



SECRETARIAT

Nat £195x13
000916

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2202625

Company Name in full Hyder Industrial Group Limited

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
2	1	0 4 2 0 0 0

Date of next return (See note 2)
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	1	0 4 2 0 0 1

Registered Office (See note 3)
Show here the address at the date of this return.

NEWPORT ROAD
ST MELLONS

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

Post town	County / Region	Postcode
CARDIFF	SOUTH GLAMORGAN	CF3 5WW

Principal business activities
(See note 4)

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

7415

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

GENERATION OF ELECTRICITY PROJECTS



A44

AFS1UR8G

0416

COMPANIES HOUSE

02/06/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

RICHARD GREGORY

Surname

CURTIS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 BEACONS PARK

Usual residential address

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

Post town

BRECON

County / Region

POWYS

Postcode

LD3 9BR

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 1	0 6 1 9 3 9
	Forename(s)	JOHN MANSEL			
	Surname	JAMES			
	Previous forename(s)				
	Previous surname(s)				
Address	TESANO, VAN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LLANIDLOES			
	County / Region	POWYS	Postcode	SY18 6NG	
	Country		Nationality	BRITISH	
Business occupation	GROUP COMMERCIAL DIRECTOR HYDER PLC				
Other directorships	See attached list				

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	1 4	0 1 1 9 5 4
	Forename(s)	STUART NIGEL			
	Surname	JONES			
	Previous forename(s)				
	Previous surname(s)				
Address	48 BEACONS PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRECON			
	County / Region	POWYS	Postcode	LD3 9BR	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR INVESTMENTS				
Other directorships	See attached list				

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2	3 0 9 1 9 5 7
Forename(s)	CHRISTOPHER ARTHUR				
Surname	RICHARDS				
Previous forename(s)					
Previous surname					
Address	ROXTON, 54 MURTON LANE				
	NEWTON				
Post town	SWANSEA				
County / Region	WEST GLAMORGAN		Postcode	SA3 5SU	
Country	WALES				
Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR INDUSTRIAL				
Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	1	7 1 1 1 9 5 3
Forename(s)	JAMES ANTHONY				
Surname	THOMAS				
Previous forename(s)					
Previous surname					
Address	203 CYNCOED ROAD, CYNCOED				
Post town	CARDIFF				
County / Region	S GLAM		Postcode	CF2 6AJ	
Country	WALES				
Nationality	BRITISH				
Business occupation	GROUP COMMERCIAL MANAGER				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name JAMES JOHN MANSEL

ABERTEC LIMITED

CABLETEL CARDIFF LIMITED

CABLETEL NEWPORT

CABLETEL SOUTH WALES LIMITED

CALROUTE LIMITED

CELTIC GATEWAY LIMITED

CERI HILL LIMITED

CITY GREENWICH LEWISHAM RAIL LINK PLC

COASTAL CLEAR WATER LIMITED

ECOSTREAM LIMITED

HYDER BUSINESS SERVICES GROUP LIMITED

HYDER BUSINESS SERVICES LIMITED

HYDER CONSULTING GROUP LIMITED

HYDER CONSULTING LIMITED

HYDER INDUSTRIAL LIMITED

HYDER INDUSTRIAL WATER LIMITED

HYDER INVESTMENTS LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name JAMES JOHN MANSEL

† Directors only.

† Other directorships

HYDER OVERSEAS INVESTMENTS LIMITED

HYDER PLC

HYDER SERVICES LIMITED

METRO SOUTH WALES LIMITED

ORTAK JEWELLRY

SOUTH WALES TPL INVESTMENTS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS M6 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name JONES STUART NIGEL

† Directors only.

† Other directorships

ARBRE ENERGY LIMITED

ARBRE FARMING LIMITED

BEDLINOG WINDFARM LIMITED

BRYN TITLI WINDFARM LIMITED

CABLETEL CARDIFF LIMITED

CABLETEL NEWPORT

CABLETEL SOUTH WALES LIMITED

CITY GREENWICH LEWISHAM RAIL LINK PLC

COUNTYROUTE (A130) PLC

COUNTYROUTE LIMITED

DEFENCE MANAGEMENT (WATCHFIELD) LIMITED

ECOSTREAM LIMITED

HYDER INVESTMENTS LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

KIRKBY MOOR WINDFARM LIMITED

LAING HYDER MANAGEMENT SERVICES LIMITED

LAING HYDER PLC

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Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name JONES STUART NIGEL

† Directors only.

† Other directorships

LAING HYDER WORLDS END LANE SCHOOL LIMITED

METRO SOUTH WALES LIMITED

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES PLC

MYNYDD UCHAF WINDFARM LIMITED

PORTH WINDFARM LIMITED

SOUTH WALES POWER LIMITED

SOUTH WALES WINDFARMS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name RICHARDS CHRISTOPHER ARTHUR

† Directors only. † Other directorships

CWMORTHIN HYDRO LIMITED

HYDER ENERGY SERVICES LIMITED

HYDER INDUSTRIAL LIMITED

HYDER INDUSTRIAL WATER LIMITED

RENEWABLE POWER GENERATION LIMITED

SOUTH WALES POWER LIMITED

THE HALKYN DISTRICT MINES DRAINAGE COMPANY

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Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name THOMAS JAMES ANTHONY

† Directors only.

† Other directorships

ABERDARE WINDFARM LIMITED

ARBRE ENERGY LIMITED

ARBRE FARMING LIMITED

BEDLINOG WINDFARM LIMITED

CITY GREENWICH LEWISHAM RAIL LINK PLC

HAMDDEN LIMITED

HARTSHELL LIMITED

HYDER BUSINESS SERVICES GROUP LIMITED

HYDER INDUSTRIAL LIMITED

HYDER INFRASTRUCTURE MANAGEMENT LIMITED

HYDER INVESTMENTS LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

HYDER SERVICES LIMITED

KIRKBY MOOR WINDFARM LIMITED

MYNYDD UCHAF WINDFARM LIMITED

PHOENIX ELECTRICAL COMPANY LIMITED

PORTH WINDFARM LIMITED

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Other relevant directorships

Company Number 2202625

Company Name Hyder Industrial Group Limited

Directors Name THOMAS JAMES ANTHONY

† Directors only.

† Other directorships

SOUTH WALES POWER LIMITED

SOUTH WALES TPL INVESTMENTS LIMITED

SOUTH WALES WINDFARMS LIMITED

TEESSIDE POWER LIMITED

THE HALKYN DISTRICT MINES DRAINAGE COMPANY

WELSH WATER INTERNATIONAL LIMITED

WPF HOLDINGS LIMITED

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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)

[illegible]

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Effective 1/1/2010:
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

Certificate

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

Signed

Date _____

RG-42

30 May 2000

† 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

1

(enter number)

continuation sheets.

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.

MRS S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF24 5UE

Tel 029 20585708

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 2202625

Company Name in full Hyder Industrial Group Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SOUTH WALES ELECTRICITY PLC
NEWPORT ROAD, ST MELLONS, CARDIFF, SOUTH
GLAMORGAN, CF3 5WW

Ordinary £1

0

20,000,002

29/03/2000

HYDER PLC

HYDER PLC
PO BOX 295, ALEXANDRA GATE, ROVER WAY,
CARDIFF, CF24 5UE

Ordinary £1

20,000,002