



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRBM3OKW

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*Company Name:* **GLAMORGAN POWER COMPANY LIMITED**

*Company Number:* **02870335**

*Date of this return:* **30/09/2010**

*SIC codes:* **1010**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FFYNONAU DUON FARM**  
**PENTWYN**  
**FOCHRIW, BARGOED**  
**CF83 9NP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS BETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRIAN**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BERNARD JOHN**

Surname: **LLEWELLYN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1942** Nationality: **BRITISH**

Occupation: **MINING ENGINEER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR SPENCER**

Surname:                           **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **19/02/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM KEITH**

Surname:                           **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **WALES**

Date of Birth:   **29/05/1946**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* BRIAN CLARKE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* BERNARD JOHN LLEWELLYN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* WILLIAM KEITH THOMAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.