



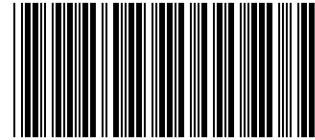
Companies House
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Annual Return

Company Name: **WPD PROPERTY INVESTMENTS LIMITED**

Company Number: **02373239**



XTV1E9U3

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

Company Details

Period Ending: **15/10/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANN JONES**

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

Director 1:

Name: **DANIEL CHARL STEPHANUS
OOSTHUIZEN**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Director 2:

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/10/2005

2 Disposed of in period on 31/03/2005

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

Address: **AVONBANK**
FEEDER ROAD BRISTOL BS2 0TB

Shareholding 2:

2 ORDINARY Shares held as at 15/10/2005

Name: **WESTERN POWER DISTRIBUTION LLP**

Address: **AVONBANK**
FEEDER ROAD
BRISTOL BS2 0TB

Authorisation

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