



Companies House

— for the record —

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Annual Return



XUFMLYX8

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Company Name: **WALES & WEST UTILITIES PENSION SCHEME TRUSTEES LIMITED**

Company Number: **05750643**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
GWENT
NP10 8FZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN TALBOT** *Address:* **18 SOMERLEYTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AS**

Director 1 :

Name: **MARK OLIVER** *Address:* **THE NOOK 1 WOODLAND PLACE
PENGHAM
BLACKWOOD
GWENT
NP12 3QX**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH** *Occupation:* **HEAD OF BUSINESS
PERFORMANCE**

Director 2 :

Name: **ADRIAN DUCKETT** *Address:* **PROSPECT HOUSE FRIDAY STREET
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8SQ**

Date of Birth: **17/12/1958** *Nationality:* **BRITISH** *Occupation:* **HUMAN RESOURCES
DIRECTOR**

Director 3 :

Name: **DAVID JOHN EVANS**

Address: **22 HEOL ISCOED
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1BP**

Date of Birth:
 15/10/1955

Nationality:
 BRITISH

Occupation:
 GAS ENGINEER

Director 4 :

Name: **ELLIS WYN BRODRICK**

Address: **MYRTLE GROVE THE CRESCENT
GORSLAS
LLANELLI
CARMARTHENSHIRE
SA14 7LG**

Date of Birth:
 06/09/1952

Nationality:
 BRITISH

Occupation:
 TECHNICIAN

Director 5 :

Name: **MARTIN JOHN HASSELL**

Address: **7 MAVIS GROVE
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 4SA**

Date of Birth:
 23/07/1953

Nationality:
 BRITISH

Occupation:
 NETWORK CONTROLLER

Director 6 :

Name: NEIL STUART HENSON

Address: CHARTWELL WOODCROFT LANE
WOODCROFT
CHEPSTOW
GWENT
NP16 7PZ

Date of Birth: 09/06/1963

Nationality: BRITISH

Occupation: FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/03/2008

Name: WALES & WEST UTILITIES LIMITED
Address: WALES & WEST HOUSE SPOONER CLOSE, COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8FZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**