



Please complete in typescript,
or in bold black capitals.

CHFP029

214680/15

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
0 9 / 1 0 / 2 0 0 2

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
0 9 / 1 0 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

AVONBANK
FEEDER ROAD
BRISTOL

B S 2 0 T B

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**

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.

Name

* Style / Title

MRS

Forename(s)

SALLY ANN

Surname(s)

JONES

Address

19 JAMES ORCHARD

BERKELEY

Post town

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 1 3 9 T D

Country

ENGLAND

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.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* Voluntary details.

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

Date

10.10.2002

† 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**.

This return includes

continuation sheets.

(enter number)

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.

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	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 INDUSTRIAL GROUP LIMITED Address AVONBANK, FEEDER ROAD, BRISTOL, ENGLAND UK Postcode B S 2 0 T B	ordinary 95,606,305		
Name HYDER INDUSTRIAL GROUP LIMITED Address AVONBANK, FEEDER ROAD, BRISTOL, ENGLAND UK Postcode B S 2 0 T B	7% Pref. Share 50,000,000		
Name OOSTHUIZEN, DANIEL CHARL STEPHANUS Address BELVEDERE MANOR, NEMPNETT THRUBWELL, CHEW STOKE, BRISTOL, ENGLAND UK Postcode B S 4 0 8 Y H	ordinary 1		