



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **SOUTH WALES ELECTRICITY LIMITED**

*Company Number:* **04094263**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4013**

*Registered Office  
Address:*

**55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

*Register of  
Members Address:*

**INVERALMOND HOUSE  
200 DUNKELD ROAD  
PERTH  
PH1 3AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AILSA MARY GRAY**

*Address:* **27 ST MAGDALENE'S ROAD  
PERTH  
PH2 0BT**

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### *Director 1 :*

*Name:* **LAWRENCE JOHN VINCENT  
DONNELLY**

*Address:* **INVERALMOND HOUSE 200 DUNKELD  
ROAD  
PERTH  
PH1 3AQ**

*Date of Birth:*

**30/08/1955**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **PAUL MORTON ALISTAIR  
PHILLIPS-DAVIES**

*Address:* **INVERALMOND HOUSE 200 DUNKELD  
ROAD  
PERTH  
PH1 3AQ**

*Date of Birth:*

**22/07/1967**

*Nationality:*

**British**

*Occupation:*

**ENERGY SUPPLY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* **SSE ENERGY SUPPLY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**