

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

257667/15

CHFP029

**Company Number** 2579323

**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 4

**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 5

**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



A29 COMPANIES HOUSE 0289 07/02/04

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

## 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Mrs

Sally Ann

Jones

19 James Orchard

Berkeley

Gloucestershire

England

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

UK Postcode

G L L 1 3 9 T P

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

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

**Name** \* Style / Title | Mr \_\_\_\_\_  
 Day Month Year

Date of Birth | 2 | 8 | / | 1 | 2 | / | 1 | 9 | 5 | 7

Forename(s) | Tariq \_\_\_\_\_

Surname | Masood \_\_\_\_\_

**Address** †† | 22 Ashgrove Avenue \_\_\_\_\_  
 Ashley Down \_\_\_\_\_

Post town | Bristol \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | B | S | 7 | \_\_\_\_\_ | 9 | L | J

Country | England \_\_\_\_\_ **Nationality** | British \_\_\_\_\_

**Business occupation** | Project Manager \_\_\_\_\_

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

**Name** \* Style / Title | Mr \_\_\_\_\_  
 Day Month Year

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 \_\_\_\_\_

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



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

*Beverly Lynn*

Date

04/02/2004

† 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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

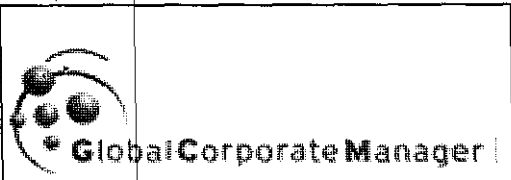
Escott, Beverley Lynn

Avonbank, Feeder Road, Bristol, BS2 0TB.

Tel

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>	Date of registration of transfer
Name	Hyder Industrial Group Limited	Ordinary £1		
Address	Avonbank, Feeder Road, Bristol, England.	2		
UK Postcode	B S 2 L 0 T B			
Name				
Address				
UK Postcode	L L L L L L L L			
Name				
Address				
UK Postcode	L L L L L L L L			