

Annual Return

of company number 01535477

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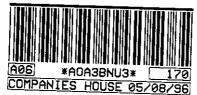
company name

BIWATER EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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
118	810	916

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.

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.

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
	011	018	916
	Day	Month	Year
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01535477 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
	,
JOHN ERNEST ALFRED	
KERSLAKE	***************************************
IVY HOUSE STACKHILLS ROAD TODMORDEN	
LANCASHIRE OL14 5QW	***************************************
MINOLOGIANI CELL CO.	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BERNARD JOHN	
ARMSTRONG	
4 LOWERFOLD DRIVE	
ROCHDALE LANCASHIRE OL12 7JA	
HANCABILING OHIZ 700	
Pate of Pinth, 15/00/40	
Date of Birth:- 15/09/49 Nat:BRITISH	
Occ : ENGINEER	
If this person has sessed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01535477	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. CHRISTOPHER RODERICK JOHN GOSCOMB CHICHELE COTTAGE 11 CHICHELE ROAD OXTED SURREY RH8 OAE	Day Month Year
Date of Birth:— 01/07/52 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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	Day Month Year
Show any relevant current and previous directorships. Page 3	Date of resignation.

01535477 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 18/08/94	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper
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			Secretary/Director * *(delete as appropriate) continuation sheets.
to Companies House.	(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?>	STATION A SURREY	BIWI MROACH	RH4 1TZ
	Torophone Of	200./40/40	