



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/92  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	05	92

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

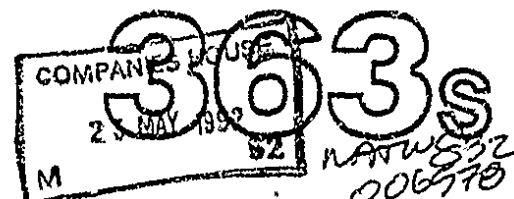
This is the address registered by Companies House.

NEWATER HOUSE  
11 NEWHALL STREET  
BIRMINGHAM  
B3 3NY

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 00678567

V

company name  
NEWATER INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


Register of members *See note 5*

00678567

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MRS  
DOREEN EDITH  
HURLEY  
NEWHALL  
102 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS B91 2EJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MR  
DAVID VERNON SWYNFEN  
COTTRELL  
RECTORY FARM COTTAGE  
KEMERTON  
TEWKESBURY  
GLOUCESTERSHIRE GL20 7HY

Day Month Year

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Date of any change.

Dob:-15/11/23

Nat:BRITISH

Occ:SOLICITOR NOTARY PUBLIC AND DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Directors - continued

00678567

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

MR  
MARK SWINFEN  
COTTRELL  
MOLEHILL PARIS  
ASHTON-UNDER-HILL  
EVESHAM  
WORCESTERSHIRE WR11 6SZ

Dob:-16/02/55  
Nat:BRITISH  
Occ:DIRECTOR AND CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

	0	5	9	1
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Date of any change.

DR  
NEIL RICHARD PETER  
HARRIS  
23 FARLANDS ROAD  
OLDSWINFORD  
STOURBRIDGE  
WEST MIDLANDS DY8 2DD

Dob:-17/08/59  
Nat:BRITISH  
Occ:DIRECTOR - RESEARCHCHEMIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MR  
RICHARD LESLIE  
HARRIS  
23 FARLANDS  
OLDSWINFORD  
STOURBRIDGE  
WEST MIDLANDS

Dob:-31/03/27  
Nat:BRITISH  
Occ:STOCKBROKER AND DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CURRENT ADDRESS IS NOW:  
48 HIGH STREET  
DRY DRAYTON  
CAMBRIDGE  
CB3 8BS

AFTER 23 FARLANDS THERE  
SHOULD BE ROAD  
POST CODE IS DY8 2DD

# Directors - continued

00678567

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MRS  
DOREEN EDITH  
HURLEY  
NEWHALL  
102 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS B91 2EJ

Dob:-12/11/30  
Nat:BRITISH  
Occ:DIRECTOR AND COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MR  
DAVID JOHN  
SUGGITT  
HOLE HOUSE FARM  
HOLE HOUSE LANE LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 5PE

Dob:-02/09/43  
Nat:BRITISH  
Occ:ARCHITECT AND DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00678567

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital *See note 5*

00678567

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>£1 ORDINARY</u>	<u>46,000</u>	<u>46,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b>46,000</b>	<b>46,000</b>

### List of past and present members

*(See note 9)*

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the  
appropriate box.*

The last full members list was at 07/05/90

There were no changes in the period

☐

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions *(See note 10)* *(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed *Doreen E. Hurley*

Secretary/Director\*

*\*(delete as appropriate)*

Date 20th May 1992

This return includes TWO continuation sheets.  
*(enter number)*

To whom should Companies House direct any enquiries about the information shown in this return?

MRS D. E. HURLEY

NEWATER HOUSE

11 NEWHALL STREET

BIRMINGHAM

Postcode B3 3NY

Telephone 021 236 2531 Ext

NEWATER      INVESTMENTS      LIMITED

APPENDIX - OTHER DIRECTORSHIPS

DAVID VERNON SWYNFEN COTTRELL

WATERLOO HOUSE (BIRMINGHAM) LTD  
NEWATER DEVELOPMENTS LIMITED  
BEECHAM (MARINE) LIMITED  
BEECHAM DEVELOPMENTS LIMITED  
THE TEWKESBURY MARINA LIMITED  
THE TEWKESBURY MARINA BOAT SALES LTD

MARK SWINFEN COTTRELL

BEECHAM DEVELOPMENTS LIMITED  
THE TEWKESBURY MARINA LIMITED  
THE TEWKESBURY MARINA BOAT SALES LTD

RICHARD LESLIE HARRIS

NEWATER DEVELOPMENTS LIMITED  
BEECHAM (MARINE) LIMITED  
BEECHAM DEVELOPMENTS LIMITED  
THE TEWKESBURY MARINA LIMITED  
THE TEWKESBURY MARINA BOAT SALES LTD  
OLDSWINFORD HOSPITAL  
THOMAS JONES' ESTATE LIMITED  
THE BIRMINGHAM STOCK EXCHANGE BUILDING  
ROYAL BRIERLEY CRYSTAL LTD LTD

DOREEN EDITH HURLEY

MEMBER OF THE BOARD OF GOVERNORS  
OF SAINT MARTINS SOLIHULL LIMITED  
FIVE WAYS BIRMINGHAM LIMITED

DAVID JOHN SUGGITT

WATERLOO HOUSE (BIRMINGHAM) LTD  
ESSEX GOODMAN DESIGN  
FIVE WAYS BIRMINGHAM LIMITED  
OMRANIA (UK) LIMITED

NEWATER    INVESTMENTS    LIMITED

LIST OF PAST AND PRESENT MEMBERS

Since the last Return the following changes have taken place:-

- 1). Mr. M. S. Cottrell of Molehill, Paris, Ashton-Under-Hill, Evesham, Worcs. WR11 6SZ now holds 29 shares. (He previously held 10 shares). The additional 19 shares were purchased in March 1992 from the shareholding of FIVE WAYS BIRMINGHAM LIMITED.
- 2). FIVE WAYS BIRMINGHAM LIMITED of Newater House, 11 Newhall Street, Birmingham, B3 3NY is no longer a Member. These shares were sold to Mr. M. S. Cottrell in March 1992.
- 3). Mr. C. P. Harris of The Orchard, Clent, Stourbridge, West Midlands, DY9 9QT (who held 400 shares) transferred 100 of these to his wife, Mrs. A. M. I. Harris in February, 1992. Mr. C. P. Harris's holding is now 300 shares.
- 4). Mrs. A. M. I. Harris became a shareholder in February, 1992 with the acquisition of 100 shares from her husband, Mr. C. P. Harris. She also resides at The Orchard, Clent, Stourbridge, West Midlands, DY9 9QT.

MAY, 1992