



COMPANIES HOUSE

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



A06 *A0A3BNU3* 170
COMPANIES HOUSE 05/08/96

Standard Chart
104 656
162 x 9
363s

Annual Return

of company number 01535477

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company name
BIWATER EUROPE 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 27/07/96

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	96

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
01	08	96

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
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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Register of members (See note 5)

The register is kept at

BIWATER HOUSE
STATION APPROACH
DORKING
SURREY RH4 1TZ

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

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.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPHER RODERICK JOHN
GOSCOMB
CHICHELE COTTAGE
11 CHICHELE ROAD
OXTED
SURREY RH8 0AE

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
ORDINARY	3,500,000	£3,500,000
Totals	3,500,000	£3,500,000

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 1.8.96

This return includes NIL 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?----->

HS JEA KEXSLAKE
BILWATER LTD BILWATER HOUSE
STATION APPROACH DORKING
SURREY Postcode RH4 1TZ

Telephone 01306 740740 Ext 3043