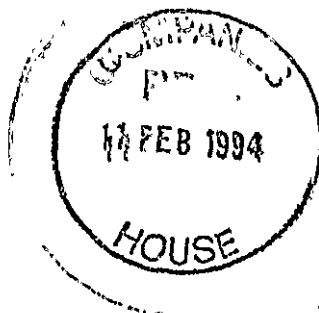


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Annual Return

Company number

CN 2579323

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Company name

South Wales TPL Investments Limited

Date of this return
The information on this return is made up to

Day Month Year

DA 01 02 94

Date of next return
I wish to make the next return to

DB 01 02 95

Registered Office
This is the address at the date of this return

RO Newport Road

St Mellons

Any change of registered office must be notified on form 287

Post town CARDIFF

County/Region South Glamorgan

Postcode CF3 9XW

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Kenneth John
Surname	Howard
AD	4 Alderbrook
	Cyncoed
Post town	CARDIFF
County/Region	South Glamorgan
Postcode	CF2 6QD
Country	United Kingdom

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	David Ronald	
	Surname	Gibbard	
	* Honours etc	MBE	
	Previous forenames		
	Previous surname		
Usual residential address	AD	Furnace Farm	
		Tintern	
	Post town	CHEPSTOW	
	County/Region	Gwent	
	Postcode	NP6 6TU	Country United Kingdom
Date of birth	DO	27	12 42 Nationality NA British
Business occupation	OC	Operations Director	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr.
	Forenames	Michael David	
	Surname	Mackey	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Deanehurst	
		Tintern	
	Post town	CHEPSTOW	
	County/Region	Gwent	
	Postcode	NP6 6SQ	Country United Kingdom
Date of birth	DO	20	03 52 Nationality NA British
Business occupation	OC	Commercial Director	
Other directorships	OD	See attached list	

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Andrew John

Surname

Walker

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Old Vicarage

Post town NORTON

County/Region Gloucestershire

Postcode GL2 9LR Country United Kingdom

Date of birth

DO 27 09 51 Nationality NA British

Business occupation

OC Group Chief Executive

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date

This return includes 2 continuation sheets.

Contact point address

Ref: SWTPLIL\SJN
K J Howard
South Wales Electricity plc
Newport Road
St Mellons
CARDIFF S. Glamorgan
Telephone 0222 792111

Postcode CF3 9XW
Extension

Other relevant directorships, specifying the director in question

Other directorships for DR Gibbard

Non Fossil Purchasing Agency Limited (resigned 01/06/93)
Principality Building Society
Principality Mortgage Corporation Limited
REC Collect Limited (resigned 16/09/93)
Teesside Power Limited

Other directorships for MD Mackey

Kirkby Moor Windfarm Limited
Non Fossil Purchasing Agency Limited
REC Collect Limited
South Wales Windfarms Limited
St Clements Services Limited
SWEB Retail Limited
Teesside Power Limited

Other directorships for AJ Walker

Cable and Satellite Television Holdings Limited
Cabletel South Wales Limited
Cybertronics Limited (resigned 30/06/93)
Dowty Hoybond Limited (resigned 30/06/93)
Dowty Information Systems Limited (resigned 31/12/90)
Dowty Maritime Limited (resigned 31/12/91)
Dowty Seals Limited (resigned 30/06/93)
Dowty Woodville Polymer Limited (resigned 30/06/93)
Insight Communications Cardiff Limited
Newport Cablevision Company

Complete List of Members for South Wales TPL Investments Limited from
01/02/93 to 01/02/94

Member's Name and Address

Myring, David Reece
15 Priory Road, MALVERN
Worcs. WR14 3DR United Kingdom

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

South Wales Electricity Generating Limited
Newport Road, St Mellons
CARDIFF South Glamorgan CF3 9XW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1