



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

NW  
£40x6  
000999

Company Number 2579323

Company Name in full South Wales TPL Investments Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 2 / 2 0 0 1

### Date of next return

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

0 1 / 0 2 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

NEWPORT ROAD

ST MELLONS

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

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

UK Postcode

C F 3  5 W W

### Principal business activities

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

6523

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

INVESTMENTS ON BEHALF OF SWGL-OTHER BUSINESS SERVICES



A27  
COMPANIES HOUSE

\*AZGZYG2\*

0103

15/02/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

RICHARD GREGORY

Surname(s)

CURTIS

Address

21 BEACONS PARK

Post town

BRECON

County / Region

POWYS

UK Postcode

Country

L D 3 9 B R

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
<b>Directors</b>	Date of birth	0	1	0	6	1	9	3	9			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN MANSEL										
	Surname	JAMES										
<b>Address</b>	TESANO, VAN											
<b>Usual residential address</b>												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LLANIDLOES										
	County / Region	POWYS			UK Postcode	S	Y	1	8	6	N	G
	Country				Nationality	BRITISH						
<b>Business occupation</b>	GROUP COMMERCIAL DIRECTOR HYDER PLC											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
<b>Directors</b>	Date of birth	2	8	1	2	1	9	5	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	TARIQ										
	Surname	MASOOD										
<b>Address</b>	22 ASHGROVE AVENUE, ASHLEY DOWN											
<b>Usual residential address</b>												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRISTOL										
	County / Region				UK Postcode	B	S	7		9	L	J
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	PROJECT MANAGER											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	2	5	/	0	5	/	1	9	5	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DANIEL CHARL STEPHANUS												
	Surname	OOSTHUIZEN												
<b>Address</b>	BELVEDERE MANOR, NEMPNETT THURBWELL													
	CHEW STOKE													
<b>Usual residential address</b>	Post town	BRISTOL												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	AVON					UK Postcode	B	S	1	8	8	Y	H
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT												

\* Voluntary details.

<b>Name</b>	* Style / Title													
		Day	Month	Year										
<b>Directors</b>	Date of birth			/			/							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)													
	Surname													
<b>Address</b>														
<b>Usual residential address</b>	Post town													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

**Issued share capital**

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, or total amount of stock)

ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*R. G. L. ...*

Date

5 February 2001

† 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

1  
(enter number)

continuation sheets.

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 S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF24 5UE

Tel 029 20585708

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2579323

Company Name in full | South Wales TPL Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HYDER INDUSTRIAL GROUP LIMITED Address NEWPORT ROAD, ST MELLONS, CARDIFF, SOUTH GLAMORGAN UK Postcode CF3 5WW	Ordinary £1 2		
Name Address UK Postcode			
Name Address UK Postcode			