



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGQIGA8J**

*Received for filing in Electronic Format on the:* **28/05/2009**

*Company Name:* **NEWATER INVESTMENTS LIMITED**

*Company Number:* **00678567**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**THE ESTATE OFFICE  
THORNGROVE SINTON  
GREEN  
WORCESTER  
WORCESTERSHIRE  
WR2 6NP**

*Register of  
Members Address:*

**THE ESTATE OFFICE  
THORNGROVE SINTON  
GREEN  
WORCESTER  
WORCESTERSHIRE  
WR2 6NP**

*Register of Debenture  
Holders Address:*

**THE ESTATE OFFICE  
THORNGROVE SINTON  
GREEN  
WORCESTER  
WORCESTERSHIRE  
WR2 6NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR LEE MICHAEL TURNER**

*Address:* **82 HAMBLETON ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 1JT**

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### *Director 1 :*

*Name:* **MR MARK SWINFEN  
COTTRELL**

*Address:* **MOLE HILL PARIS  
ASHTON UNDER HILL EVESHAM  
HEREFORD & WORCESTER  
WR11 7SZ**

*Date of Birth:* **16/02/1955**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DR NEIL RICHARD PETER  
HARRIS**

*Address:* **69 PARK STREET  
DRY DRAYTON  
CAMBRIDGE  
CB3 8DA**

*Date of Birth:* **17/08/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR - RESEARCH  
CHEMIST**

*Director 3 :*

*Name:* **DOREEN EDITH HURLEY**      *Address:* **7 BRUTON AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 3EN**

*Date of Birth:* **12/11/1930**      *Nationality:* **British**      *Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

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*Director 4 :*

*Name:* **DAVID JOHN SEBIRE**      *Address:* **MILL FARM WOOD LANE  
HORTON  
BRISTOL  
BS37 6PG**

*Date of Birth:* **07/03/1943**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR DAVID JOHN SUGGITT**      *Address:* **HOLE HOUSE FARM HOLE HOUSE  
LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
B94 5PE**

*Date of Birth:* **02/09/1943**      *Nationality:* **British**      *Occupation:* **ARCHITECT AND 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>
<b>ORDINARY</b>	<b>46000</b>	<b>GBP46000</b>
<i>TOTALS</i>		
	<b>46000</b>	<b>GBP46000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**511 ORDINARY Shares held as at 07/05/2009**

*Name:* **M D GOODMAN**

*Address:*

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#### *Shareholding 2:*

**300 ORDINARY Shares held as at 07/05/2009**

*Name:* **D C GOODMAN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 07/05/2009**

*Name:*

**T E KEEP**

*Address:*

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*Shareholding 4:*

**2925 ORDINARY Shares held as at 07/05/2009**

*Name:*

**R M F NOTT**

*Address:*

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*Shareholding 5:*

**5135 ORDINARY Shares held as at 07/05/2009**

*Name:*

**D J SUGGITT**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 07/05/2009**  
**8029 DISPOSED OF IN PERIOD ON 16/03/2009**

*Name:* **J C S COTTRELL**

*Address:*

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*Shareholding 7:*

**8085 ORDINARY Shares held as at 07/05/2009**  
**7580 DISPOSED OF IN PERIOD ON 09/09/2008**

*Name:* **L M COTTRELL**

*Address:*

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*Shareholding 8:*

**10 ORDINARY Shares held as at 07/05/2009**

*Name:* **G J HICKTON**

*Address:*

*Shareholding 9:*

**100 ORDINARY Shares held as at 07/05/2009**

*Name:*

**T H KEEP**

*Address:*

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*Shareholding 1:*

**0**

**114 ORDINARY Shares held as at 07/05/2009**

*Name:*

**A V FELBER**

*Address:*

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*Shareholding 1:*

**1**

**1295 ORDINARY Shares held as at 07/05/2009**

*Name:*

**R I KEEP**

*Address:*

Shareholding 1:  
2      **0 ORDINARY Shares held as at 07/05/2009**  
**7585 DISPOSED OF IN PERIOD ON 25/03/2009**

Name:              **D V S COTTRELL**

Address:

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Shareholding 1:  
3      **30 ORDINARY Shares held as at 07/05/2009**

Name:              **J S THRUPP**

Address:

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Shareholding 1:  
4      **100 ORDINARY Shares held as at 07/05/2009**

Name:              **C H CASEY**

Address:



