AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



| A fee is payable with this form |
|---------------------------------|
| Please see 'How to pay' on the |
| last page |

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

You cannot use this form to notice of changes to the co-officers, registered office a company type or informational relating to the company re



A24 03/04/2014 COMPANIES HOUSE

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| Part 1 | Company | details |
|--------|---------|---------|
|--------|---------|---------|

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in bold black capitals

| | 1 | | | | | | | | | | | bold black capitals | | |
|-----------------------------------|--|--------------|---------------|--------------------|----------------|-----------------|------------------|----------------|----------------|--|---|---|--|--|
| | | | | | | | | | | | | All fields are mandatory unless specified or indicated by * | | |
| A1 | Con | ıpar | ıy d | etail | S | • | | | | | | | | |
| Company number | 0 | 2 | 3 | 6 | 6 | 8 | 9 | 4 | | | | • Company name change If your company has recently | | |
| Company name in full | WE | STE | RN | POW | ER | DIST | RIB | JTIC | N (S | 50 | UTH WEST) PLC | changed its name, please provide the company name as at the date of | | |
| | | | | | | | | | | | | this return | | |
| A2 | Retu | ırn (| date | 5 | | | | | - | | | | | |
| _ | date If yo | The ou wo | annı uld l | ual ret ike thi | urn r e con | nust b npany | e deli 's mai | vered de up | l witl date | hin e to | return date must not be a future 28 days of the date given below be earlier than 1 October 2011, made up dates | is usually the anniversary of | | |
| Date of this return 9 | 0 | 1 | | 0 | 4 | - | 2 | 0 | 1 | | 4 | an earlier return date but it must not be a later date | | |
| A3 | Prin | cipa | ıl bı | usine | ess a | activ | ity | | | | | | | |
| | Please show the trade classification code number(s) for the principal activity or activities • | | | | | | | | | Principal business activity You must provide a trade classification code (SIC code 2007) | | | | |
| Classification code 1 | 3 | 5 | 1 | 2 | 0 | | | | | | | or a description of your company's main business in this section | | |
| Classification code 2 | 3 | 5 | 1 | 3 | 0 | | | | | | | A full list of the trade classification | | |
| Classification code 3 | | | | | | | | | | | | codes are available on our website www.companieshouse.gov.uk | | |
| Classification code 4 | | | | | | | | | | | | _ | | |
| | | | | deter | | a cod | le, ple | ase g | ıve a | bri | ef description of your | | | |
| Principal activity description | | | | | | | | | | | | - - - ; | | |
| | | | | | | | | | | | | - | | |

| | AKU I Annual Reti (For returns m | | to a | date | on o | or a | after 1 October 2011) | | · · |
|--------------------------------|--|--|--|---|--|-------------------------|--|---|---|
| A4 | Company 1 | ype |) | | | | | | · |
| | Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital | | | | | | | | Company type f you are unsure of your company ype, please check your latest ertificate of incorporation or our yebsite yww companieshouse gov uk |
| A5 | Registered | offic | e a | ddre | SS 0 |) | | | |
| Building name/number Street | Avonbank Feeder Roa | ad | | | | | | T | hange of registered office his must agree with the address hat is held on the Companies House ecord at the date of this return |
| Post town | J J Sristol | | | | | | | | the registered office address has hanged, you should complete form LDO1 and submit it together with |
| County/Region | Avon | | | | | | | | nis annual return |
| Postcode | B S 2 | - | 0 | T | В | Γ | _ | | |
| | Single alte company r | | | - | | | l location (SAIL) of the | | |
| Building name/number street | | | | | | | | T t | AlL address his must agree with the address hat is held on the Companies House ecord at the date of this return |
| Post town County/Region | | | | | | | | S | the address has changed, you hould complete form ADO2 and ubmit it together with this annual eturn |
| Postcode | | | | | <u> </u> | Γ | _ | | |
| A7 | ocation o | f com | par | ıy re | cord | ds | 50 | | |
| | address in Se Regist Regist Directe Regist Record Record Contra Docum capita Regist Report Regist Regist Regist | er of mer of diors' ser ors' indeed of sects related to me sets in iter of indeed of i | A6 nember rector vice demn decretic solut ating elatir vate eben mber s sha iteres | ers contributes aries tions to pu ng to comp ture h rs of cures | etc urcha: reden any nolder outco | ase mp ers ome | e of investigation by public company into disclosed to public company | title | the company records the company records the company records are held at the registered office address, do not ck any of the boxes in this section ertain records must be kept by every company while other records are only kept by certain company types where appropriate the records are not kept at the AlL address, they must be available to the registered office any of the company records have noted from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it ongether with this annual return |
| | or Nor | thern li | relan | ď | _ | | and register of charges England and Wales and register of charges Scotland | | |

