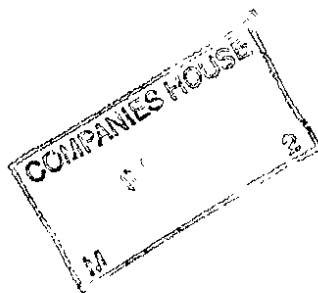


CHA 115

THE SECRETARIAT



NM

363_x

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 93

Date of next return

I wish to make the next return to

DB 01 02 94

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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

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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

Directors (Listed in alphabetical order)

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

D0

27

12

42

Nationality

NA

British

OC

Commercial 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

D0

14

05

42

Nationality

NA

British

OC

Managing Director

OD

See attached list

* Voluntary details

- Issued share capital
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 22/1/93

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

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr.

Michael David

Mackey

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

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
SWEB Retail Limited
Teesside Power Limited

Other directorships for MD Mackey

Non Fossil Purchasing Agency Limited
REC Collect Limited
St Clements Services Limited

Complete List of Members for South Wales TPL Investments Limited from
01/02/92 to 01/02/93

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	1				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	1				1