

363a

Please complete in typescript. or in bold black capitals.

Annual Return

CHFP029

Company Number | 2579323

Company Name in full	South Wales TPL Investments Limited

Date of this return	Date	of	this	return
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The information in this return is made up to

Day Month Year |0|1/|0|2/|2|0|0|4

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 | 5

Registered Office

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

UK Postcode

Bristol

Avonbank

Feeder Road

B | S | 2 |__ [0 [T [B

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



COMPANIES HOUSE

07/02/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

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	office addr	ess	Country	<u>England</u>
partners or the name of the partnership and office address.	names and partners or partnership	addresses of the the name of the and		

Directors

Details of new directors must be notified on form 288a

∽iease list dire	ctors in alph	abetical order.				
	Na	me * Style / Title	Mr			
Directors In case of a dire is a corporati	ector that		Day Month Year			
Scottish firm, name is the c rate or firm n	the corpo-	Date of Birth	[2 [8/[1 [2/[1 [9 [5]	7	/	
		Forename(s)	Tariq			
††Tick this back address show service addre	vn is a	Surname	Masood			
the beneficia Confidentiali granted unde	ty Order	Address ^{††}	22 Ashgrove Avenue			
723B of the Companies A		11	Ashley Down			
otherwise, gi usual resider address. In	ntial	Post town	Bristol			
of a corporat Scottish firm registered or	, give the	County / Region		UK Postcode	B S 7	9 L J
office addres		Country	England	Nationality	British	
		Business occupation	Project Manager			
* Voluntary d	etails.					
Directors	In the	ame * Style / Title	Mr			
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Scottish fi name is the rate or firm	ie corpo-	Date of Birth	2 5/0 5/1 9 5	7		
		Forename(s)	Daniel Charl Stephanus			
tt Tick this address sho service add	own is a lress for	Surname	Oosthuizen			
the benefice Confidentian granted und	lity Order	Address ^{††}	Belvedere Manor			
723B of the Companies	Act 1985	Nempnett Thrubwell, Chew Stoke				
otherwise, usual resid address. I	ential n the case	Post town	n Bristol			
registered	m, give the or principal	County / Region	1	UK Postcode	B B S 4 C	L8[Y[H
office addr	ess	Countr	y England	Nationality –	British	
		Business occupation	Chartered Accountant	···		

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)

	i	Ordinary £1	2	.00	£	2.00
	!			L		
	!					
		[
		Totals	2	.00_ [£	2.00
(Use attached so A full list is rec	and present shareholders schedule where appropriate) required if one was not n either of the last two	There were no changes in	the period			
		A list of changes is enclos	sed	paper	in another fo	rmat
		A full list of shareholders	is enclosed		<u></u>	
Certificate		I certify that the information knowledge and belief.	on given in this re	turn is tı	rue to the bes	t of my
	Signed	16366	H	Date	04/02/2004	
[†] Please delete	as appropriate.	† a KreKor /secretary				
with the fe	have signed the return send it to the Registrar of Companies. hould be made payable to s House.	This return include	es (enter numbe		tinuation shee	ets
information	ot have to give any contact	Escott, Beverley Lynn				
contact your	vill help Companies House to u if there is a query on the contact information that you	Avonbank, Feeder Road		В.		
give will in public reco	be visiable to searchers of the	L	Tel L			
		DX number	DX exchang	e		



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	2579323
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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

		Class and	Shares or amount of ste	
	Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ^F	yder Industrial Group Limited	Ordinary £1		
Address Avonbank	Feeder Road, Bristol, England.	2		
<u> </u>				
UK Postc	ode BS2LOTB			
Name				
Address				
UK Post	code LLLLLL			
Name 1				
Address	;			
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