

SCOTTISH POWER PLC
Form 6-K
January 05, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of January, 2005

SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

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

(Address of Principal Executive Offices)

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

Form 20-F Form 40-F

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

(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 X

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

FORM 6-K: TABLE OF CONTENTS

1. Notification by Scottish Power plc on Schedule 11, dated January 5, 2005, of interests of directors and connected persons.

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Scottish Power plc

2) Name of director

Nicholas Rose

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 a non-beneficial interest whether it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest of a non-beneficial interest of a non-beneficial interest

Nicholas Rose

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

Nicholas Rose

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

Nicholas Rose

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

Automatic reinvestment of dividends

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

7) Number of shares/amount of stock acquired

65 Shares

8) Percentage of issued class

0.00%

9) Number of shares/amount of stock disposed

n/a

10) Percentage of issued class

n/a

11) Class of security

Ordinary 50p Shares

12) Price per share

399.699p

13) Date of transaction

29 December 2004

14) Date company informed

5 January 2005

15) Total holding following this notification

5,332

16) Total percentage holding of issued class following this notification

0.0003%

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

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

n/a

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

n/a

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 5 January 2005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Scottish Power plc

2) Name of director

David Nish

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 a non-beneficial interest is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

David Nish

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

David Nish

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

David Nish

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

Automatic reinvestment of dividends

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

7) Number of shares/amount of stock acquired

81 Shares

8) Percentage of issued class

0.00%

9) Number of shares/amount of stock disposed

n/a

10) Percentage of issued class

n/a

11) Class of security

Ordinary 50p Shares

12) Price per share

399.699p

13) Date of transaction

29 December 2004

14) Date company informed

5 January 2005

15) Total holding following this notification

33,271

16) Total percentage holding of issued class following this notification

0.0017%

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

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

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

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 5 January 2005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Scottish Power plc

2) Name of director

David Nish

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 a non-beneficial interest is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest of a non-beneficial interest

Caroline Nish / Spouse of Director

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

Caroline Nish / Spouse of Director

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

Caroline Nish / Spouse of Director

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

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

Automatic reinvestment of dividends

7) Number of shares/amount of stock acquired

61 Shares

8) Percentage of issued class

0.00%

9) Number of shares/amount of stock disposed

n/a

10) Percentage of issued class

n/a

11) Class of security

Ordinary 50p Shares

12) Price per share

399.699p

13) Date of transaction

29 December 2004

14) Date company informed

5 January 2005

15) Total holding following this notification

33,332

16) Total percentage holding of issued class following this notification

0.0017%

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

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

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

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 5 January 2005

END

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: January 5, 2005

By: /s/ Donald McPherson

Donald McPherson
Assistant Company Secretary