



Companies House
— for the record —

AR01 (ef)

Annual Return



XDFJBWCR

Received for filing in Electronic Format on the: **02/08/2011**

Company Name: **SSE Heat Networks Limited**

Company Number: **SC303682**

Date of this return: **01/08/2011**

SIC codes: **4011**
4013
4030

Company Type: **Private company limited by shares**

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD**
PERTH
SCOTLAND
PH1 3AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GRANT**

Surname: **LAWNS**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL PETER**

Surname: **HUTCHINGS**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **MATHIESON**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DISTRIBUTION**

Company Director **3**

Type: **Person**
Full forename(s): **NATHAN**

Surname: **SANDERS**

Former names:

Service Address: **ROBERT BROWN HOUSE 5 PIPERS WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-01
Name: SCOTTISH & SOUTHERN ENERGY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.