



Companies House
— for the record —

363a_(ef)

Annual Return



XAKPK5HM

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **SSE UTILITY SERVICES PLC**

Company Number: **01689416**

Company Details

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

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*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: **PETER ERNEST DALE**

Address: **5 GLENCARSE HOME FARM
COTTAGES
GLENCARSE
PERTH
PH2 7LF**

Date of Birth:

06/04/1955

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **CHRISTOPHER MICHAEL
HILLMAN**

Address: **3 THOMAS LANE
FINCHAMPSTEAD
WOKINGHAM
BERKS
RG40 4RU**

Date of Birth:

16/03/1961

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1.00	75000	GBP75000.00

TOTALS

75000	GBP75000.00
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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 £1.00 Shares held as at 30/11/2008

Name: **IAN DEREK MARCHANT**

Address:

Shareholding 2:

74999 ORDINARY £1.00 Shares held as at 30/11/2008

Name:

SSE CONTRACTING GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**