CHFP000 10/11 Version 5 0

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| Part 2 | Officers of the company | |
|----------------------|---|--|
| | This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 | Continuation pages Please use a continuation page if you need to enter more officer details. |
| Secretary | | |
| B1 | Secretary's details • | |
| | Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 | • Secretary appointments You may not use this form to appoint a secretary To do this, |
| litle* | Mrs / | please complete form AP03 and submit it together with this annual |
| Full forename(s) | Sally Ann | return |
| Surname | Jones | Corporate details Please use Section C1-C4 to enter |
| Former name(s) 2 | | corporate secretary details Secretary details |
| | ' | All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 |
| | | Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2 | Secretary's service address ® | |
| Building name/number | Avonbank | Service address If you have previously notified |
| Street | Feeder Road | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Post town | Bristol | Company's Registered Office' in the address |
| County/Region | | This information will appear on the public record |
| Postcode | B S 2 0 T B | public record |
| | United Kingdom | - |

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Corporate secretary

| C1 | Corporate secretary's details • | · <u>························</u> ·· <u>··</u> | | |
|---|---|--|--|--|
| Corporate body/firm | Please use this section to list all the corporate secretaries of the company | O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and | | |
| | | submit it together with this annual return | | |
| Building name/number | | Corporate secretary details All details must agree with those | | |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete | | |
| Post town | | form CH04 | | |
| County/Region | | This information will appear on the public record | | |
| Postcode | | public record | | |
| Country | | | | |
| C2 | Location of the registry of the corporate body or firm | | | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | | | |
| ß | EEA companies [©] | · | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance | | |
| Where the company/ firm is registered 9 | | www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law | | |
| Registration number | | Directive (68/151/EEC) | | |
| C4 | Non-EEA companies | | | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in | | |
| Legal form of the corporate body or firm | | that register | | |
| Governing law | | | | |
| If applicable, where the company/firm is registered • | | | | |
| If applicable, the registration number | | | | |

Annual Return

(For returns made up to a date on or after 1 October 2011)

| D1 | Director's details [©] | • | | |
|---------------------------------|---|--|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. | O Director appointments You cannot use this form to appoint a director To do this, please | | |
| Title* | Mr | complete form AP01 and submit it together with this annual return | | |
| Full forename(s) | Philip Gerald | Corporate details Please use Section E1-E4 to enter | | |
| Surname | Allen | corporate director details | | |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please | | |
| Country/State of residence | Swansea | | | |
| Nationality | British | complete form CH01 | | |
| Date of birth | 2 0 1 1 1 9 6 2 | Please provide any previous names | | |
| Business occupation (if any) | Resources & External Affairs Direct | which have been used for business purposes during the period of this return Married women do | | |
| | | not need to give former names unless previously used for business purposes | | |
| D2 | Director's service address® | | | |
| Building name/numbe | Avonbank | Service address If you have previously notified | | |
| Street | Feeder Road | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. | | |
| Post town | Bristol | | | |
| County/Region | | This information will appear on the public record | | |
| Postcode | B S 2 0 T B | | | |
| Country | United Kingdom | | | |

Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details • | |
|---------------------------------|--|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | Mr | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Maurice Edwin | Corporate details |
| Surname | Fletcher | Please use Section E1-E4 to enter corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | Bristol | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 |
| Date of birth | 1 9 0 2 1 9 5 0 | Please provide any previous names |
| Business occupation (if any) | Retired | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address ® | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details • | | | | |
|---------------------------------|---|---|--|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. | O Director appointments You cannot use this form to appoint a director To do this, please | | | |
| Title* | Mr | complete form APO1 and submit it together with this annual return | | | |
| Full forename(s) | Ricky Lee | Corporate details | | | |
| Surname | Klingensmith | Please use Section E1-E4 to enter corporate director details | | | |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies | | | |
| Country/State of residence | Schnecksville, USA | House If you have made changes since the last annual return and have not notified us, please | | | |
| Nationality | American | complete form CH01 | | | |
| Date of birth | 1 2 0 9 1 9 6 0 | Please provide any previous names | | | |
| Business occupation (if any) | President, PPL Global | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | |
| D2 | Director's service address® | | | | |
| Building name/number | Avonbank | Service address If you have previously notified | | | |
| Street | Feeder Road | Companies House that the service address is at 'The Company's Registered Office', please state 'The | | | |
| Post town | Bristol | Company's Registered Office' in the address | | | |
| County/Region | | This information will appear on the public record | | | |
| Postcode | BS20TB | | | | |
| Country | United Kingdom | | | | |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details [©] | | | | | | | | |
|---------------------------------|--|---|--|--|--|--|--|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. | Our cannot use this form to appoint a director To do this, please | | | | | | | |
| Title* | Mr | complete form APO1 and submit it together with this annual return | | | | | | | |
| Full forename(s) | Daniel Charl Stephanus | Corporate details | | | | | | | |
| Surname | Oosthuizen | Please use Section E1-E4 to enter corporate director details. | | | | | | | |
| Former name(s) 2 | V | Director details All details must agree with those previously notified to Companies | | | | | | | |
| Country/State of residence | Bristol | House If you have made changes since the last annual return and have not notified us, please | | | | | | | |
| Nationality | British | complete form CH01 | | | | | | | |
| Date of birth | 2 5 0 5 1 9 5 7 | Please provide any previous names | | | | | | | |
| Business occupation (if any) | Chartered Accountant | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | | | | | |
| D2 | Director's service address ® | | | | | | | | |
| Building name/number | Avonbank | Service address If you have previously notified | | | | | | | |
| Street | Feeder Road | Companies House that the service address is at 'The Company's Registered Office', please state 'The | | | | | | | |
| Post town | Bristol | Company's Registered Office' in the address. | | | | | | | |
| County/Region | | This information will appear on the public record | | | | | | | |
| Postcode | BS2 OTB | Pauliciation | | | | | | | |
| Country | | | | | | | | | |

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details • | | | | |
|------------------------------|---|---|--|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. | Director appointments You cannot use this form to appoint a director To do this, please | | | |
| Title* | Mr | complete form AP01 and submit it together with this annual return | | | |
| Full forename(s) | Philip | Corporate details | | | |
| Surname | Swift | Please use Section E1-E4 to enter corporate director details. | | | |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies | | | |
| Country/State of residence | United Kingdom | House If you have made changes since the last annual return and have not notified us, please | | | |
| Nationality | British | complete form CH01 | | | |
| Date of birth | 0 1 0 7 1 9 6 7 | Please provide any previous names | | | |
| Business occupation (if any) | Operations Director | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | |
| D2 | Director's service address [®] | | | | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified | | | |
| Street | Companies House address is at 'The Registered Office', Company's Regist | | | | |
| Post town | | address | | | |
| County/Region | | This information will appear on the public record | | | |
| Postcode | , | | | | |
| Country | | | | | |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details • | | | |
|-------------------------------------|---|--|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please | | |
| Title* | Mr | complete form APO1 and submit it together with this annual return | | |
| Full forename(s) | Robert Arthur | Corporate details | | |
| Surname | Symons | Please use Section E1-E4 to enter corporate director details. | | |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies | | |
| Country/State of Plymouth residence | | House If you have made changes since the last annual return and have not notified us, please | | |
| Nationality | Bntish | complete form CH01 | | |
| Date of birth | 0 4 0 3 1 9 5 3 | • Former name(s) Please provide any previous names | | |
| Business occupation | Chief Executive | which have been used for business purposes during the period of | | |
| (ıf any) | | this return Married women do not need to give former names unless previously used for business purposes | | |
| D2 | Director's service address 6 | | | |
| Building name/number | Avonbank | Service address If you have previously notified | | |
| Street | Feeder Road | Companies House that the service address is at 'The Company's Registered Office', please state 'The | | |
| Post town | Bristol | Company's Registered Office' in the address | | |
| County/Region | | This information will appear on the public record | | |
| Postcode | BS20TB | public record | | |
| Country | United Kingdom | | | |

