



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GLANDWR CYFYNGEDIG**

Company Number: **04154570**



X0M7FYPS

Received for filing in Electronic Format on the: **21/09/2004**

Company Details

Made Up Date: **21/09/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**82A WHITCHURCH
ROAD
CARDIFF
WALES
CF14 3LX**

*Register of
Members Address:*

**WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JANE CLAIRE DOWNES** *Address:*

**3 OAKLEIGH VIEW
BAILDON
SHIPLEY
W YORKSHIRE BD17 5TP**

Director 1:

Name: **MR PHILIP JOHN HUDSON** *Address:* **UPPER LONGBOTTOM BARN
WARLEY WOOD LANE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE HX2 6BW**

Date of Birth: **11/04/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR KEVIN IAN WHITEMAN** *Address:* **SPINNY BANK
WALTON AVENUE
PANNAL
HARROGATE
UNITED KINGDOM HG3 1EX**

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **MINING ENGINEER**

Director 3:

Name: **MR PAUL DAVID WYNN** *Address:* **THE TYTHE BARN
WORDSWORTH COURT
WATER HALL LANE
PENISTONE S30 6EQ**

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2004, 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 21/09/2004

Name: **KELDA GROUP PLC**

Address: **WESTERN HOUSE
HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND BD6 2SZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2004** *Authenticated:* **Yes (E/W)**