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## 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 96

**Date of next return**

I wish to make the next  
return to

DB 01 02 97

**Registered Office**

This is the address at the  
date of this return

R0 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

**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	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**

<b>CS</b>	Mr
	Kenneth John
	Howard
<b>AD</b>	4 Alderbrook
	Cyncoed
<b>Post town</b>	CARDIFF
<b>County/Region</b>	South Glamorgan
<b>Postcode</b>	CF2 6QD
<b>Country</b>	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

DO

27

12

42

Nationality

NA

British

OC

Operations 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.

Michael David

Mackey

AD

Deanehurst

Tintern

Post town CHEPSTOW

County/Region Gwent

Postcode NP6 6SQ Country United Kingdom

DO

20

03

52

Nationality

NA

British

OC

Commercial Director

OD

See attached list

\* Voluntary details

**Directors** (continued)**Name** \* Style/Title**CD**

Mr

Forenames

Andrew John

Surname

Walker

\* Honours etc

Previous forenames

Previous surname

**Usual 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** \* 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**

\* Voluntary details

**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**

A full list of members is enclosed on paper

**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.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 12/2/96 .....

This return includes 2 continuation sheets.

I enclose the fee of £18.

Make cheques payable to Companies House.

**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

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	1		1	11/09/95	0

**Member's Name and Address**

South Wales Electricity Generating Limited  
Newport Road, St Mellons  
CARDIFF South Glamorgan CF3 9XW

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