THE SECRETARIAT

MIJ 159814 -5FEB 1992 M 75

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Annual Return

Company number	CN 2579323
Company name	South Wales TPL Investments Limited
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Date of this return The information on this return is made up to	Day Month Year DA 01 02 92
Date of next return I wish to make the next return to	DB 01 02 93
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	Post town CARDIFF
on form 287	County/Region South Glamorgan Postcode CF3 9XW
Principal business activities	PA 8 6 5 9
The trade classification code number(s) for principal activity or activities is (are)	

(the positional office)	n
KM (the registered office)	
Post town	
County/Region	
Postcode	
RD (the registered office)	Π
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Post town	 }
County/Region	
Postcode	
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T2 Private company limited by shares	
CS Mr	
Kenneth John	
Howard	
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AD 4 Alderbrook	
Cyncoed	
Deat tour CAPDIES	
Post town CARDIFF	
County/Region South Glamorgan	
County/Region South Glamorgan	
	County/Region Postcode RD (the registered office) Post town County/Region Postcode T2 Private company limited by shares CS Mr Kenneth John Howard AD 4 Alderbrook

Directors	(Listed	in	a lphabetica l	order)
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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 Energy Trading Director
	Other directorships	OD See attached list
-		
Name	* Style/Title	CD Mr n
	Forenames	David Harold
	Surname	Jones
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Elm Lodge
		Whitelye, Catbrook
	}	Post town CHEPSTOW
		County/Region Gwent
		Postcode NP6 6NP Country United Kingdom
	Date of birth	DO 14 05 42 Nationality NA British
	Business occupation	OC Managing Director
	Other directorships	OD See attached list
* Volunta	ary details	

Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Forenames Surname * Honours etc Previous surname Usual residential address AD Deanehurst Tintern Post town CHEPSTOW County/Region Gwent Postcode MP6 GSQ Country United Kingdom DO 20 03 52 Nationality NA British OC Power Supplies Manager OD See attached list CD Post town County/Region Post town County/Region Post de MP6 GSQ Country OD See attached list AD Post town County/Region Post town County/Region Postcode Country Date of birth Business occupation Other directorships OD Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country DO Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country DO Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country DO Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country DO Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country DO Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Postcode Country Do Nationality NA OC Deanehurst Tintern Post town County/Region Do Nationality NA Date of birth Region Do Nationality NA Date of birth Region Do Nationality NA Date of birth Date of birth Region Date of birth Date of bi	Directors	(continued)	Company 25/9323
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Other directorships OD			
* Voluntary details		·	

Other relevant directorships, specifying the director in question

Other directorships for DR Gibbard

Non Fossil Purchasing Agency Limited REC Collect Limited

Other directorships for D H Jones

Electra Brands Limited National Grid Holding plc Teesside Power Limited

Other directorships for MD Mackey

REC Collect Limited St Clements Services Limited Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2,	2.00
		0.00
Totals	2	2.00

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 3º Jelomany 1992

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

Postcode CF3 9XW

Telephone 0222 792111

Extension

Complete List of Members for South Wales TPL Investments Limited from Incorporation to 01/02/92

Member's Name and Address Jones, David Harold Elm Lodge, Whitelye, Catbrook CHEPSTOW Gwent NP6 6NP 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	0	1	1	01/05/91 10/06/91	0
Nombonia Nome on	مسمعة أمام المام الم				

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	Heid at date of this return
Ordinary Shares	0	1		10/06/91	1

Member's Name and Address South Wales Electricity Generating Limited Newport Road, St Mellons CARDIFF South Glamorgan CF3 9XW

Class of shares	Heid at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares	0	1		01/05/91	1

Member's Name and Address Trexco Limited

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	01/05/91	0

Member's Name and Address Trucidator Nominees Limited

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	01/05/91	0