



Companies House
— for the record —

363a_(ef)

Annual Return



XY2R6ET1

Received for filing in Electronic Format on the: 09/11/2009

Company Name: **GLAMORGAN POWER CO. LIMITED**

Company Number: **02870335**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

1010

7487

*Registered Office
Address:*

**FFYNONAU DUON FARM
PENTWYN
FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NR**

*Register of
Members Address:*

**FFYNONAU DUON
FARM PENTWYN
FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NR**

*Register of Debenture
Holders Address:*

**FFYNONAU DUON
FARM PENTWYN
FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BETH WILLIAMS**

Address: **1 FOREST VIEW
PENTWYN FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NN**

Director 1 :

Name: **MR BRIAN CLARKE**

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

Date of Birth:

11/10/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR BERNARD JOHN
LLEWELLYN**

Address: **FFYNONAU DUON FARM PENTWYN
FOCHRIW
BARGOED
UNITED KINGDOM
CF81 9NR**

Date of Birth:

14/01/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MR SPENCER THOMAS Address: DUFFRYN FARM PONTLOTTYN
BARGOED
UNITED KINGDOM
CF81 9RN

Date of Birth: 19/02/1969 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: MR WILLIAM KEITH THOMAS Address: DUFFRYN FARM PONTLOTTYN
BARGOED
UNITED KINGDOM
CF81 9RN

Date of Birth: 29/05/1946 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

BRIAN CLARKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

BERNARD JOHN LLEWELLYN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

WILLIAM KEITH THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**