



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LSB / 615 / 175071

363a

Annual Return

CHFP029

Company Number

2525006

Company Name in full

South Wales Electricity Share Scheme Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 7 2 0 0 1

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 4 0 7 2 0 0 2

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

CARDIFF

County / Region

SOUTH GLAMORGAN

Postcode

CF3 5WW

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.



A28
COMPANIES HOUSE

*ADUZ*33K*

0306
10/08/01

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

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)

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)

SALLY ANN

Surname

JONES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 JAMES ORCHARD

BERKELEY

Post town

County / Region

GLOUCESTERHSIRE

Postcode

GL13 9TD

Country

ENGLAND

Usual residential

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

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

2 5 0 5 1 9 5 7

Forename(s)

DANIEL CHARL STEPHANUS

Surname

OOSTHUIZEN

Previous forename(s)

Previous surname(s)

Address

BELVEDERE MANOR, NEMPNETT THURBWELL

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

Post town

BRISTOL

County / Region

AVON

Postcode

BS18 8YH

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 6 0 5 1 9 5 5

Forename(s)

ROBERT CHARLES

Surname

SMYTH

Previous forename(s)

Previous surname(s)

Address

10 GREAT MEADOW ROAD, BRADLEY STOKE

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

Post town

BRISTOL

County / Region

AVON

Postcode

BS32 8DA

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

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	MRS			Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	8	1	9	5	4
	Forename(s)	SUSAN ANNE											
	Surname	UNDERWOOD											
	Previous forename(s)												
	Previous surname												
Address	SYCAMORE FARM, 10 DERBY ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BORROWASH											
	County / Region	DERBY						Postcode	DE72 3HA				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	ACCOUNTANT											
	Other directorships	HYDER SHARE SCHEME TRUSTEE (2) LIMITED											
		HYDER SHARE SCHEME TRUSTEE LIMITED											
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 OOSTHUIZEN DANIEL CHARL STEPHANUS

† Directors only.

† Other directorships

ACER ICF LIMITED

CROESO SYSTEMS DEVELOPMENT LIMITED

DANIEL PIPELINES LIMITED

DAWNLEIGH LIMITED

DREAMPHOTO LIMITED

DREAMPLAYER LIMITED

DRESSADMIRE LIMITED

DWR CYMRU (HOLDINGS) LIMITED

DWR CYMRU CYFYNGEDIG

EBUSINESS SOUTH WEST LIMITED

HAMDDEN LIMITED

HYDER FINANCE (1998) LIMITED

HYDER FINANCE (HOLDINGS) LIMITED

HYDER INDUSTRIAL GROUP LIMITED

HYDER INVESTMENTS LIMITED

HYDER INVESTMENTS OVERSEAS HOLDINGS LIMITED

HYDER 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 OOSTHUIZEN DANIEL CHARL STEPHANUS

† Directors only.

† Other directorships

HYDER OVERSEAS INVESTMENTS LIMITED

HYDER PROFIT SHARING TRUSTEE LIMITED

HYDER PROPERTY DEVELOPMENTS LIMITED

HYDER PROPERTY INVESTMENTS LIMITED

HYDER SECURITIES (UTILITIES) LIMITED

HYDER SERVICES LIMITED

HYDER UTILITIES (HOLDINGS) LIMITED

HYDER UTILITIES (OPERATIONS) LIMITED

INFRALEC FINANCIAL SERVICES LIMITED

INFRALEC INVESTMENTS LIMITED

INFRALEC TELCO INVESTMENTS LIMITED

SEI - EUROPE UK LIMITED

SIUK FINANCE

SIUK INVESTMENTS

SOUTH WALES ELECTRICITY PLC

SOUTH WALES TPL INVESTMENTS LIMITED

SOUTH WESTERN ELETRICITY PLC

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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 **OOSTHUIZEN DANIEL CHARL STEPHANUS**

† Directors only.

† Other directorships

SOUTHERN INVESTMENTS UK PLC

SURF TELECOMS LIMITED

TEESIDE POWER LIMITED

TEMPLE BACK DEVELOPMENTS LIMITED

THE SOUTHERN COMPANY - EUROPE PLC

WELSH WATER INTERNATIONAL LIMITED

WELSH WATER UTILITIES FINANCE PLC

WESTERN POWER DISTRIBUTION TELECOMS LIMITED

WESTERN POWER DISTRIBUTION TELECOMS LIMITED

WESTERN POWER GENERATION LIMITED

WESTERN POWER INVESTMENTS LIMITED

WESTERN POWER NETWORKS LIMITED

WESTERN POWER PENSION TRUSTEE LIMITED

WESTONSUPER-MARE DEVELOPMENTS LIMITED

WPD ENERGY LIMITED

WPD HELICOPTER UNIT LIMITED

WPD HOLDINGS LIMITED

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

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Other relevant directorships

Company Number **2525006**

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

Directors Name **OOSTHUIZEN DANIEL CHARL STEPHANUS**

† Directors only.

† Other directorships

WPD HOLDINGS UK

WPD INVESTMENTS LIMITED

WPD PROPERTY DEVELOPMENTS LIMITED

WPD PROPERTY INVESTMENTS LIMITED

WPD SERVICES LIMITED

WPD TELECOMS LIMITED

WTH RESOURCING LIMITED

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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 **SMYTH ROBERT CHARLES**

† Directors only.

† Other directorships

CROESO SYSTEMS DEVELOPMENT LIMITED

DANIEL PIPELINES LIMITED

DAWNLEIGH LIMITED

HAMDDEN LIMITED

HYDER FINANCE (1998) LIMITED

HYDER FINANCE (HOLDINGS) LIMITED

HYDER INVESTMENTS OVERSEAS HOLDINGS LIMITED

HYDER PROFIT SHARING TRUSTEE LIMITED

HYDER SERVICES LIMITED

HYDER UTILITIES (OPERATIONS) LIMITED

INFRALEC FINANCIAL SERVICES LIMITED

INFRALEC INVESTMENTS LIMITED

INFRALEC TELCO INVESTMENTS LIMITED

WELSH WATER INTERNATIONAL LIMITED

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- dormant

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- 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

BSUWA
Asst.

Date

9.8.2001

† 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

(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, CF24 5UE

Tel 01222 585708

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

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

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

Ordinary £1

2
