



Global Corporate Manager

363a

238 437/16

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4240852

Company Name in full WPD 1957 Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 6 / 2 0 0 3

### 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

2 5 / 0 6 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

Avonbank

Feeder Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

Bristol

County / Region

UK Postcode

B S 2 0 T B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



A45  
COMPANIES HOUSE

0846  
26/06/03

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mrs

Forename(s)

Sally Ann

Surname

Jones

Address

19 James Orchard

Post town

Berkeley

County / Region

Gloucestershire

UK Postcode

Country

England

G L 1 3 9 T P

### Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 04/03/1953

Forename(s) Robert Arthur

Surname Symons

### Address

Dashpers

51 Underlane, Plymstock

Post town Plymouth

County / Region Devon

UK Postcode

PL9 9LA

Country England

Nationality

British

Business occupation Chief Executive

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 25/05/1957

Forename(s) Daniel Charl Stephanus

Surname Oosthuizen

### Address

Belvedere Manor

Nempnett Thrubwell, Chew Stoke

Post town Bristol

County / Region

UK Postcode

BS40 8YH

Country England

Nationality

British

Business occupation Chartered Accountant

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**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)

Ordinary	1.00	£ 1.00
Totals	1.00	£ 1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*BSCBA*

**Date**

25/06/2003

† 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

continuation sheets

(enter number)

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.

Escott, Beverley

Western Power Distribution, Ardenbank, Feeder Road,  
Bristol, BS2 0TB Tel 0117 933 2257

DX number

DX exchange

