



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **GLANDWR CYFYNGEDIG**

*Company Number:* **04154570**



XMLRFP98

*Received for filing in Electronic Format on the:* **17/10/2003**

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*Company Details*

*Made Up Date:* **30/09/2003**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*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**

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*Director 2:*

*Name:* **MR CHRISTOPHER DAVID  
NEWSOME**      *Address:* **MALLINGHOUSE  
SUMMERVALE  
HOLMFIRTH  
WEST YORKSHIRE  
ENGLAND HD9 7AG**

*Date of Birth:* **14/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED CIVIL  
ENGINEER**

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*Director 3:*

*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**

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*Director 4:*

*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**

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*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>
<b>TOTALS</b>	<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 30/09/2003, 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 30/09/2003**

*Name:* **KELDA GROUP PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2003** *Authenticated:* **Yes (E/W)**