



Companies House
— for the record —

363a_(ef)

Annual Return



X9MUL5CO

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **SCOTTISH HYDRO ELECTRIC POWER DISTRIBUTION PLC**

Company Number: **SC213460**

Company Details

Period Ending: **30/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

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

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

Director 4 :

Name: MARK WILLIAM
MATHIESON

Address: 6 GREENFINCH CLOSE
CROWTHORNE
BERKSHIRE
RG45 4TZ

Date of Birth: 23/09/1966

Nationality: British

Occupation: DIRECTOR OF
DISTRIBUTION

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	62000000	GBP62000000.00
TOTALS	62000000	GBP62000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name:

LAWRENCE JOHN VINCENT DONNELLY

Address:

Shareholding 2:

61999999 ORDINARY Shares held as at 30/11/2008

Name:

SSE POWER DISTRIBUTION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**