



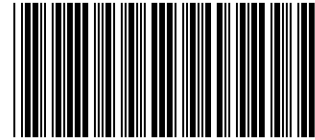
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GLAMORGAN POWER COMPANY LIMITED**

Company Number: **02870335**



X31G1JXY

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes

7487

1010

*Registered Office:
Address:*

**FFYNONAU DUON FARM
PENTWYN
FOCHRIW, BARGOED
CF83 9NP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BETH WILLIAMS**

Address: **1 FOREST VIEW
PENTWYN FOCHRIW
BARGOED
MID GLAMORGAN CF81 9NN**

Director 1:

Name: **BRIAN CLARKE**
Date of Birth: **11/10/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **YNYSYGERWYN FARM
PONTSTICILL
MERTHYR TYDFIL CF48 2UP**

Director 2:

Name: **BERNARD JOHN LLEWELLYN** *Address:* **FFYNONAU DUON PENTWYN
FOCHRIW
BARGOED
MID GLAMORGAN CF81 9NR**
Date of Birth: **14/01/1942**
Nationality: **BRITISH**
Occupation: **MINING ENGINEER**

Director 3:

Name: **SPENCER THOMAS** *Address:* **DUFFRYN FARM
PONTLOTTYN
BARGOED
CAERPHILLY CF81 9RN**
Date of Birth: **19/02/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **WILLIAM KEITH THOMAS** *Address:* **DUFFRYN FARM
PONTLOTTYN
MID GLAMORGAN CF81 9RN**
Date of Birth: **29/05/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2006

Name: **BERNARD JOHN LLEWLYN**
Address: **FFYNONAU DUON
PENTWYN FOCHRIW BARGOED
MID GLAMORGAN**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2006

Name: **WILLIAM KEITH THOMAS**

Address: **DUFFRYN FARM
PONTLOTTYN BARGOED
CAERPHILLY CF81 9RN**

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2006

Name: **BRIAN CLARKE**

Address: **YNYSGWERYN FARM
PONTSTICILL
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF48 2UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**