THE SECRETARIAT





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CN 2579323

Company name

South Wales TPL Investments Limited

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

Date of next return

I wish to make the next

return to

Day Month Year

DA 01 02 96

DB 01 02 97

Registered Office
This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Newport Road				
	St Mello	ns _{'>} ,		
Post town CARDIFF		CARDIFF		
County	y/Region	South Glamorgan		
Ī	Postcode	CF3 9XW		

Principal business activities

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

PA	8	6	5	9			
		Γ					

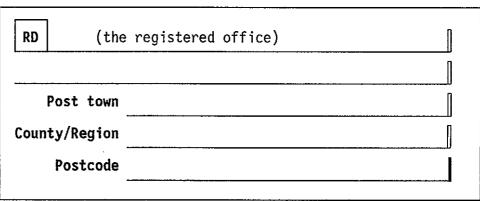
Register	of	Members
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The register of members is kept at

RM (the registered office)	
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr	N
Kenneth	John
Howard	

AD 4 27-1	
AD 4 Alderb	*00K
Cyncoed	
Post town	CARDIFF
County/Region	South Glamorgan
Postcode	CF2 6QD Country United Kingdom

* Voluntary details

(Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	David Ronald
	Surname	Gibbard
	* Honours etc	MBE
	Previous forenames	
	Previous surname	
Usua 1	residential address	AD Furnace Farm
		Tintern
		Post town CHEPSTOW
		County/Region Gwent
		Postcode NP6 6TU Country United Kingdom
	Date of birth	DO 27 12 42 Nationality NA British
	Business occupation	OC Operations Director
	Other directorships	OD See attached list
Nama	+ C47. /T:43.	
Name	* Style/Title	CD Mr.
	Forenames	Michael David Mackey
	Surname	Mackey
	* Honours etc	<u> </u>
	Previous forenames	
	Previous surname residential address	AB Describeration
USUal	residential address	AD Deanehurst
		Tintern
		Post town CHEPSTOW
		County/Region Gwent
	Date of birth	Postcode NP6 6SQ Country United Kingdom
	Business occupation	DO 20 03 52 Nationality NA British OC Commercial Director
	•	
* Valun+	Other directorships ary details	OD See attached list
v O i Uii L	ary uccallo	

Directors	(continued)	Company 25/9323
Name	* Style/Title	CD Mr
	Forenames	Andrew John
	Surname	Warlker
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua 1	residential address	AD The Old Vicarage
		Post town NORTON
		County/Region Gloucestershire
		Postcode GL2 9LR Country United Kingdom
	Date of birth	DO 27 09 51 Nationality NA British
	Business occupation	OC Group Chief Executive
	Other directorships	OD See attached list
Name.	# CL 1- /T*11.	
Name	* Style/Title	CD
•	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
* Volunta	ry details L	

Other relevant directorships, specifying the director in question

Other directorships for DR Gibbard

Croeso Systems Development Limited
Electricity Pensions Limited
Electricity Pensions Trustee Limited
Non Fossil Purchasing Agency Limited (resigned 01/06/93)
Principality Building Society
Principality Mortgage Corporation Limited
REC Collect Limited (resigned 16/09/93)
Teesside Power Limited

Other directorships for MD Mackey

CableTel Cardiff Limited (resigned 18/07/95)
CableTel Newport (resigned 18/07/95)
CableTel South Wales Limited (resigned 18/07/95)
Kirkby Moor Windfarm Limited
Non Fossil Purchasing Agency Limited
REC Collect Limited
South Wales Windfarms Limited
St Clements Services Limited
SWEB Retail Limited (resigned 27/02/95)
Teesside Power Limited

Other directorships for AJ Walker

CableTel Cardiff Limited
CableTel Newport
CableTel South Wales Limited
CableTel West Glamorgan Limited
Cybertronics Limited (resigned 30/06/93)
Dowty Hoybond Limited (resigned 30/06/93)
Dowty Maritime Limited (resigned 31/12/91)
Dowty Seals Limited (resigned 30/06/93)
Dowty Woodville Polymer Limited (resigned 30/06/93)
Electricity Association Limited

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	

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Date 12/2/96

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

Complete List of Members for South Wales TPL Investments Limited from 01/02/95 to 01/02/96

Member's Name and Address Myring, David Reece 15 Priory Road, MALVERN Worcs. WR14 3DR United Kingdom

Class of shares Held at date Shares Shares Date of Held at date of incorp. or received transferred registof this last return ration return Ordinary Shares 1 1 11/09/95 0

of £1 each

Member's Name and Address
South Wales Electricity Generating Limited
Newport Road, St Mellons
CARDIFF South Glamorgan CF3 9XW

Class of shares Shares Held at date Shares Date of Held at date of incorp. or received transferred registof this last return ration return Ordinary Shares 1 11/09/95 2 of £1 each