

BULK LIST

NW/000088/£15

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2366985

Company Name in full

South Wales Electricity plc



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

09 10 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

09 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

Newport Road

St Mellons

CARDIFF

South Glamorgan

CF3 9XW

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4 0 1 0

4 5 3 1

If the code number cannot be determined, give a brief description of principal activity.



A26 *A3GA9QSU* 560
COMPANIES HOUSE 19/11/96

COMPANIES HOUSE 30/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Company type (See note 7)

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

Richard Gregory

Curtis

21 Beacons Park

BRECON

Powys

Postcode

LD3 9BR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 22	Month 01 Year 54
	Forename(s)	Graham Winston			
	Surname	Edwards			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Candleston Close				
	The Gables, Nottage				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PORTHCAWL			
	County / Region	Mid Glam	Postcode	CF36 3HL	
	Country	United Kingdom	Nationality	British	
Business occupation	Director of Personnel				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 12	Month 05 Year 47
	Forename(s)	Graham Alfred			
	Surname	Hawker			
	Previous forename(s)				
	Previous surname(s)				
Address	St Teilo House				
	Llantilio Pertholey				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERGAVENNY			
	County / Region	Gwent	Postcode	NP7 6NY	
	Country		Nationality	British	
Business occupation	Chief Executive				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.				
	* Honours etc		Date of birth	Day 20	Month 03	Year 52
	Forename(s)	Michael David				
	Surname	Mackey				
	Previous forename(s)					
	Previous surname					
Address	Deanehurst					
	Tintern					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEPSTOW				
	County / Region	Gwent	Postcode	NP6 6SQ		
	Country	United Kingdom				
Nationality	British					
Business occupation	Commercial Director					
Other directorships	See attached list					

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 03	Month 11	Year 55
	Forename(s)	Gerwyn John				
	Surname	Miles				
	Previous forename(s)					
	Previous surname					
Address	18 Norwood					
	Thornhill					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARDIFF				
	County / Region	S Glam	Postcode	CF4 9DE		
	Country	United Kingdom				
Nationality	Welsh					
Business occupation	Finance Director					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	03	46
	Forename(s)	John Edward		
	Surname	Roberts		
	Previous forename(s)			
	Previous surname			
Address	1 Tudor Gardens			
	Cole Lane, Devauden			
	Post town	CHEPSTOW		
	County / Region	Gwent	Postcode	NP6 6SF
	Country	United Kingdom		
	Nationality	British		
	Business occupation	Chief Executive		
	Other directorships	See attached list		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

2366985

Company Name

South Wales Electricity plc

Directors Name

Graham Winston Edwards

† Directors only.

† Other directorships

Electricity Pensions Trustee Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2366985

Company Name

South Wales Electricity plc

Directors Name

Graham Alfred Hawker

† Directors only.

† Other directorships

Queen Anne's Gate Asset Management Limited

Queen Anne's Gate Holdings Limited

Queen Anne's Gate Investments Limited

Queen Anne's Gate Nominees Limited

Queen Anne's Gate Property Company Limited

U.K. Highways PLC (resigned 01/07/96)

Water Training International Limited

Welsh Water Utilities Finance PLC

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Other relevant directorships

Company Number

2366985

Company Name

South Wales Electricity plc

Directors Name

Michael David Mackey

† Directors only.

† Other directorships

CableTel Cardiff Limited (resigned 18/07/95)

CableTel Newport (resigned 18/07/95)

CableTel South Wales Limited (resigned 18/07/95)

Kirkby Moor Windfarm Limited (resigned 12/06/96)

Non Fossil Purchasing Agency Limited

REC Collect Limited

South Wales Windfarms Limited (resigned 12/06/96)

St Clements Services Limited

SWEB Retail Limited (resigned 27/02/95)

Teesside Power Limited

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Other relevant directorships

Company Number

2366985

Company Name

South Wales Electricity plc

Directors Name

Gerwyn John Miles

† Directors only.

† Other directorships

Croeso Systems Development Limited

Electricity Pensions Limited

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Other relevant directorships

Company Number

2366985

Company Name

South Wales Electricity plc

Directors Name

John Edward Roberts

† Directors only.

† Other directorships

Barnfleet Limited (resigned 12/10/95)

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E.R.I.C. Arlington Heights Corporation (resigned 12/10/95)

E.R.I.C. Chase Gables Corporation (resigned 12/10/95)

E.R.I.C. Chase Gables Corporation II (resigned 12/10/95)

E.R.I.C. Chase Mill Corporation (resigned 12/10/95)

E.R.I.C. Chase Mill Corporation II (resigned 12/10/95)

E.R.I.C. Chase Windsor Corporation (resigned 12/10/95)

E.R.I.C. Chase Windsor Corporation II (resigned 12/10/95)

E.R.I.C. Santa Fe Square Corporation (resigned 12/10/95)

E.R.I.C. Trinity Place Corporation (resigned 12/10/95)

Eastern Realty Investment Corporation (resigned 12/10/95)

Eastern Realty Investment Management, Inc (resigned 12/10/95)

Electricity Association Limited

Electricity Association Services Limited (resigned 15/07/93)

Electricity Pensions Limited

Electricity Pensions Trustee Limited

ESN Holdings Limited (resigned 12/10/95)

Other relevant directorships

Company Number

2366985

Company Name

South Wales Electricity plc

Directors Name

John Edward Roberts

† Directors only.

† Other directorships

ESN Pension Management Group Limited (resigned 12/10/95)

ESN PMG (Services) Limited (resigned 12/10/95)

L'Enfant Plaza Corporation (resigned 12/10/95)

L'Enfant Plaza Properties, Inc. (resigned 12/10/95)

LARKHAWK Limited (resigned 20/01/95)

MANWEB GENERATION HOLDINGS LIMITED (resigned 12/10/95)

MANWEB HOLDINGS LIMITED (resigned 12/10/95)

MANWEB NOMINEES LIMITED (resigned 12/10/95)

MANWEB PENSIONS TRUSTEE LIMITED (resigned 12/10/95)

MANWEB plc (resigned 12/10/95)

MANWEB SERVICES LIMITED (resigned 12/10/95)

Manweb Share Scheme Trustees Limited (resigned 12/10/95)

Merseyside Power Trading Limited (resigned 12/10/95)

Teesside Power Limited (resigned 24/06/96)

The National Grid Holdings plc (resigned 12/10/95)

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary	93,196,667	£46,598,333.50
Totals	93,196,667	£46,598,333.50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☒

Microfiche
Pages 1-174

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R G Curtis

Date

29.10.96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R G Curtis	
PO Box 295 Alexandra Gate	
CARDIFF CF2 2UE	Tel 01222 500600
DX number	DX exchange

(MF)

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2366985

Company Name SOUTH WALES ELECTRICITY PLC

Made-up-date 9-10-96