



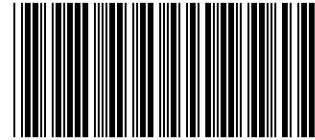
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **S + S LIMITED**

Company Number: **SC214382**



Received for filing in Electronic Format on the: **07/12/2007**

X3PFBVAK

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
4013

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH
PH1 3AQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

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

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.

Director 1:

Name: **FRASER MCGREGOR
ALEXANDER** *Address:* **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**
Date of Birth: **17/04/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR COLIN WILLIAM HOOD** *Address:* **KINVAID HOUSE
MONEYDIE
PERTH
SCOTLAND PH1 3HZ**
Date of Birth: **27/04/1955**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Director 3:

Name: **STEVEN ALEXANDER
KENNEDY** *Address:* **DENVIEW
KIRK WYND
ABERNETHY PH2 9JD**
Date of Birth: **30/09/1964**
Nationality: **BRITISH**
Occupation: **POWER SYSTEMS
FINANCIAL CONTROLLER**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2007

Name: **SSE POWER DISTRIBUTION LIMITED**
Address: **INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (SC)**