**  
**GARTSHERRIE ROAD**  
**COATBRIDGE**  
**LANARKSHIRE**  
**ML5 2EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES RICHARDSON

**Address:** 36 LADYSNEUK ROAD  
CAMBUSKENNETH  
STIRLING  
STIRLINGSHIRE FK9 5NF

**Director 1:**

**Name:** ALEXANDER MCEVOY  
**Date of Birth:** 10/11/1951  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** 60 CORONATION ROAD  
NEW STEVENSON  
LANARKSHIRE ML1 4JD

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*Director 2:*

*Name:* **THOMAS MAIN PATERSON** *Address:* **11 OLD STATION COURT**  
*Date of Birth:* **02/12/1972** **BOTHWELL G71 8PE**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION**  
**DIRECTOR/QUARRYMAST**

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*Director 3:*

*Name:* **WILLIAM PATERSON** *Address:* **11 MORAY GATE**  
*Date of Birth:* **06/12/1945** **UDDINGSTON**  
*Nationality:* **BRITISH** **GLASGOW G71 8BY**  
*Occupation:* **QUARRYMASTER**

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*Director 4:*

*Name:* **JAMES RICHARDSON** *Address:* **36 LADYSNEUK ROAD**  
*Date of Birth:* **20/02/1947** **CAMBUSKENNETH**  
*Nationality:* **BRITISH** **STIRLING**  
*Occupation:* **CHARTERED ACCOUNTANT** **STIRLINGSHIRE FK9 5NF**

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### *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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 15/03/2007**

*Name:* **PATERSONS QUARRIES LTD**

*Address:* **GARTSHERRIE ROAD**  
**COATBRIDGE ML5 2EU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (SC)**

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