



SECRETARIAT

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or in bold black capitals.

LB
018322
H5X3

363a

Annual Return

Company Number

1361365

Company Name in full

Aztec Environmental Control Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 1998

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.

Day Month Year

31 05 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

2297 COVENTRY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B26 3PU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

DISINFECTION CONTROL EQUIPMENT

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A32 *A81367EU* 660
COMPANIES HOUSE 27/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh
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Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS.

*Honours etc

Forename(s)

CAROLINE LESLEY

Surname

WILKINSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

55 INGLEWOOD GROVE

STREETLY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode

B74 3LN

Country

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	* Style / Title	MR.				Day	Month	Year
	* Honours etc			Date of birth	28	05	1947	
	Forename(s)	IAN JAMES						
	Surname	HISLOP						
	Previous forename(s)							
	Previous surname(s)							
Address	COTTAGE FARM, MEER END ROAD							
Usual residential address	Post town	NR KENILWORTH						
County / Region		WARKS.	Postcode	CV8 1PU				
	Country		Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR				Day	Month	Year
	* Honours etc			Date of birth	07	12	1962	
	Forename(s)	ROGER KENNETH						
	Surname	PEACE						
	Previous forename(s)							
	Previous surname(s)							
Address	4 CARTERS CLOSE, ROCK HILL							
Usual residential address	Post town	BROMSGROVE						
County / Region			Postcode	B61 7HJ				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	See attached list							

Other relevant directorships

Company Number 1361365

Company Name Aztec Environmental Control Limited

Directors Name HISLOP IAN JAMES

† Directors only. † Other directorships

CAPITAL CONTROLS LIMITED

FUSION METERS LIMITED

MELCON WATER INTERNATIONAL LIMITED

MINWORTH CONTRACTING LIMITED

MINWORTH SYSTEMS LIMITED

PAPERFLOW SERVICES LIMITED

SEVERN TRENT (G.T) LIMITED

SEVERN TRENT LABORATORIES LIMITED

SEVERN TRENT TECHNOLOGY LIMITED

STONER ASSOCIATES EUROPE LIMITED

TETRA EUROPE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
 - for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

- You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
 - a parent company which wholly owned the company making the return, or
 - another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1361365

Company Name Aztec Environmental Control Limited

Directors Name PEACE ROGER KENNETH

† Directors only.

† Other directorships

CAPITAL CONTROLS LIMITED

FUSION METERS LIMITED

MELCON WATER INTERNATIONAL LIMITED

MINWORTH CONTRACTING LIMITED

MINWORTH SYSTEMS LIMITED

SEVERN TRENT (G.T) LIMITED

SEVERN TRENT LABORATORIES LIMITED

SEVERN TRENT TECHNOLOGY LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	340,120	£ 340,120
Totals	340,120	£ 340,120.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

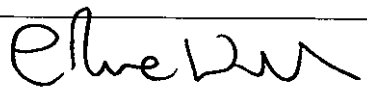
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed



Date

19 6 98

† Please delete as appropriate.

† ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS C L WILKINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU	
Tel 0121 722 4000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number 1361365

Company Name in full Aztec Environmental Control Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SEVERN TRENT PLC 2297 COVENTRY ROAD, BIRMINGHAM, WEST MIDLANDS, B26 3PU	Ordinary £1 340,119			
SEVERN TRENT ENTERPRISES LIMITED 2297 COVENTRY ROAD, BIRMINGHAM, WEST MIDLANDS, B26 3PU	Ordinary £1 1			