



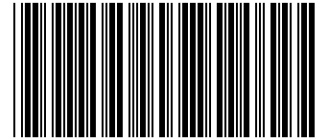
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIWATER TREATMENT LIMITED**

*Company Number:* **01535477**



XSFL7HR4

*Received for filing in Electronic Format on the:* **07/08/2006**

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*Company Details*

*Period Ending:* **01/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**4524**

**4525**

*Registered Office:  
Address:*

**GREGGE ST  
HEYWOOD  
LANCS  
OL10 2DX**

*Register of  
Members Address:*

**BIWATER HOUSE  
STATION APPROACH  
DORKING  
SURREY  
RH4 1TZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NORMAN ERIC DODD**

*Address:* **5 ASHWORTH AVENUE  
URMSTON  
MANCHESTER  
LANCASHIRE M41 8TH**

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*Director 1:*

*Name:* **JOHN PATRICK ABRAHAM**      *Address:* **THE LAURELS**  
*Date of Birth:* **03/03/1968**      **83 CHESTER ROAD**  
*Nationality:* **BRITISH**      **MIDDLEWICH**  
*Occupation:* **OPERATIONS DIRECTOR**      **CHESHIRE CW10 9EU**

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*Director 2:*

*Name:* **BERNARD JOHN**      *Address:* **4 LOWERFOLD DRIVE**  
**ARMSTRONG**      **ROCHDALE**  
*Date of Birth:* **15/09/1949**      **LANCASHIRE OL12 7JA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Director 3:*

*Name:* **CHRISTOPHER JOHN HULL**      *Address:* **BIRCHFIELD**  
*Date of Birth:* **13/07/1966**      **CHURCH LANE**  
*Nationality:* **BRITISH**      **GRAPPENHALL**  
*Occupation:* **FINANCIAL DIRECTOR**      **CHESHIRE WA4 3EP**

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*Director 4:*

*Name:* **DAVID THOMAS MARSH**      *Address:* **48 ASTER CHASE**  
*Date of Birth:* **04/04/1970**      **DARWEN**  
*Nationality:* **BRITISH**      **LANCASHIRE BB3 0QX**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Director 5:*

*Name:* **KEVIN DAVID O'REILLY**      *Address:* **THE SPINNEY**  
*Date of Birth:* **03/10/1969**      **14 CAUGHALL ROAD UPTON BY**  
*Nationality:* **BRITISH**      **CHESTER**  
*Occupation:* **COMMERCIAL DIRECTOR**      **CHESTER**  
**CHESHIRE CH2 1LS**

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*Director 6:*

*Name:* **THOMAS JOHN STANDRING**      *Address:* **77 HEYES LANE**  
*Date of Birth:* **19/11/1959**      **TIMPERLEY**  
*Nationality:* **BRITISH**      **ALTRINCHAM**  
*Occupation:* **SALES & MARKETING**      **CHESHIRE WA15 6EH**  
**DIRECTOR**

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*Director 7:*

*Name:* **MARK STUDHOLME** *Address:* **45 HOLMESWOOD PARK**  
*Date of Birth:* **29/06/1964** **ROSSENDALE**  
*Nationality:* **BRITISH** **LANCASHIRE BB4 6JA**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 8:*

*Name:* **MARK WILSON** *Address:* **MILLFIELD HOUSE**  
*Date of Birth:* **29/05/1961** **30 FACTORY STREET**  
*Nationality:* **BRITISH** **RAMSBOTTOM**  
*Occupation:* **ENGINEERING DIRECTOR** **LANCASHIRE BL0 9BT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3500000</b>	<b>GBP3500000</b>
<b>TOTALS</b>	<b>3500000</b>	<b>GBP3500000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3499999 ORDINARY Shares held as at 01/08/2006**

*Name:* **BIWATER PLC**  
*Address:* **BIWATER HOUSE**  
**STATION APPROACH**  
**DORKING**  
**SURREY RH4 1TZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2006**

*Name:* **ADRIAN EDWIN WHITE**

*Address:* **DENBIES  
RANMORE COMMON  
DORKING  
SURREY RH5 6SP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**