



Please complete in typescript,  
or in bold black capitals.

NWFL5X3 000166 **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 1997

### 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 1998

### 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

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

INVESTMENTS ON BEHALF OF SWGL-OTHER BUSINESS SERVICES



A13 \*AEYAFTIM\* 40  
COMPANIES HOUSE 25/02/97

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**

**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

NEWPORT ROAD

ST MELLONS

CARDIFF

SOUTH GLAMORGAN

Postcode

CF3 9XW

**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

NEWPORT ROAD

ST MELLONS

CARDIFF

SOUTH GLAMORGAN

Postcode

CF3 9XW

**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

County / Region

Country

BRECON

POWYS

Postcode

LD3 9BR

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

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

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

## 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

CABLETEL WEST GLAMORGAN LIMITED

KIRKBY MOOR WINDFARM LIMITED

NON FOSSIL PURCHASING AGENCY LIMITED

REC COLLECT LIMITED

SOUTH WALES ELECTRICITY PLC

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

B.E.I. DISTRIBUTION LIMITED

BARNFLEET LIMITED

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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

## 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. SANTA FE SQUARE CORPORATION

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.

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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

L'ENFANT PLAZA PROPERTIES, INC.

LARKHAWK LIMITED

MANWEB GENERTION HOLDINGS LIMITED

MANWEB HOLDINGS LIMITED

MANWEB NOMINEES LIMITED

MANWEB PENSIONS TRUSTEE LIMITED

MANWEB PLC

MANWEB SERVICES LIMITED

MANWEB SHARE SCHEME TRUSTEES LIMITED

MERSEYSIDE POWER TRADING LIMITED

NORTHMERE LIMITED

SOUTH WALES ELECTRICITY PLC

TEESSIDE POWER LIMITED

THE NATIONAL GRID GROUP PLC

YOUNG ENTERPRISE

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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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
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



Date

19.2.97.

† 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.

01222 585664

MRS S. J. NEWTON, , PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF2 2UE	
Tel 01222 585664	
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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

SOUTH WALES ELECTRICITY GENERATING LIMITED  
NEWPORT ROAD, ST MELLONS, CARDIFF, SOUTH  
GLAMORGAN, CF3 9XW

Ordinary £1

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