



Companies House
— for the record —

AR01 (ef)

Annual Return



XH9N7J55

Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **05750643**

Date of this return: **21/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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): **ELLIS WYN**

Surname: **BRODRICK**

Former names:

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

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

Date of Birth: **1952-09-06**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN LEONARD**
Surname: **DUCKETT**
Former names:
Service Address: **PROSPECT HOUSE
FRIDAY STREET LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8SQ**

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

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

Company Director 3

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **EVANS**
Former names:
Service Address: **22 HEOL ISCOED
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1BP**

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

Date of Birth: **1955-10-15** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**
Surname: **HAYDON**
Former names:
Service Address: **55 KNEELE GARDENS**
 HARTLEY VALE
 PLYMOUTH
 DEVON
 PL3 5RP

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

Date of Birth: **1962-10-31** *Nationality:* **BRITISH**
Occupation: **SENIOR TRADE UNION**
 OFFICIAL

Company Director **5**

Type: **Person**
Full forename(s): **NEIL STUART**
Surname: **HENSON**
Former names:
Service Address: **CHARTWELL WOODCROFT LANE**
 WOODCROFT
 CHEPSTOW
 GWENT
 NP16 7PZ

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

Date of Birth: **1963-06-09** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **OLIVER**

Former names:

Service Address: **THE NOOK 1 WOODLAND PLACE
PENGHAM
BLACKWOOD
GWENT
NP12 3QX**

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

Date of Birth: **1962-04-23** *Nationality:* **BRITISH**

Occupation: **HEAD OF BUSINESS
PERFORMANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS IN RESPECT OF SHARES ARE AS SET OUT IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 AS FURTHER AMENDED BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 SAVE THAT REGULATIONS 24, 42 AND 64 TO 101, 102 TO 108 AND 110 DO NOT APPLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

2 ORDINARY Shares held as at 21/03/2010

Name: **WALES & WEST UTILITIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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