



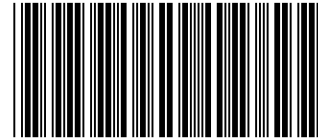
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WPD PROPERTY INVESTMENTS LIMITED

**Company Number:** 02373239



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### Company Details

**Period Ending:** 15/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**AVONBANK**  
**FEEDER ROAD**  
**BRISTOL**  
**AVON**  
**BS2 0TB**

**At Registered Office**

**Not Applicable**

### 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:** 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 2:*

<i>Name:</i>	<b>DAVID ASTLEY WITHERS</b>	<i>Address:</i>	<b>1 BATH ROAD</b>
<i>Date of Birth:</i>	<b>10/10/1958</b>		<b>KELSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BATH</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>AVON BA1 9AF</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/10/2006**

<i>Name:</i>	<b>WESTERN POWER DISTRIBUTION LLP</b>
<i>Address:</i>	<b>AVONBANK FEEDER ROAD BRISTOL BS2 0TB</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**