



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRMST8E

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

Company Number: **05750643**

Date of this return: **21/03/2011**

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 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): **ADRIAN**

Surname: **BREAKSPEAR**

Former names:

Service Address: **7 MAYSFIELD CLOSE**
 PORTISHEAD
 BRISTOL
 AVON
 BS20 6RL

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

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director 2

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: **06/09/1952** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Company Director **3**

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: **17/12/1958** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **4**

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: **15/10/1955** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

Company Director **5**

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: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR TRADE UNION OFFICIAL**

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: **23/04/1962**

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 |

Prescribed particulars

EACH SHARE HAS ONE VOTE AND SHARES EQUALLY IN DISTRIBUTIONS AND CAPITAL IN ALL CIRCUMSTANCES

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 21/03/2011 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 : **2 ORDINARY shares held as at 2011-03-21**
Name: **WALES & WEST UTILITIES 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.