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details ^o | | | |
|--|---|---|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please | | |
| Title* | Mr | complete form AP01 and submit it together with this annual return | | |
| Full forename(s) | Clive Royston | Corporate details | | |
| Surname | Watts | Please use Section E1-E4 to enter corporate director details | | |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies House If you have made changes | | |
| Country/State of residence Nationality British British | | since the last annual return and have not notified us, please | | |
| | | complete form CH01 | | |
| Date of birth | 0 2 0 9 1 9 4 4 | Please provide any previous names | | |
| Business occupation (if any) | Solicitor | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | |
| D2 | Director's service address € | | | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified | | |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the | | |
| Post town | | address | | |
| County/Region | | This information will appear on the public record | | |
| Postcode | | | | |
| Country | | | | |

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Corporate director

| E1 | Corporate director's details • | | |
|---|---|---|--|
| | Please use this section to list all the corporate director's of the company | O Corporate director appointments You cannot use this form to appoint a corporate director To do this, | |
| Corporate body/firm name | | please complete form AP02 and submit it together with this annual return | |
| Building name/number | | Corporate director details All details must agree with those | |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete | |
| Post town | | form CH02 This information will appear on the | |
| County/Region | | public record | |
| Postcode | | | |
| Country | | | |
| E2 | Location of the registry of the corporate body or firm | | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | | |
| E3 | EEA companies ® | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk | |
| Where the company/ firm is registered € | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) | |
| Registration number | | | |
| E4 | Non-EEA companies | | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | • Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in | |
| Legal form of the corporate body or firm | | that register | |
| Governing law | | | |
| If applicable, where the company/firm is registered • | | | |
| If applicable, the registration number | | | |

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| Part 3 | Statement | of capital o | | | • | |
|---|---|--|--|--|--------------|---|
| | Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature). O This should reflect the compan capital status at the made up to this annual return | | | | | status at the made up date of |
| F1 | Share capital in pound sterling (£) | | | | | |
| Please complete the ta If all your issued capit | able below to show eal is in sterling, only | each class of shares hel complete Section F1 a | d in pound sterling and then go to Section F4 | | | |
| Class of shares (E.g. Ordinary/Preference etc |) | Amount paid up on each share 2 | Amount (if any) unpaid on each share ② | Number of sha | res 0 | Aggregate nominal value 4 |
| SWEB Ordinary | | 0 50 | 0 | 61231672 | 0 | £ 306158360 00 |
| SWEB Ordinary | | 0 01 | 0 49 | 11398952 | :5 | £ 56994762 50 |
| | | | | | | £ |
| | | | | | | £ |
| | | | Totals | 72630624 | 15 | £ 363153122 50 |
| F2 | Share capital ir | other currencies | | | | |
| Please complete the to Please complete a sep | | any class of shares held currency | In other currencies | | | |
| Currency | | | | | | |
| Class of shares (E g Ordinary/Preference etc | 2) | Amount paid up on each share ② | Amount (if any) unpaid on each share | Number of sha | ares 🕄 | Aggregate nominal value • |
| | | | | | | |
| | | | Totals | <u> </u> | | |
| | | *** | | <u> </u> | . | |
| | | | | · | | |
| Class of shares | <u> </u> | Amount paid up on | Amount (if any) unpaid | Number of sha | ares 🛈 | Aggregate nominal value • |
| (E.g. Ordinary/Preference et | :) | each share 9 | on each share | Transcr 37 311 | | 7.55.05.0 |
| | | _ | | | | |
| | | | Totals | <u> </u> | | |
| | | <u> </u> | 10(d)3 | <u> </u> | ***** | |
| В | Totals | | | | | |
| | Please give the tot issued share capita | | nd total aggregate nominal | value of | Please | ggregate nominal value list total aggregate values in it currencies separately. For |
| Total number of shares | 726306245 | | | | | e £100 + €100 + \$10 etc |
| Total aggregate nominal value © | £363153122 5 | | | | | |
| Including both the nom share premiumTotal number of issued | | Number of shares issue nominal value of each | share Ple | ntinuation Pag ase use a State ge if necessary | | ital continuation |
| | | | | | | |

