



Companies House

**AR01** (ef)

**Annual Return**



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X540PNS1

*Company Name:* **WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC**

*Company Number:* **02366894**

*Date of this return:* **01/04/2016**

*SIC codes:* **35120**  
**35130**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **AVONBANK**  
**FEEDER ROAD**  
**BRISTOL**  
**AVON**  
**BS2 0TB**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **SALLY ANN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MAURICE EDWIN**

Surname: **FLETCHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1950** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL CHARL STEPHANUS**

*Surname:* **OOSTHUIZEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HAROLD**

*Surname:* **SPENCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1957** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR PHILIP**

Surname: **SWIFT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ROBERT ARTHUR**

Surname: **SYMONS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1953** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR CLIVE ROYSTON**

Surname:                           **WATTS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR IAN ROBERT**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **HUMAN RESOURCES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>SWEB ORDINARY</b>	<i>Number allotted</i>	<b>612316720</b>
		<i>Aggregate nominal value</i>	<b>306158360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>SWEB ORDINARY</b>	<i>Number allotted</i>	<b>113989525</b>
		<i>Aggregate nominal value</i>	<b>56994762.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.49</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>726306245</b>
		<i>Total aggregate nominal value</i>	<b>363153122.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 SWEB ORDINARY shares held as at the date of this return  
*Name:* SALLY ANN JONES

*Shareholding 2* : 726306244 SWEB ORDINARY shares held as at the date of this return  
*Name:* WPD DISTRIBUTION NETWORK HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.