



Please complete in typescript,
or in bold black capitals.

NO
000697
6750710

363a

Annual Return

Company Number

2525006

Company Name in full

South Wales Electricity Share Scheme Trustees Limited



* F363AD40 *

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

Day Month Year

24 07 1998

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

24 07 1999

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

NEWPORT ROAD

ST MELLONS

CARDIFF

SOUTH GLAMORGAN

CF3 9XW

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7484

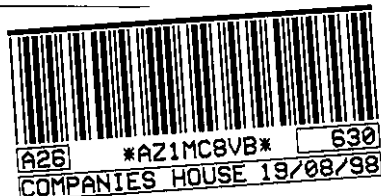
TRUSTEE FOR EMPLOYEES' SHARES

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

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

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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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MRS

*Honours etc

Forename(s)

STEPHANIE JANE

Surname

NEWTON

* Voluntary details.

Previous forename(s)

STEPHANIE JANE

Previous surname(s)

GRIFFITHS

Address

17 PARC Y COED

Usual residential

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

Post town

CREIGIAU

County / Region

MID GLAM

Postcode

CF4 8LX

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	02	04	1962
	Forename(s)	RICHARD GREGORY						
	Surname	CURTIS						
	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		Nationality	BRITISH				
Business occupation	CHARTERED SECRETARY							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	01	1954
	Forename(s)	GRAHAM WINSTON						
	Surname	EDWARDS						
	Previous forename(s)							
	Previous surname(s)							
Address	3 CANDLESTON CLOSE, THE GABLES							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PORTHCAWL						
	County / Region	MID GLAM	Postcode	CF36 3HL				
	Country		Nationality	BRITISH				
Business occupation	OPERATIONS DIRECTOR (SWALEC)							
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	03	11	1955
Forename(s)	GERWYN JOHN					
Surname	MILES					
Previous forename(s)						
Previous surname						
Address	18 NORWOOD, THORNHILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARDIFF				
	County / Region	S GLAM	Postcode	CF4 9DE		
	Country					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR SWALEC					
Other directorships	See attached list					
Name	* Style / Title		Day	Month	Year	
* Honours etc			Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Other relevant directorships

Company Number **2525006**

Company Name **South Wales Electricity Share Scheme Trustees Limited**

Directors Name **CURTIS RICHARD GREGORY**

† Directors only.

† Other directorships

ABERDARE WINDFARM LIMITED

BEDLINOG WINDFARM LIMITED

CILCIEFFETH WINDFARM LIMITED

GELLIGAER WINDFARM LIMITED

GLYNCORRWG WINDFARM LIMITED

JORDANSTON WINDFARM LIMITED

LLANDEGLEY WINDFARM LIMITED

MYNYDD UCHAF WINDFARM LIMITED

PORTH WINDFARM LIMITED

THE HALKYN DISTRICT MINES DRAINAGE COMPANY

TRENEWYDD WINDFARM LIMITED

YSGUBOR WINDFARM LIMITED

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 **2525006**

Company Name **South Wales Electricity Share Scheme Trustees Limited**

Directors Name **EDWARDS GRAHAM WINSTON**

† Directors only.

† Other directorships

DWR CYMRU CYFYNGEDIG

ELECTRICITY PENSIONS TRUSTEE LIMITED

NOTES

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SOUTH WALES ELECTRICITY PLC

Other directorships.

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- 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 2525006

Company Name South Wales Electricity Share Scheme Trustees Limited

Directors Name MILES GERWYN JOHN

† Directors only.

† Other directorships

CELTIC (NO.1) LIMITED

DWR CYMRU CYFYNGEDIG

ELECTRICITY PENSIONS LIMITED

HYDER INFRASTRUCTURE MANAGEMENT LIMITED

HYDER SERVICES (ELECTRICITY) LIMITED

HYDER SERVICES (WATER) LIMITED

PHOENIX ELECTRICAL COMPANY LIMITED

SOUTH WALES ELECTRICITY PLC

WALES ELECTRICITY GENERATING (CYNHYRCHU TRYDAN CYMRU) LIMITED

NOTES

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- dormant

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

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(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

☒
☐

Elective resolutions

(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

☒

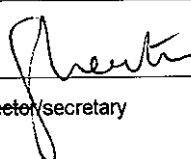
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


† a director/secretary

Date

13/8/98

† Please delete as appropriate.

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

(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 SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF2 2UE	
Tel 01222 585708	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

2525006

Company Name in full

South Wales Electricity Share Scheme Trustees 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 9XW

Ordinary £1 2