



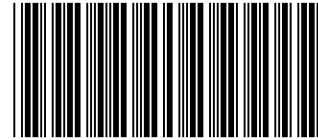
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Companies House
— for the record —

Annual Return

Company Name: GLAMORGAN POWER COMPANY LIMITED

Company Number: 02870335



Received for filing in Electronic Format on the: 23/10/2007

XUTTUU12

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

1010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FFYNONAU DUON FARM
PENTWYN
FOCHRIW, BARGOED
CF83 9NP

At Registered Office

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

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

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

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

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Name: **BRIAN CLARKE**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: **BERNARD JOHN LLEWLYN**

Address: **FFYNONAU DUON
PENTWYN FOCHRIW BARGOED
MID GLAMORGAN**

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2007

Name: **WILLIAM KEITH THOMAS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**