*Shareholding 1:*  
**5 300 ORDINARY Shares held as at 07/05/2009**

*Name:* **C P HARRIS**

*Address:*

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*Shareholding 1:*  
**6 105 ORDINARY Shares held as at 07/05/2009**

*Name:* **D V S COTTRELL**

*Address:*

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*Name:* **M J C S COTTRELL**

*Address:*

*Shareholding 1:*  
7 **10 ORDINARY Shares held as at 07/05/2009**

*Name:* **D J SEBIRE**

*Address:*

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*Shareholding 1:*  
8 **100 ORDINARY Shares held as at 07/05/2009**

*Name:* **L D J CASEY**

*Address:*

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*Shareholding 1:*  
9 **100 ORDINARY Shares held as at 07/05/2009**

*Name:* **G C LLOYD**

*Address:*

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*Shareholding* 2:  
0 **113 ORDINARY Shares held as at 07/05/2009**

*Name:* **J W MOYSEY**

*Address:*

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*Shareholding* 2:  
1 **100 ORDINARY Shares held as at 07/05/2009**

*Name:* **J D CASEY**

*Address:*

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*Shareholding* 2:  
2 **1295 ORDINARY Shares held as at 07/05/2009**

*Name:* **J P LLOYD**

*Address:*

*Shareholding* 2:  
3 **124 ORDINARY Shares held as at 07/05/2009**

*Name:* **D A HARRIS**

*Address:*

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*Shareholding* 2:  
4 **75 ORDINARY Shares held as at 07/05/2009**

*Name:* **J GOODMAN**

*Address:*

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*Shareholding* 2:  
5 **157 ORDINARY Shares held as at 07/05/2009**

*Name:* **S OXENHAM THOS JONES ESTATE LTD**

*Address:*

*Shareholding* 2:  
6      **2925 ORDINARY Shares held as at 07/05/2009**

*Name:*                      **S V KAVANAGH**

*Address:*

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*Shareholding* 2:  
7      **100 ORDINARY Shares held as at 07/05/2009**

*Name:*                      **R J LLOYD**

*Address:*

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*Shareholding* 2:  
8      **8058 ORDINARY Shares held as at 07/05/2009**

*Name:*                      **M S COTTRELL**

*Address:*

Shareholding 2:  
9 **50 ORDINARY Shares held as at 07/05/2009**

Name: **M SUGGITT**

Address:

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Shareholding 3:  
0 **9 ORDINARY Shares held as at 07/05/2009**

Name: **J M BARON**

Address:

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Shareholding 3:  
1 **100 ORDINARY Shares held as at 07/05/2009**

Name: **A M I HARRIS**

Address:

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*Shareholding* 3:  
2 **100 ORDINARY Shares held as at 07/05/2009**

*Name:* **A E LLOYD**

*Address:*

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*Shareholding* 3:  
3 **10 ORDINARY Shares held as at 07/05/2009**

*Name:* **J C W A CAULCUTT**

*Address:*

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*Shareholding* 3:  
4 **50 ORDINARY Shares held as at 07/05/2009**

*Name:* **PAUL KIMBERLEY AS TRUSTEES OF THE COTTRELL FAMILY  
DISCRETIONARYSETTLEMENT 2000 PAUL RICHARD**

*Address:*

*Name:* **MARK COTTRELL AS TRUSTEES OF THE COTTRELLFAMILY**  
*Address:* **DISCRETIONARY SETTLEMENT 2000 MARK SWINFEN**

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*Shareholding* 3:  
5 **410 ORDINARY Shares held as at 07/05/2009**

*Name:* **R L HARRIS**

*Address:*

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*Shareholding* 3:  
6 **1295 ORDINARY Shares held as at 07/05/2009**

*Name:* **S L CASEY**

*Address:*



*Shareholding* 3:  
7 **200 ORDINARY Shares held as at 07/05/2009**

*Name:* **M C L HARRIS**

*Address:*

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*Shareholding* 3:  
8 **100 ORDINARY Shares held as at 07/05/2009**

*Name:* **C W KEEP**

*Address:*

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*Shareholding* 3:  
9 **122 ORDINARY Shares held as at 07/05/2009**

*Name:* **D E HURLEY**

*Address:*

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*Shareholding 4:*  
*0*      **436 ORDINARY Shares held as at 07/05/2009**

*Name:*              **N R P HARRIS**

*Address:*

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*Shareholding 4:*  
*1*      **10851 ORDINARY Shares held as at 07/05/2009**

*Name:*              **TLPD LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

*Authenticated:* **Yes (E/W)**