



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number** SC213460



X3RWCVA4

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

**Company Details**

**Period Ending** 30/11/2007

**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

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

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

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*Director 2*

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

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*Director 3*

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

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*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>
<b>ORDINARY</b>	<b>62000000</b>	<b>GBP62000000.00</b>
<b>TOTALS</b>	<b>62000000</b>	<b>GBP62000000.00</b>

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*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**

<i>Name</i>	<b>LAWRENCE JOHN VINCENT DONNELLY</b>
<i>Address</i>	<b>INVERALMOND HOUSE 200 DUNKELD ROAD PERTH PH1 3AQ</b>

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*Shareholding 2*

**61999999 ORDINARY Shares held as at 30/11/2007**

*Name* **SSE POWER DISTRIBUTION LIMITED**

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

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*Authorisation*

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

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*Presenters Details*

*Presenters Reference* **00000272**  
*Address* **ANNE SUTHERLAND  
INVERALMOND HOUSE  
200 DUNKELD ROAD  
PERTH PH1 3AQ**

*Tel* **01738455165**