



Please complete in typescript,
or in bold black capitals.

CHFP029

L1TSB 180660
£15.00

363a

Annual Return

Company Number 2366985

Company Name in full Western Power Distribution (South Wales) plc

Date of this return

The information in this return is made up to

Day Month Year
09 / 10 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
09 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

NEWPORT ROAD

ST MELLONS

Any change of
registered office
must be notified
on form 287.

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

UK Postcode

C F 3 5 W W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4010

If the code number cannot be determined,
give a brief description of principal activity.

ELECTRICITY DISTRIBUTION

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

Forename(s)

SALLY ANN

Surname(s)

JONES

Address

19 JAMES ORCHARD

BERKELEY

Post town

County / Region

GLOUCESTERHSIRE

UK Postcode

G L 1 3 9 T D

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	9	/	0	2	/	1	9	5	0			
	Forename(s)	MAURICE EDWIN												
	Surname	FLETCHER												
Address	51 KEWSTOKE ROAD, STOKE BISHOP													
	Post town	BRISTOL												
	County / Region						UK Postcode	B	S	9		1	H	E
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	RESOURCES AND EXTERNAL AFFAIRS DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	5	/	0	5	/	1	9	5	7			
	Forename(s)	DANIEL CHARL STEPHANUS												
	Surname	OOSTHUIZEN												
Address	BELVEDERE MANOR, NEMPNETT THURBWELL													
	CHEW STOKE													
	Post town	BRISTOL												
	County / Region	AVON					UK Postcode	B	S	1	8	8	Y	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	4	/	0	3	/	1	9	5	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROBERT ARTHUR												
	Surname	SYMONS												
Address	DASHPERS, 51 UNDERLANE													
	PLYMSTOCK													
Usual residential address	Post town	PLYMOUTH												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	DEVON					UK Postcode	P	:	9		9	L	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHIEF EXECUTIVE													

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
Directors	Date of birth			/			/							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)													
	Surname													
Address														
Usual residential address	Post town													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	95,606,306	£ 47,803,153.00
7% PREF. SHARE	50,000,000	£ 50,000,000.00
Totals	145,606,306	£ 97,803,153.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

BEVERLEY ESCOTT
A334

Date

8.10.2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

(enter number)

continuation sheets.

BEVERLEY ESCOTT, WESTERN POWER DISTRIBUTION, AVONBANK, FEEDER ROAD, BRISTOL, BS2 0TB

Tel 0117 933 2257

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2366985

Company Name in full Western Power Distribution (South Wales) plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HYDER INDUSTRIAL GROUP LIMITED</u> Address <u>NEWPORT ROAD, ST MELLONS, CARDIFF, SOUTH</u> <u>GLAMORGAN</u> UK Postcode <u>C F 3 L 5 W W</u>	ordinary 95,606,305		
Name <u>HYDER INDUSTRIAL GROUP LIMITED</u> Address <u>NEWPORT ROAD, ST MELLONS, CARDIFF, SOUTH</u> <u>GLAMORGAN</u> UK Postcode <u>C F 3 L 5 W W</u>	7% Pref. Share 50,000,000		
Name <u>HYDER SECURITIES (UTILITIES) LIMITED</u> Address <u>PO BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF</u> UK Postcode <u>C F 2 4 5 U E</u>	7% Pref. Share 0	7% Pref. Share 50,000,000	10/04/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 2366985

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HYDER UTILITIES (HOLDINGS) LIMITED Address PO BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S GLAM, WALES UK Postcode CF 2 4 5 U E	ordinary 0	ordinary 95,606,305	10/04/2001
Name OOSTHUIZEN, DANIEL CHARL STEPHANUS Address BELVEDERE MANOR, NEMPNETT THURBWELL, CHEW STOKE, BRISTOL, AVON, ENGLAND UK Postcode B S 1 8 8 Y H	ordinary 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			