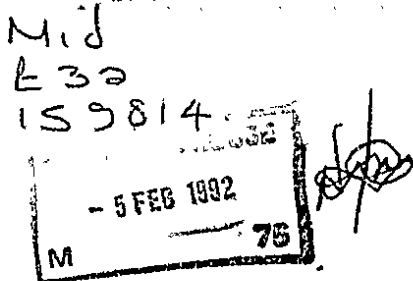


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THE SECRETARIAT



363x

Annual Return

Company number

CN 2579323



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	92
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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
on form 287

Post town CARDIFF

County/Region South Glamorgan

Postcode CF3 9XW

Principal business activities

PA	8	6	5	9
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The trade classification
code number(s) for principal
activity or activities
is (are)

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

* Voluntary details

1 Directors (Listed in alphabetical order)

Company 2579323

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
David Ronald	
Gibbard	
MBE	
AD	Furnace Farm
Tintern	
Post town	CHEPSTOW
County/Region	Gwent
Postcode	NP6 6TU
Country	United Kingdom
DO	27 12 42
Nationality	NA British
OC	Energy Trading Director
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
David Harold	
Jones	
AD	Elm Lodge
Whitelye, Catbrook	
Post town	CHEPSTOW
County/Region	Gwent
Postcode	NP6 6NP
Country	United Kingdom
DO	14 05 42
Nationality	NA British
OC	Managing Director
OD	See attached list

* Voluntary details

Directors (continued)

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 Power Supplies Manager

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

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

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 3rd February 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

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	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	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		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