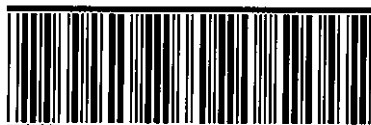




COMPANIES HOUSE

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



A37 *ANUMVEG2* 200
COMPANIES HOUSE 02/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/95

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
18	08	95

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

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

5029 OTHER CONSTRUCTION SPECIALISTS

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

Standard
£3602
103913

363s

Annual Return

of company number 01535477

U

company name

BIWATER EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01535477

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

JOHN ERNEST ALFRED
KERSLAKE
IVY HOUSE STACKHILLS ROAD
TODMORDEN
LANCASHIRE OL14 5QW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

 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

 Date of resignation.

Other directorships.

BIWATER OTV LIMITED
BUY-IN INVESTMENTS LIMITED

Directors - continued

Particulars.

GEOFFREY MARK
RENSHAW
7 CHURCH MEADOW
HYDE
CHESHIRE SK14 4RT

Date of Birth:- 23/05/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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 ☒

on paper not on
paper

The last full members list was at 18/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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. ☐

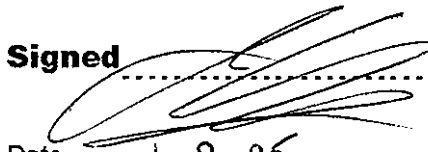
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

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

Signed


Secretary/Director

*(delete as appropriate)

Date

1.9.95

This return includes 0 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?

N. J. E. A. KERSLAKE
BIWATER LIMITED, BIWATER HOUSE,
STATION APPROACH, DORKING,
SURREY Postcode RH4 1TZ