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| F4 | Statement of capital (Voting rights) | | |
|----------------|--|---|--|
| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 | · | |
| Class of share | re SWEB Ordinary | | |
| Voting rights | Each share is entitled to one vote in any circumstances | | |
| Class of share | | | |
| Voting rights | | | |
| | | | |
| Class of share | | | |
| Voting rights | | | |
| Class of share | | | |
| Voting rights | | | |
| , | | | |

Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital **G1** Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other No go to Section G2 'Past and present shareholders' \boxtimes regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to **Ouestion 2** investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders'. www fsa gov uk/register/exchanges do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below o Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed X A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of X past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

· List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

| | | Shares or stock currently held | Shares or stock transferred | (if appropriate) |
|---|----------------|-------------------------------------|--|----------------------------------|
| Shareholder's Name (Address not required) | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| Western Power Distribution Limited | SWEB Ordinary | 726306244 | | |
| Mrs Sally Ann Jones | SWEB Ordinary | 1 | | |
| WPD 2014 LLP | SWEB Ordinary | 0 | 113989524 | 31/01/2014 |
| WPD 2014 LLP | SWEB Ordinary | | 612316720 | 31/01/2014 |
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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

| | | Shares or stock currently hel | d |
|--------------------|-----------------------|-------------------------------|---------------------------------------|
| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
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Annual Return

(For returns made up to a date on or after 1 October 2011)

| Part 5 | Signature | |
|-----------|--|---|
| | This must be completed by all companies. | • Societas Europaea If the form is being filed on behalf |
| | I am signing this form on behalf of the company | of a Societas Europaea (SE) please delete 'director' and insert details |
| Signature | X BBA. | of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor | The companies recized |

. Annual Return

(For returns made up to a date on or after 1 October 2011)

| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name | Please note that all information on this form will appear on the public record. How to pay A fee is payable on this form. |
|--|---|
| Contact name | A fee is payable on this form. |
| | |
| | Make cheques or postal orders payable to 'Companies House' For information on fees, go to. www.companieshouse.gov.uk |
| Address Beverley Escott | Where to send |
| Western Power Distribution | |
| Avonbank, Feeder Road Post town Bristol | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. |
| County/Region Postcode B S 2 0 T B Country | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| DX Telephone 0117 933 2257 | For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF |
| We may return forms completed incorrectly or with information missing. | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland |
| Please make sure you have remembered the following. That if the made up date of the return is any earlier than 1 October 2011, you must complete the | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| appropriate form AR01 ☐ The company name and number match the | <i>i</i> Further information |
| Information held on the public Register You have completed your principal business activity You have not used this form to make changes to the registered office address | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk |
| You have not used this form to make changes to secretary and director details | This form is available in an |
| ☐ You have fully completed the Statement of capital | alternative format. Please visit the |
| (If applicable) ☐ You have signed the form | forms page on the website at |
| ☐ You have enclosed the correct fee | www.companieshouse.gov.uk |