



Global Corporate Manager

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2579323

225922/15

Company Name in full South Wales TPL Investments Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 2 / 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
0 1 / 0 2 / 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.

6523

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

Investments on behalf of SWGL-OTHER BUSINESS SERVICES



A41 COMPANIES HOUSE *AKYAG16K* 0037 06/02/08

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
Page 1

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

* Voluntary details.

Forename(s)

Sally Ann

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Jones

19 James Orchard

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

Post town

Berkeley

County / Region

Gloucestershire

UK Postcode

G L 1 3 9 T P

Country

England

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	2 8 / 1 2 / 1 9 5 7			
	Forename(s)	Tariq			
	Surname	Masood			
Address	22 Ashgrove Avenue				
	Ashley Down				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bristol			
	County / Region		UK Postcode	B S 7 9 L J	
	Country	England	Nationality	British	
Business occupation	Project Manager				

* 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	2 5 / 0 5 / 1 9 5 7			
	Forename(s)	Daniel Charl Stephanus			
	Surname	Oosthuizen			
Address	Belvedere Manor				
	Nempnett Thrubwell, Chew Stoke				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bristol			
	County / Region		UK Postcode	B S 4 0 8 Y H	
	Country	England	Nationality	British	
Business occupation	Chartered Accountant				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary £1	2.00	£ 2.00
Totals	2.00	£ 2.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed BCCA Date 04/02/2003

† 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, Mrs Beverley
Western Power Distribution, Avonbank, Fledon Road,
Bristol, BS2 0TB Tel 0117 933 2257
 DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2579323

Company Name in full South Wales TPL Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hyder Industrial Group Limited _____ Address Avonbank, Feeder Road, Bristol, England. _____ _____ UK Postcode BS2 0TB	Ordinary £1	2	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			