



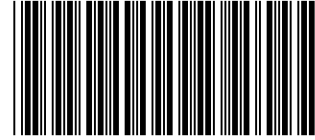
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Companies House
— for the record —

Annual Return

Company Name: SOUTH WALES TPL INVESTMENTS LIMITED

Company Number: 02579323



X4J9YCSV

Received for filing in Electronic Format on the: 09/02/2006

Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**AVONBANK
FEEDER ROAD
BRISTOL
BS2 0TB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANN JONES

Address: 19 JAMES ORCHARD
BERKELEY
GLOUCESTERSHIRE GL13 9TP

Director 1:

Name: DANIEL CHARL STEPHANUS
OOSTHUIZEN

Address: BELVEDERE MANOR
NEMPNETT THRUBWELL CHEW
STOKE
BRISTOL
AVON BS40 8YH

Date of Birth: 25/05/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **ROBERT CHARLES SMYTH** *Address:* **10 GREAT MEADOW ROAD**
Date of Birth: **06/05/1955** **BRADLEY STOKE**
Nationality: **BRITISH** **BRISTOL BS32 8DA**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2006

Name: **WESTERN POWER DISTRIBUTION INVESTMENTS LIMITED**

Address: **AVONBANK**
 FEEDER ROAD
 BRISTOL BS2 0TB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**