



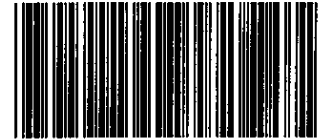
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: S + S LIMITED

Company Number: SC214382



XXPIMAU

Received for filing in Electronic Format on the: 01/12/2005

Company Details

Period Ending: 30/11/2005

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: **DIRECTOR**

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 2:

Name: **MR COLIN WILLIAM HOOD** *Address:* **1 WHARFE LANE
HENLEY RG9 2LL**
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 30/11/2005, 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 30/11/2005

Name: **SSE POWER DISTRIBUTION LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (SC)**

Presenters Details

Presenters Reference: **00000059**
Address: **ANNE SUTHERLAND
INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH PH1 3AQ**

Tel: **01738455154**