

— for the record — Company Name

Company Number

21st April 2000

Information extracted from

activity codes.

Companies House records on

678567

NEWATER INVESTMENTS LIMITED 363s Annual Return

Please check the details printed in blue on this statement.
 If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

,

Section 1: Company details



Nul tis

			COMPANIES HO	USE 18/05/00
Ref: 678567/05/19	Current of	details	Amended deta	nils ·
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Newater Ho 11 Newhall Birmingha B3 3NY	Street	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held ered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address UK Postcode —	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011	Description Development & sell real estate	SIC CODE Desc	cription
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	d.			

Company Number - 678567

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Mark Swinfen COTTRELL	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
		Molehill Paris Ashton-Under-Hill Evesham	
		Worcestershire WR11 6SZ	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Mark Swinfen COTTRELL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name David Vernon Swynfen COTTRELL	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Rectory Farm Cottage Kemerton	
		Tewkesbury Gloucestershire GL20 7HY	UK Postcode
			Date of birth//
		Date of birth 15/11/1923	Nationality
		Nationality British	Occupation
		Occupation Solicitor Notary Public And Director	Date of change / / / Date David Vernon Swynfen COTTRELL ceased to be director (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Addr Mole Ashte Eves Word WR1:	Name Mark Swinfen COTTRELL	Name
			Address
		Address Molehill Paris Ashton-Under-Hill	
		Evesham Worcestershire WR11 6SZ	UK Postcode
			Date of birth / /
		Date of birth 16/02/1955	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director And Chairman	Date Mark Swinfen COTTRELL ceased to be director (if applicable)
		1	//

Director If any of the details for this person are wrong, strike them through and fill in the connect details in the "Amended details" column. Date of birth 17/08/1959 Date of birth Date of bi	Company Number - 678567		Section 2: Details of Officers of the Company (continued)		
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			•	Date Doreen Edith HURLEY ceased to	
				, , , ,	

Company Number - 678567 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name David John SUGGITT If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Hole House Farm Hole House Lane Lapworth Solihull **West Midlands UK** Postcode **B94 5PE** Date of birth Nationality Date of birth 02/09/1943

Architect And Director

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David John SUGGITT ceased to

be director (if applicable)

Particulars of a new Director must be notified on form 288.

Nationality

Occupation

British

NEWATER INVESTMENTS LIMITED

SHAREHOLDERS LIST

NAME	ADDRESS	NO OF SHARES
BARON, J. M.	The Dower House, Dunstall Road, Barton under Needwood, Burton on Trent, Staffs DE13 8AX	9
CASEY, C. H.	17a Pavilion Terrace, Wood Lane, London W12 0HT	100
CASEY, J. D.	34 Gwydyr Mansions, Holland Road, Hove, East Sussex, BN3 1JW	100
CASEY, L. D. J. (Miss)	C/o 16 Wallace Court, 300 Old Marylebone Road, London NW1 5RH	100
CASEY, M. D.	171 New Church Road, Hove, East Sussex, BN3 4DB	100
CASEY, S. L. (Mrs)	38 South Street, Lewes, East Sussex, BN7 2BS	1,295
COTTRELL, D.V. S.	Rectory Farm Cottage, Kemerton, Near Tewkesbury, Glos GL20 7HY	7,606
COTTRELL, J. C. S	Green Gates, Jedburgh Road, Kelso, Roxburgh, Borders Region TD5 8JF	8,029
COTTRELL, DVS & JCS (Family)	Green Gates, Jedburgh Road, Kelso, Roxburgh, Borders Region TD5 8JF	105
COTTRELL, L. M. (Mrs)	Rectory Farm Cottage, Kemerton, Near Tewkesbury, Glos GL20 7HY	500
COTTRELL, M. S.	Molehill, Paris, Ashton under Hill, Evesham, Worcs. WR11 6SZ	29
COTTRELL, P. R.	Stable Cottage, Great Meadow, Castletown, Isle of Man IM9 4EB	9
FELBER, A. V. (Mrs)	3 California Close, Pensilvannia, Exeter EX4 5ET	114
GOODMAN, D. C.	"Hollinwood", Johnson Close, Wells, Somerset BA5 3NN	300
GOODMAN, J.	141 Avon Road, Devizes, Wiltshire SN10 1PY	75
GOODMAN, M. D. (Miss)	38 Chancellors Close, Edgbaston, Birmingham B15 3UJ	511
HARRIS, A. M. I. (Mrs)	The Orchard, Clent, Stourbridge, West Midlands DY9 9QT	100
HARRIS, B. K. (Mrs)	Flat 3, Lennox Court, Lennox Road North, Southsea, Hampshire PO5 2QH	350
HARRIS, C. P.	The Orchard, Clent, Stourbridge, West Midlands DY9 9QT	300
HARRIS, CP. RL. & BK	The Orchard, Clent, Stourbridge, West Midlands DY9 9QT	2;300
HARRIS, D Archer (Mrs)	69 Park Street, Dry Drayton, Cambridge, CB3 8DA	124
HARRIS, J. (Mrs)	23 Farlands Road, Oldswinford,	100





