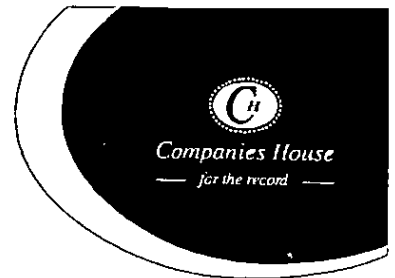


Company Name
BIWATER TREATMENT LIMITED

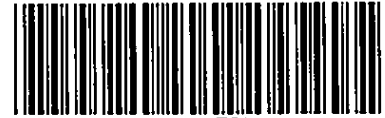
AMENDED
363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
1535477
Information extracted from
Companies House records on
5th September 2007

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink

Section 1: Company details



A17 27/09/2007 328
COMPANIES HOUSE

A06 11/09/2007 478
COMPANIES HOUSE

Ref 1535477/09/28

Current details

| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Gregge St Heywood Lancs OL10 2DX | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------|------|--------------------------------|------|----------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held Biwater House Station Approach Dorking Surrey RH4 1TZ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4524</td><td>Construction of water projects</td></tr><tr><td>4525</td><td>Other special trades</td></tr></tbody></table> | SIC Code | Description | 4524 | Construction of water projects | 4525 | Other special trades | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC CODE | Description | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 4524 | Construction of water projects | | | | | | | | | | | | | | | | | | | |
| 4525 | Other special trades | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Norman Eric DODD Address 5 Ashworth Avenue Urmston Manchester Lancashire M41 8TH | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Norman Eric DODD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name John Patrick ABRAHAM Address The Laurels 83 Chester Road Middlewich Cheshire CW10 9EU Date of birth 03/03/1968 Nationality British Occupation Operations Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Patrick ABRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Bernard John ARMSTRONG

**4 Lowerfold Drive
Rochdale
Lancashire
OL12 7JA**

Date of birth 15/09/1949

Nationality British

Occupation Chairman

*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Bernard John ARMSTRONG
ceased to be director (if applicable)

11 / 11 / 111111

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Christopher John HULL

**Birchfield
Church Lane
Grappenhall
Cheshire
WA4 3EP**

Date of birth 13/07/1966

Nationality British

Occupation Financial Director

*Particulars of a new Director
must be notified on form
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher John HULL ceased to be director (if applicable)

LL / LL / LL LL

| | Current details | Amended details |
|---|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Thomas John STANDRING Address 77 Heyes Lane Timperley Altrincham Cheshire WA15 6EH Date of birth 19/11/1959 Nationality British Occupation Sales & Marketing Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas John STANDRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Mark STUDHOLME Address 45 Holmeswood Park Rosendale Lancashire BB4 6JA Date of birth 29/06/1964 Nationality British Occupation Managing Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark STUDHOLME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Name Mark WILSON | Name <hr/> |
| | Address Millfield House 30 Factory Street Ramsbottom Lancashire BL0 9BT | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> |
| | Date of birth 29/05/1961 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a</i> | Nationality British Occupation Engineering Director | |

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

3,500,000~~3,500,000~~

Aggregate Nominal Value of issued shares

£3,500,000~~£3,500,000~~

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3,500,000~~3,500,000~~

Aggregate Nominal Value of issued shares

£3,500,000~~£3,500,000~~

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 01/08/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>BIWATER SERVICES LIMITED</u> Address <u>BIWATER PLACE,</u> <u>GREGG STREET,</u> <u>HEYWOOD, LANCASHIRE</u> UK Postcode <u>OL102DX</u> | ORDINARY 3,500,000 OF £1 EACH | | 28.03.07 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>BIWATER PLC</u> Address <u>BIWATER HOUSE</u> <u>STATION APPROACH</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1JZ</u> | ORDINARY 3,499,999 OF £1 EACH | 28.03.07 |
| Name <u>ADRIAN EDWIN WHITE</u> Address <u>DENBIES, RANMORE COMMON</u> <u>DORKING</u> <u>SURREY</u> UK Postcode <u>RH5 6EP</u> | ORDINARY 1 OF £1 | 28.03.07 |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

10 / 09 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to
1/8/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
