



Please complete in typescript,
or in bold black capitals.

NW 000641
f60x4

363a

Annual Return

Company Number

2579323

Company Name in full

South Wales TPL Investments Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 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

01 02 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

NEWPORT ROAD

ST MELLONS

CARDIFF

SOUTH GLAMORGAN

CF3 9XW

Principal business activities

(See note 4)

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

6523

INVESTMENTS ON BEHALF OF SWGL-OTHER BUSINESS SERVICES

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

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



A35 *AJY1S43R* 183
COMPANIES HOUSE 28/02/98

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

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)

RICHARD GREGORY

Surname

CURTIS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 BEACONS PARK

Usual residential

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

Post town

BRECON

County / Region

POWYS

Postcode

LD3 9BR

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.	Day	Month	Year	
	* Honours etc		Date of birth	20	03	1952
Forename(s)	MICHAEL DAVID					
Surname	MACKEY					
Previous forename(s)						
Previous surname(s)						
Address	HARTHILL COURT, ST BRIAVELS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIDNEY				
	County / Region	GLOUCESTERSHIRE	Postcode	GL15 6UQ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMMERCIAL DIRECTOR SWALEC					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	03	1946
Forename(s)	JOHN EDWARD					
Surname	ROBERTS					
Previous forename(s)						
Previous surname(s)						
Address	1 TUDOR GARDENS, COLE LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DEVAUDEN				
	County / Region	CHEPSTOW	Postcode	NP6 6SF		
	Country	GWENT	Nationality	BRITISH		
Business occupation	CHIEF EXECUTIVE SOUTH WALES ELECTRICITY					
Other directorships	See attached list					

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

17

11

1953

Forename(s)

JAMES ANTHONY

Surname

THOMAS

Previous forename(s)

Previous surname

Address

203 CYNCOED ROAD, CYNCOED

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

Post town

CARDIFF

County / Region

S GLAM

Postcode

CF2 6AJ

Country

WALES

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

* Voluntary details.

Other relevant directorships

Company Number 2579323

Company Name South Wales TPL Investments Limited

Directors Name MACKEY MICHAEL DAVID

† Directors only.

† Other directorships

CABLETEL CARDIFF LIMITED

CABLETEL NEWPORT

CABLETEL SOUTH WALES LIMITED

ELECTRALINK LIMITED

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

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.

Other relevant directorships

Company Number 2579323

Company Name South Wales TPL Investments Limited

Directors Name ROBERTS JOHN EDWARD

† Directors only.

† Other directorships

BARNFLEET LIMITED

E.R.I.C. ARLINGTON HEIGHTS CORPORATION

E.R.I.C. CHASE GABLES CORPORATION

E.R.I.C. CHASE GABLES CORPORATION

E.R.I.C. CHASE GABLES CORPORATION II

E.R.I.C. CHASE GABLES CORPORATION II

E.R.I.C. CHASE MILL CORPORATION

E.R.I.C. CHASE MILL CORPORATION

E.R.I.C. CHASE MILL CORPORATION II

E.R.I.C. CHASE MILL CORPORATION II

E.R.I.C. CHASE WINDSOR CORPORATION

E.R.I.C. CHASE WINDSOR CORPORATION

E.R.I.C. CHASE WINDSOR CORPORATION II

E.R.I.C. CHASE WINDSOR CORPORATION II

E.R.I.C. HOLDING CORPORATION

E.R.I.C. SANTA FE SQUARE CORPORATION

E.R.I.C. SANTA FE SQUARE CORPORATION

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Other relevant directorships**Company Number** 2579323**Company Name** South Wales TPL Investments Limited**Directors Name** ROBERTS JOHN EDWARD

† Directors only.

† Other directorships

E.R.I.C. TRINITY PLACE CORPORATION

EASTERN ACQUISITIONS, INC.

EASTERN REALTY INVESTMENT CORPORATION

EASTERN REALTY INVESTMENT CORPORATION

EASTERN REALTY INVESTMENT MANAGEMENT, INC

EASTERN REALTY INVESTMENT MANAGEMENT, INC.

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY ASSOCIATION SERVICES LIMITED

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

ESN HOLDINGS LIMITED

ESN PENSION MANAGEMENT GROUP LIMITED

ESN PMG (SERVICES) LIMITED

L'ENFANT PLAZA CORPORATION

L'ENFANT PLAZA CORPORATION

L'ENFANT PLAZA PROPERTIES, INC.

L'ENFANT PLAZA PROPERTIES, INC.

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Other relevant directorships

Company Number 2579323

Company Name South Wales TPL Investments Limited

Directors Name ROBERTS JOHN EDWARD

† Directors only.

† Other directorships

LARKHAWK LIMITED

MANWEB GENERTION HOLDINGS LIMITED

MANWEB HOLDINGS LIMITED

MANWEB INSURANCE LIMITED

MANWEB NOMINEES LIMITED

MANWEB PENSIONS TRUSTEE LIMITED

MANWEB PLC

MANWEB SERVICES LIMITED

MANWEB SHARE SCHEME TRUSTEES LIMITED

MANWEB TRADING INSURANCE COMPANY LIMITED

MERSEYSIDE POWER TRADING LIMITED

NORTHMERE LIMITED

TEESSIDE POWER LIMITED

THE NATIONAL GRID GROUP PLC

YOUNG ENTERPRISE

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Other relevant directorships

Company Number 2579323

Company Name South Wales TPL Investments Limited

Directors Name THOMAS JAMES ANTHONY

† Directors only. † Other directorships

ABERDARE WINDFARM LIMITED

ARBRE ENERGY LIMITED

ARBRE FARMING LIMITED

BEDLINOG WINDFARM LIMITED

CITY GREENWICH LEWISHAM RAIL LINK PLC

HARTSHELL LIMITED

KIRKBY MOOR WINDFARM LIMITED

MYNYDD UCHAF WINDFARM LIMITED

PORTH WINDFARM LIMITED

SOUTH WALES WINDFARMS LIMITED

TEESSIDE POWER LIMITED

THE HALKYN DISTRICT MINES DRAINAGE COMPANY

WPF HOLDINGS LIMITED

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- 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2	£ 2.00
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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☒

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

☒

Certificate

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

Signed

R.G. RAJ

Date

26.2.98.

† 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

(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, CF2 2UE	
Tel 01222 585708	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2579323

Company Name in full

South Wales TPL Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SOUTH WALES ELECTRICITY GENERATING LIMITED NEWPORT ROAD, ST MELLONS, CARDIFF, SOUTH GLAMORGAN, CF3 9XW	Ordinary £1 2			