



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

LB
GS
359568

Annual Return

Company Number 2373239

Company Name in full SWEB Property Investments Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
15	10	1998

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
15	10	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

800 PARK AVENUE

AZTEC WEST, ALMONDSBURY

BRISTOL

BS32 4SE

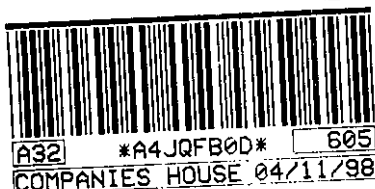
Principal business activities

(See note 4)

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

7011

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



A32 *A4JQFB0D* 605
COMPANIES HOUSE 04/11/98

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

Postcode

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

Postcode

Company type (See note 7)

Public limited company

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ROBIN DAVID

Surname

EDMUNDS

Previous forename(s)

Previous surname(s)

Address

18 THE NEWLANDS

Usual residential

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

Post town

BRISTOL

County / Region

Postcode

BS16 1NQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc	FRICS	Date of birth	Day 08	Month 06 Year 1949
	Forename(s)	CHRISTOPHER DAVID			
	Surname	COTTERILL			
	Previous forename(s)				
	Previous surname(s)				
Address	LOWER STONE FARM, LOWER STONE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKELEY			
	County / Region	GLOS	Postcode	GL13 9DJ	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	TEMPLE BACK DEVELOPMENTS LIMITED				
* Voluntary details.	WESTON-SUPER-MARE DEVELOPMENTS LIMITED				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 14	Month 10 Year 1952
	Forename(s)	ROBIN DAVID			
	Surname	EDMUNDS			
	Previous forename(s)				
	Previous surname(s)				
Address	18 THE NEWLANDS, FRENCHAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL			
	County / Region		Postcode	BS16 1NQ	
	Country		Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	See attached list				

Other relevant directorships

Company Number

2373239

Company Name

SWEB Property Investments Limited

Directors Name

EDMUNDS ROBIN DAVID

† Directors only.

† Other directorships

EBUSINESS SOUTH WEST LIMITED

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

SWEB ENERGY PURCHASING 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.

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	2	£ 2
Totals	2	£ 2.00

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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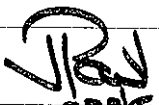
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

3/11/98

† 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.

MRS C J BROWN, SOUTH WESTERN ELECTRICITY PLC, 800 PARK AVENUE, AZTEC WEST,	
ALMONDSBURY, BRISTOL, BS32 4SE	
Tel 01454 452275	
DX number 35023	DX exchange Almondsbury



Company Number

2373239

Company Name in full

SWEB Property Investments Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Remarks

SOUTH WESTERN ELECTRICITY PLC
800 PARK AVENUE, AZTEC WEST, ALMONDSBURY,
BRISTOL, BS32 4SE

Ordinary	2
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