



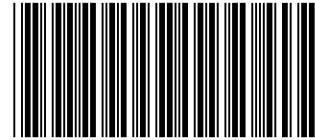
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Companies House
— for the record —

Annual Return

Company Name: SURTA LIMITED

Company Number: 01918188



XTSBROFN

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GAINSBOROUGH HOUSE
MANOR FARM ROAD
READING
BERKSHIRE
RG2 0JN

Register of
Members Address:

CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE
RG1 8DB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GEOFFREY BEESON

Address: 20 HOLLOW LANE
SHINFIELD
READING
BERKSHIRE RG2 9BT

Director 1:

Name: PETER GEOFFREY BEESON
Date of Birth: 22/05/1957
Nationality: BRITISH
Occupation: SOLICITOR

Address: 20 HOLLOW LANE
SHINFIELD
READING
BERKSHIRE RG2 9BT

Director 2:

<i>Name:</i>	PETER HARDING	<i>Address:</i>	WILLOWCROFT
<i>Date of Birth:</i>	11/09/1959		HOGMOOR LANE, HURST
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	FINANCE DIRECTOR		BERKSHIRE RG10 0DH

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>
ORDINARY	365535	GBP365535
TOTALS	365535	GBP365535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2007

Name: **THAMES WATER NOMINEES LTD**

Address: **CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE RG1 8DB**

Shareholding 2:

365534 ORDINARY Shares held as at 12/03/2007

Name: **THAMES WATER SERVICES LIMITED**

Address: **CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE RG1 8DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**