



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2010**

**X4QCOPM2**

*Company Name:* **S + S Limited**

*Company Number:* **SC214382**

*Date of this return:* **30/11/2010**

*SIC codes:* **4013**

*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):* **LILIAN**

*Surname:* **MANDERSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **FRASER MCGREGOR**

*Surname:*                         **ALEXANDER**

*Former names:*

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

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

*Date of Birth:*    **17/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **FUNNELL**

*Former names:*

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

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

*Date of Birth:* **11/01/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF MAJOR PROJECTS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN WILLIAM**

*Surname:*                                **HOOD**

*Former names:*

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

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

*Date of Birth:*    **27/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN ALEXANDER**

*Surname:* **KENNEDY**

*Former names:*

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

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

*Date of Birth:* **30/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **POWER SYSTEMS FINANCIAL  
CONTROLLER**

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*Company Director*    **5**

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

*Surname:*                            **MATHIESON**

*Former names:*

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

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

*Date of Birth:*    **23/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF DISTRIBUTION**

*Company Director*    **6**

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

*Surname:*                      **MCDONALD**

*Former names:*

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

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

*Date of Birth:*    **02/11/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF REGULATION**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 2010-11-30**  
*Name:* **SSE POWER DISTRIBUTION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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