



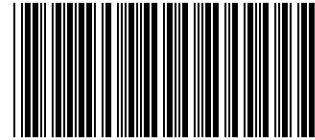
Companies House
— for the record —

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Annual Return

Company Name: **GLANDWR CYFYNGEDIG**

Company Number: **04154570**



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Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**16 CHURCHHILL WAY
CARDIFF
CF10 2DX**

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: **MR ROBERT CHRISTOPHER HILL** *Address:* **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD WF2 7EB**

Director 1:

Name: **MR STUART DOUGLAS
MCFARLANE** *Address:* **7 ANCASTER ROAD
WEST PARK
LEEDS LS16 5HH**
Date of Birth: **01/09/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	MR PAUL DAVID WYNN	<i>Address:</i>	THE TYTHE BARN
<i>Date of Birth:</i>	17/02/1954		3 WORDSWORTH COURT
<i>Nationality:</i>	BRITISH		WATER HALL LANE
<i>Occupation:</i>	COMPANY DIRECTOR		PENISTONE S36 8EQ

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 21/09/2007, 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 21/09/2007

Name: **KELDA GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**