



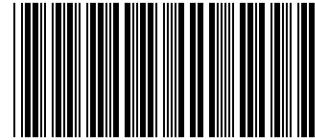
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Companies House
— for the record —

Annual Return

Company Name: LYONNAISE UK WATER SERVICES LIMITED

Company Number: 01937162



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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN KNIGHT

Address: 49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG

Director 1:

Name: MICHEL CLAUDE DENIS
BOTREL

Address: 7 BOULEVARD D'ANGLETERRE
78110

Date of Birth: 17/06/1956

Nationality: FRENCH

Occupation: FINANCE DIRECTOR

LE VESINET

FRANCE

Director 2:

<i>Name:</i>	MR CHRISTOPHE ANDRE BERNARD CHAPRON	<i>Address:</i>	FLAT M, 5 - 6 MANSON PLACE LONDON UNITED KINGDOM SW7 5LT
<i>Date of Birth:</i>	13/10/1964		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/12/2007

Name: **SUEZ ENVIRONMENT UK LIMITED**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**