



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZWCFSBM

Company Name: **WALES & WEST UTILITIES LIMITED**

Company Number: **05046791**

Date of this return: **17/02/2011**

SIC codes: **4022**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WALES & WEST HOUSE
SPOONER CLOSE COEDKERNEW
NEWPORT
SOUTH WALES
NP10 8FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **TALBOT**

Former names:

Service Address: **18 SOMERLEYTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **BECKLEY**

Former names:

Service Address: **GIBSONS FRIARS LANE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM WINSTON**

Surname: **EDWARDS**

Former names:

Service Address: **3 CANDLESTON CLOSE
THE GABLES NOTTAGE
PORTHCAWL
BRIDGEND
CF36 3HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **RODERICK JOHN**

Surname: **GADSBY**

Former names:

Service Address: **9 PRIMROSE GARDENS**
 LONDON
 NW3 4UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP STUART**

Surname: **GARLING**

Former names:

Service Address: **28 DARLING POINT ROAD
DARLING POINT
NEW SOUTH WALES 2027
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/10/1953**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES JOHN GORE**

Surname: **HAZELWOOD**

Former names:

Service Address: **BENTLEY LODGE
NORMANS LANE HIGHER WHITLEY
WARRINGTON
CHESHIRE
WA4 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **HOWARD CHARLES**

Surname: **HIGGINS**

Former names:

Service Address: **CHURCH FARM
GLASSHOUSE LANE HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **UTILITY EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): ALAN

Surname: KADIC

Former names:

Service Address: 190 BROOKDALE AVENUE
TORONTO
ONTARIO M5M 1P5
CANADA

Country/State Usually Resident: CANADA

Date of Birth: 30/05/1971 *Nationality:* CANADIAN

Occupation: INVESTMENT MANAGER

Company Director 8

Type: **Person**

Full forename(s): **DR ANDREAS HERMANN**

Surname: **KOTTERING**

Former names:

Service Address: **112 DULWICH VILLAGE
LONDON
SE21 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963** *Nationality:* **GERMAN**

Occupation: **SENIOR PRINCIPAL**

Company Director **9**

Type: **Person**

Full forename(s): **MANOJ**

Surname: **MEHTA**

Former names:

Service Address: **9 SUMMERLEE AVENUE
LONDON
N2 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **FREDERIC OLIVIER**

Surname: **MICHEL-VERDIER**

Former names:

Service Address: **FLAT 6 61-62 LEINSTER SQUARE
LONDON
W2 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1968** *Nationality:* **FRENCH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **VERRION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1952**

Nationality: **BRITISH**

Occupation: **HEAD OF EUROPEAN
INFRASTRUCTURE
MANAGEMENT**

Company Director 12

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **WHYTE**

Former names:

Service Address: **4 VICTORIA CRESCENT
KILSYTH
LANARKSHIRE
G65 9BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1946** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30675000
		<i>Aggregate nominal value</i>	30675000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30675000
		<i>Total aggregate nominal value</i>	30675000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30675000 ORDINARY shares held as at 2011-02-17**
Name: **WALES & WEST UTILITIES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.