



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02366985**



XTVFZ9U2

*Received for filing in Electronic Format on the:* **26/10/2005**

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*Company Details*

*Period Ending:* **09/10/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*  
**4013**

*Registered Office:*  
*Address:*

**AVONBANK  
FEEDER ROAD  
BRISTOL  
BS2 0TB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLY ANN JONES**

*Address:* **19 JAMES ORCHARD  
BERKELEY  
GLOUCESTERSHIRE GL13 9TP**

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*Director 1:*

*Name:* **DAVID GENE HARRIS**  
*Date of Birth:* **02/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **RESOURCES AND  
EXTERNAL AFFAIRS**

*Address:* **24 WARNER CLOSE  
CLEEVE  
NORTH SOMERSET BS49 4TA**

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*Director 2:*

*Name:* **DANIEL CHARL STEPHANUS OOSTHUIZEN** *Address:* **BELVEDERE MANOR  
NEMPNETT THRUBWELL CHEW  
STOKE  
BRISTOL  
AVON BS40 8YH**

*Date of Birth:* **25/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ROBERT ARTHUR SYMONS** *Address:* **DASHPERS 51 UNDERLANE  
PLYMSTOCK  
PLYMOUTH  
DEVON PL9 9LA**

*Date of Birth:* **04/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>403442224</b>	<b>GBP201721112</b>
<b>7% PREFERENCE</b>	<b>50000000</b>	<b>GBP50000000</b>
<b>TOTALS</b>	<b>453442224</b>	<b>GBP251721112</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **DANIEL CHARL STEPHANUS OOSTHUIZEN**

*Address:* **BELVEDERE MANOR  
NEMPNETT THRUBWELL CHEW STOKE  
BRISTOL BS40 8YH**

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*Shareholding 2:*

**403442223 ORDINARY Shares held as at 09/10/2005**

*Name:*

**WESTERN POWER DISTRIBUTION LLP**

*Address:*

**AVONBANK  
FEEDER ROAD  
BRISTOL BS2 0TB**

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*Shareholding 3:*

**50000000 7% PREFERENCE Shares held as at 09/10/2005**

*Name:*

**WESTERN POWER DISTRIBUTION LLP**

*Address:*

**AVONBANK  
FEEDER ROAD  
BRISTOL BS2 0TB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2005** *Authenticated:* **Yes (E/W)**