



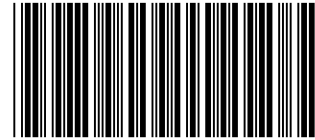
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KEADBY DEVELOPMENTS LIMITED**

*Company Number:* **02691516**



X3K2DV93

*Received for filing in Electronic Format on the:* **06/12/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**KEADBY POWER STATION  
PO BOX 89  
KEADBY  
SCUNTHORPE  
NORTH Lincs  
DN17 3AZ**

**At Registered Office**

**Not Applicable**

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*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.*

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*Director 1:*

*Name:* **ANTONY GAVIN DOMINIC BRYDON** *Address:* **INVERALMOND HOUSE  
200 DUNKELD ROAD  
PERTH PH1 3AQ**  
*Date of Birth:* **11/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP TREASURER**

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*Director 2:*

*Name:* **PAUL RICHARD SMITH** *Address:* **GRAMPIAN HOUSE  
200 DUNKELD ROAD  
PERTH  
SCOTLAND PH1 3GH**  
*Date of Birth:* **13/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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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>'A'</b>	<b>945000</b>	<b>GBP945000.00</b>
<b>'B'</b>	<b>945000</b>	<b>GBP945000.00</b>
<b>TOTALS</b>	<b>1890000</b>	<b>GBP1890000.00</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:*

**945000 'A' Shares held as at 30/11/2007**

*Name:* **SSE INVESTMENTS LIMITED**

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

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*Shareholding 2:*

**945000 'B' Shares held as at 30/11/2007**

*Name:* **SSE INVESTMENTS LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**