



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02366985**

*Date of this return:* **09/10/2012**

*SIC codes:* **35130**

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

*Situation of Registered Office:* **AVONBANK  
FEEDER ROAD  
BRISTOL  
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: **19/02/1950**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GENE**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1952** *Nationality:* **BRITISH**

*Occupation:* **RESOURCES AND EXTERNAL  
AFFAIRS**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICKY LEE**

*Surname:* **KLINGENSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/09/1960** *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT FINANCE**

*Company Director* 4

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: **25/05/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>503442224</b>
		<i>Aggregate nominal value</i>	<b>251721112</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>503442224</b>
		<i>Total aggregate nominal value</i>	<b>251721112</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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* : **503442223 ORDINARY shares held as at the date of this return**  
*Name:* **WESTERN POWER DISTRIBUTION LLP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CHARL STEPHANUS OOSTHUIZEN**

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## *Authorisation*

*Authenticated*

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

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