

SCOTTISH POWER PLC

Form 6-K

June 03, 2004

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# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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## FORM 6-K

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REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15a-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

For the month of June 2004

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# SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

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CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP

(Address of Principal Executive Offices)

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(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

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Form 20-F  Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_ .)

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1. Notification by Scottish Power plc on Schedule 11, dated June 1, 2004, of interests of directors and connected persons.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

/s/ Scottish Power plc

\_\_\_\_\_  
(Registrant)

Date: June 1, 2004

By: /s/ Donald McPherson

\_\_\_\_\_  
Donald McPherson  
Assistant Company Secretary

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**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

1) Name of company

Scottish Power plc

2) Name of director

Judi Johansen

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Judi Johansen

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Guaranty Nominees Limited

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Judi Johansen

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

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Exercise and sale of ADS options under the PacifiCorp Stock Incentive Plan and the Scottish Power Executive Share Option Plan 2001

7) Number of shares/amount of stock acquired

610,412 Ordinary Shares (152,603 ADSs)

8) Percentage of issued class

0.04%

9) Number of shares/amount of stock disposed

610,412 Ordinary Shares (152,603 ADSs)

10) Percentage of issued class

0.04%

11) Class of security

Ordinary 50p Shares

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12) Price per share

Exercise Price:

57,350 ADS options at \$25.0625 per share

43,850 ADS options at \$25.70 per share

30,912 ADS options at \$23.55 per share

20,491 ADS options at \$24.40 per share

Sale Price:

152,603 ADS options at \$29.5016

13) Date of transaction

1 June 2004

14) Date company informed

1 June 2004

15) Total holding following this notification

90,750 Ordinary Shares

16) Total percentage holding of issued class following this notification

0.004%

**If a director has been granted options by the company please complete the following boxes**

17) Date of grant

n/a

18) Period during which or date on which exercisable

n/a

19) Total amount paid (if any) for grant of the option

n/a

20) Description of shares or debentures involved: class, number

n/a

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

n/a

22) Total number of shares or debentures over which options held following this notification

n/a

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23) Any additional information

n/a

24) Name of contact and telephone number for queries

Donald McPherson

01698 396413

25) Name and signature of authorised company official responsible for making this notification

Donald McPherson

Assistant Secretary

Date of Notification 1 June 2004