	Stourbridge, West Midlands DY8 2DD	
HARRIS, M. C. L.	41 Wolfington Road, West Norwood, London SE27 0RH	200
HARRIS, N. R. P.	69 Park Street, Dry Drayton, Cambridge, CB3 8DA	336
HARRIS, R. L.	23 Farlands Road, Oldswinford, Stourbridge, West Midlands DY8 2DD	410
HURLEY, D. E. (Mrs)	"Newhall", 102 Dovehouse Lane, Solihull, West Midlands B91 2EJ	122
KAVANAGH, S. V. (Mrs)	C/o Harris Allday Lea & Brooks, 33 Great Charles Street, Birmingham B3 3JN	800
KEEP, C. W.	Charlecote Vicarage, Charlecote, Warwick, CV35 9EW	100
KEEP, R. I. (Mrs)	Charlecote Vicarage, Charlecote, Warwick, CV35 9EW	1295
KEEP, T. E.	Charlecote Vicarage, Charlecote, Warwick, CV35 9EW	100
KEEP, T. H.	Bryn Fforch, Nant Peris, Caernarvon, Gwynedd LL55 4UL	100
LLOYD, A. E. (Miss)	Crispin House, Church Lane, Ledbury, Herefordshire HR8 1DW	100
LLOYD, G. C. (Miss)	93 Chasefield Road, London SW17 8LW	100
LOYD, J. P. (Mrs)	Crispin House, Church Lane, Ledbury, Herefordshire HR8 1DW	1295
LLOYD, R. J. (Miss)	Crispin House, Church Lane, Ledbury, Herefordshire HR8 1DW	100
MOYSEY, J. W.	17 Riverside Close, Kingston upon Thames, Surrey KT1 2JG	113
NOTT, R. M. F. (Mrs)	18 Lawrence Road, Southsea, Hampshire PO5 1NY	800
RAGGETT, A.J. HARRIS CP & RLH	C/o Harris Allday Lea & Brooks, 33 Great Charles St, Birmingham B3 3JN	1,600
SUGGITT, D. J.	Hole House Farm, Hole House Lane, Lapworth, West Midlands B94 5PE	1085
SUGGITT, M. (Mrs)	Hole House Farm, Hole House Lane, Lapworth, West Midlands B94 5PE	50
SUGGITT, V. L.M. (Mrs)	42 Hampton Lane, Solihull, West Midlands B91 2PZ	4000
THOMAS JONES' ESTATE LTD	C/o M/s S Oxenham, 12 Branksome Close, Norwich, Norfolk NR4 6SP	157
THRUPP, J. S. (Mrs)	64 Hollyhurst Road, Sutton Coldfield, West Midlands B73 6SZ	30
UNIVERSITY of BIRMINGHAM	Finance Office, Chancellor;s Court, Edgbaston, Birmingham B15 2TT	851
WATERLOO HOUSE (B'HAM)LTD	4 Floor, Newater House, 11 Newhall Street, Birmingham B3 3NY	10000
TOTAL		46000

