

Company Name

WALES & WEST UTILITIES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5046791

Information extracted from
Companies House records on
21st February 2008

- > Please check the details printed in the
- > If any details are wrong, strike them th
in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

Ref 5046791/09/28

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Wales & West House
Spooner Close Coedkernew
Newport
South Wales NP10 8FZ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

At Registered Office

Address

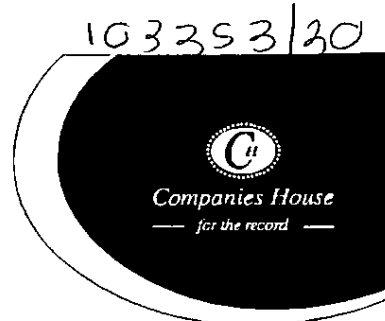
UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

| SIC Code | Description |
|-------------|---|
| 4022 | Dist gaseous fuels through mains |

| SIC CODE | Description |
|----------|-------------|
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |

- > *Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes*



A11 "ANH2JXXT" 11/03/2008 235
COMPANIES HOUSE
A14 "AKJSLAKG" 05/03/2008 317
COMPANIES HOUSE

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Christopher John TALBOT Address 18 Somerleyton Avenue Kidderminster Worcestershire DY10 3AS | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John TALBOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Martin Wayne BAGGS Address 51 Southwick Street Southwick East Sussex BN42 4TH Date of birth 16/02/1965 Nationality British Occupation Division Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 51 SOUTHWICK STREET SOUTHWICK WEST SUSSEX UK Postcode BN42 4TH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 16, 02, 2008 Date Martin Wayne BAGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Steven John BICKERTON

Address
~~7 Gertrude Street~~
~~Balgowlah Heights~~
~~New 2093~~
~~Australia~~

Date of birth 02/03/1967

Nationality Australian

Occupation Head Of Infrastructure

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
40 UPPER BEACH STREET
BALGOWLAH
NSW 2093 AUSTRALIA

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 17, 02, 2008

Date Steven John BICKERTON ceased to be director (if applicable)

_ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Stephen John BOX

Address
Great Dewlands
Dewlands Hill
Rotherfield
East Sussex
TN6 3RU

Date of birth 13/09/1950

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Stephen John BOX ceased to be director (if applicable)

_ / _ / _ _ _

| | Current details | Amended details |
|---|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Anthony Raymond CLAMP Address 9 Devonshire Park Reading Berkshire RG2 7DX Date of birth 04/06/1959 Nationality British Occupation Investment Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Raymond CLAMP ceased to be director (if applicable) 06 / 07 / 2007 |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name James DICKSON Address 6 William Street Abbotsford Victoria 3067 Australia Date of birth 01/04/1969 Nationality Australian Occupation Investment Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Graham Winston EDWARDS**
ceased to be director (if applicable)

LL / LL / LLLL

Name

Philip Stuart GARLING

Address
28 Darling Point Road
Darling Point
New South Wales 2027
Australia

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 08/10/1953

Nationality Australian

UK Postcode

Occupation Manager

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Philip Stuart GARLING ceased to be director (if applicable)

LL / LL / LLLL

| | Current details | Amended details |
|---|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Charles John Gore HAZELWOOD Address Bentley Lodge Normans Lane Higher Whitley Warrington Cheshire WA4 4PY Date of birth 23/07/1963 Nationality British Occupation Chartered Accountant | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles John Gore HAZELWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Howard Charles HIGGINS Address Church Farm Glasshouse Lane Hockley Heath Solihull West Midlands B94 6PU Date of birth 30/03/1953 Nationality British Occupation Utility Executive | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Charles HIGGINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Alan KADIC

Address
~~190 Brookdale Avenue~~
~~Toronto~~
~~Ontario M5M 1P5~~
~~Canada~~

Date of birth 30/05/1971

Nationality Canadian

Occupation Investment Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
190 BROOKDALE AVENUE
TORONTO, ONTARIO M5M 1P5
CANADA

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change 02 / 02 / 2008 X

Date Alan KADIC ceased to be director (if applicable)

 / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Duncan WHYTE

Address
4 Victoria Crescent
Kilsyth
Lanarkshire
G65 9BJ

Date of birth 27/07/1946

Nationality British

Occupation Executive Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Duncan WHYTE ceased to be director (if applicable)

 / /

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

30,675,000

Aggregate Nominal Value of issued shares

£ 30,675,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

30,675,000

Aggregate Nominal Value of issued shares

£ 30,675,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 17/02/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

04 / 03 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 17/2/2008 If you are making this return up to an earlier date, please give the date here

 / /

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th February 2009** please give the new date here

 / /

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

C. J. TALBOT

Telephone number inc code

02920 278542

Address

WALTON WEST HOUSE

DX number if applicable

SPANNER CLOSE

DX exchange

COEDKERNAN NEWPORT

Postcode

NP10 8FZ