



Companies House

— for the record —

363a_(ef)

Annual Return



X9H299EL

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **SOUTH WALES TPL INVESTMENTS LIMITED**

Company Number: **02579323**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES ELLIOTT**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
ENGLAND
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **NICHOLAS DAVID RUSSELL**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
ENGLAND
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR. GREGORY PAUL
MINSON**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
ENGLAND
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/08/1976** *Nationality:* **Other**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **JAMES PATRICK GANLEY** Address: **C/O GOLDMAN SACHS
PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND**

The address above is a service address for the beneficiary of EC44/2008
the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/03/1968** Nationality: **Other** Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **SIMON ILIFF MANSFIELD** Address: **C/O GOLDMAN SACHS
PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND**

The address above is a service address for the beneficiary of EC44/2008
the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/07/1966** Nationality: **British** Occupation: **INVESTMENT BANKER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2626356	GBP2626356
TOTALS	2626356	GBP2626356

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2626356 ORDINARY Shares held as at 31/03/2009

Name:

ELQ INVESTORS, LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**