NWShList January 2000

Cómpany	/ Number	- 678567
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Section 3: Share Capital

(D)

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		Current details	Amended details			
>	Issued Share Capital	Class of share	Class of share			
	This table shows the total	Ordinary				
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share			
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 46,000	Number of shares issued			
		Aggregate Nominal Value of issued shares £46,000.00	Aggregate Nominal Value of issued shares			
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Total number of shares issued 46,000	Total number of shares issued			
		Total Nominal value of shares issued £46,000.00	Total Nominal value of shares issued			
_	"Amended details" column,	mombate (Tiels engrensiete has)				
L	ist of past and present	members (Tick appropriate box)				
>	Please complete the	☐ There were no chang	ges during the period			
	required information on	A list of changes is enclosed				
	the attached schedules	A full list of members is enclosed				
	or in another format					
	agreed by Companies					
	House.	The last full list of members was received on: 07/05/1999				
>	REMEMBER:					
		Changes to shareholder particulars or details of shares transferred to be completed each year				
	_	is required with the first and every third A	· · · · · · · · · · · · · · · · · · ·			
		nabetical order or provide an index				

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's *See SHAREHOLDERS LIST attached current shareholders.

Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name * DAVID VERNON SWYNFEN COTTRE Address RECTORY FARM COTTAGE KEMERTON NEAR TEWKESBURY, GLOS. UK Postcode, G L 2 0 7 H Y	LL 8,106 ORDINARY £1 SHARES (SHAREHOLDING NOW 7,606 SHARES)	500 £1 ORDINARY SHAR TRANSFERRED T	
Name LEONTINE MARIETTE COTTRELL Address (MRS) RECTORY FARM COTTAGE KEMERTON NEAR TEWKESBURY, GLOS. UK Postcode GL 2 Q _7 _H _Y			
Name * VIOLET LAURA MARGUERITE SUGGI Address (MRS) 42 HAMPTON LANE SOLIHULL WEST MIDLANDS UK Postcode B91 2 P Z	TT 4,050 ORDINARY £1 SHARES (SHAREHOLDING NOW 4,000 SHARES)	50 £1 ORDINARY SHARES TRANSFERRED TO	11/01/00
Name MARILYN SUGGITT (MRS) Address HOLE HOUSE FARM HOLE HOUSE LANE LAPWORTH, WEST MIDS UK Postcode B_9_45_P_E			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
 		· · · · · · · · · · · · · · · · · · ·	
<u></u>	UK Postcode		
Name			_
Address			
	UK Postcode		
Name	·····		_
Address			
7.00.000			
	UK Postcode		
Name			
A distance of			
Address			
	UK Postcode		ļ
Name	OKT OSICOUC		
			!
Address			
	UK Postcode		

Company Number - 678567



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
₹	I confirm that the details in this ann (shown at 2 below). I enclose the f		made-up-date
	Signature (Director / Secretary)	Date 16 , 09	2000
	What to do now	This date must no return date at 2 b	ot be earlier than the elow
	Please detach and retain the cover whole of the Annual Return and the	, ,	
2.	Date of this return		• •
		are making this return up to an give the date here	earlier date,
	نے	/ /	
	Note: The	e form must be delivered to CH within	n 28 days of this date
3.	Date of next return		
	If you wish to change your next retuplease give the new date here:	urn to a date earlier than 7th N	lay 2001
	· <u>-</u>	/ /	
4.	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the filing fee reverse of the cheque?	with the company number w	vritten on the
	Cheque Postal Order	Cheque / Posta l Order Number 009801	
	(Please complete as appropriate)		
C	ontact Address		
	ase give the name and address of th re are any queries about this form.	ne person who should be conta	acted if
	ntact Name R MARK S COTTRELL	Telephone number inc colo	
	dress 4th FLOOR,	DX number if applicable	
	WATER HOUSE, 11 NEWHAL REET, BIRMINGHAM	DX exchange	
Pos	stcode B3_3 NY_	l	