



COMPANIES HOUSE

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



KAR  
to 15  
703940  
**363s**  
**Annual Return**

of company number 01535477

U

company name  
BIWATER TREATMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99  
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
01	08	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

GREGGE ST  
HEYWOOD  
LANCS  
OL10 2DX


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

Trade classification is  
4524 CONSTRUCTION OF WATER PROJECTS  
4525 OTHER SPECIAL TRADES CONSTRUCTION


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

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

**Register of members** (See note 5)

The register is kept at

BIWATER HOUSE  
STATION APPROACH  
DORKING  
SURREY RH4 1TZ

**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.

KENNETH  
SMITH  
VALLEYSIDE GREENWAY  
TATSFIELD  
WESTERHAM  
KENT TN16 2BT

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.

BERNARD JOHN  
ARMSTRONG  
4 LOWERFOLD DRIVE  
ROCHDALE  
LANCASHIRE OL12 7JA

Day Month Year

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Date of any change.

Date of Birth:- 15/09/49  
Nat:BRITISH  
Occ:ENGINEER

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.

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

Directors - continued

Particulars.

DR  
SPENCER HAROLD  
GREENHALGH  
16 LINLEY GROVE  
RAMSBOTTOM  
BURY  
LANCASHIRE BLO 9TS

Date of Birth:- 22/03/45  
Nat:BRITISH  
Occ:ENGINEERING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROGER  
INGHAM  
32 OLDBURY CLOSE  
HEYWOOD  
LANCASHIRE OL10 2NQ

Date of Birth:- 22/03/47  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH  
SMITH  
VALLEYSIDE GREENWAY  
TATSFIELD  
WESTERHAM  
KENT TN16 2BT

Date of Birth:- 06/11/48  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01535477

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

## Directors - continued

Particulars.

DAVID FREDERICK WIGRAM  
WHITE  
3 MOUNT CLOSE  
FETCHAM  
LEATHERHEAD  
SURREY KT22 9EF

Date of Birth:- 25/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

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

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

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Date of any change.

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

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.

**Issued Share Capital** *(See note 8)*

01535477

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3,500,000</u>	<u>3,500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,500,000</u>	<u>3,500,000</u>

**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.*

There were no changes in the period



The last full members list was at 01/08/97

	on paper	not on paper
A list of changes is enclosed	<input 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.

Signed



Secretary/Director \*

*\*(delete as appropriate)*

Date 13-8-99

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.

*(enter number)*

Please ensure that you have completed  
all sections on this page.

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

K. SMITH  
BIWATER HOUSE, STATION APPROX  
DORKING  
SURREY Postcode RH4 1TZ

Telephone 01306-746126 Ext DIR LINE