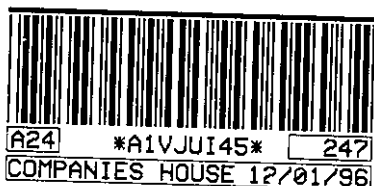


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Annual Return

Company number

CN 2148934



Company name

Severn Trent Laboratories Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 22 12 95

Date of next return

I wish to make the next return to

DB 22 12 96

Registered Office

This is the address at the date of this return

RO 2308 Coventry Road

Any change of registered office **must** be notified on form 287

Post town BIRMINGHAM

County/Region

Postcode B26 3JZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8999

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Laboratory Services

Register of Members

The register of members
is kept at

RM	2297 COVENTRY ROAD
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B26 3PU

Register of Debenture Holders

A register of debenture
holders is kept at

RD	2297 COVENTRY ROAD
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B26 3PU

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	David William
	Mattin
AD	Moonrakers
	Dark Lane, Bliss Gate, Rock
Post town	KIDDERMINSTER
County/Region	Worcestershire
Postcode	DY14 9YN
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD**

Mrs

Forenames

Rachel Sophia

Surname

Curnyn

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Hawford Grange Barn

Chatley Lane, Hawford

Post town

WORCESTER

County/Region**Postcode**

WR3 7SG

Country**Date of birth****DO**

24

01

60

Nationality**NA**

BRITISH

Business occupation**OC**

Managing Director

Other directorships**OD**

See attached list

Name * Style/Title**CD**

Mr.

Forenames

Ian James

Surname

Hislop

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Cottage Farm

Meer End Road

Post town

NR KENILWORTH

County/Region

Warks.

Postcode

CV8 1PU

Country**Date of birth****DO**

28

05

47

Nationality**NA**

British

Business occupation**OC**

Accountant

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr

Forenames

Roger Kenneth

Surname

Peace

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

4 Carters Close

Rock Hill

Post town BROMSGROVE**County/Region****Postcode** B61 7HJ**Country****Date of birth****DO**

07

12

62

Nationality**NA**

British

Business occupation**OC**

Chartered Accountant

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode****Country****Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for R S Curnyn**

Carpetwise (Scotland) Limited

Other directorships for I. J. Hislop

Capital Controls Limited

Fusion Meters Limited

Genera Technologies Limited

Minworth Systems Limited (resigned 12/05/94)

Tetra Europe Limited

Other directorships for R K Peace

Butech Electrics Limited (resigned 31/07/91)

Capital Controls Limited

Genera Technologies Limited

Prestolite Electricals Limited (resigned 31/07/91)

Prestolite Wales Limited (resigned 31/07/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

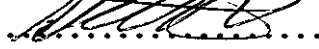
None

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.**

Make cheques payable to **Companies House.**

Signed 
Secretary/Director *
(* delete as appropriate)

Date 27.12.1995

This return includes 2 continuation sheets.

Contact point address

D. W. Mattin
2297 Coventry Road
BIRMINGHAM
West Midlands

Postcode B26 3PU

Telephone 0121 722 4000

Extension

Complete List of Members for Severn Trent Laboratories Limited from 21/12/94 to 22/12/95**Member's Name and Address**

Severn Trent Enterprises Limited
2297 Coventry Road, BIRMINGHAM
West Midlands B26 3PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Severn Trent Plc
2308 Coventry Road, BIRMINGHAM
B26 3JZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	98	1		02/10/95	99

Member's Name and Address

Severn Trent Water Limited
2297 Coventry Road, BIRMINGHAM
West Midlands B26 3PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1			1 02/10/95	0