

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2249185

Company Name in full THAMES WATER PRODUCTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 6 / 2 0 0 4**Date of next return**

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
2 0 / 0 6 / 2 0 0 5**Registered Office**Show here the address at the date of
this return.

CLEARWATER COURT

VASTERN ROAD

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

R G 1 8 D B

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

2956

If the code number cannot be determined,
give a brief description of principal activity.

A45 *A26UEHEY* 0710
COMPANIES HOUSE 30/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Clearwater Court
Vastern Road
Post town READING
County / Region Berkshire UK Postcode RG1 8DB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Forename(s) PETER GEOFFREY
Surname BEESON
Address †† 20 HOLLOW LANE
SHINFIELD
Post town READING
County / Region BERKSHIRE UK Postcode RG2 9BT
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of Birth	2	1	0	2	1	9	5	2
	Forename(s)	CARL PHILIP							
	Surname	MILLINGTON							
	<input type="checkbox"/> Address ††	1 HORNBEAM PIGHTLE							
		BURGHFIELD COMMON							
	Post town	READING							
	County / Region	BERKSHIRE			UK Postcode	R G 7 3 Y H			
	Country				Nationality	British			
	Business occupation	DIRECTOR							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of Birth	3	1	0	3	1	9	6	0
	Forename(s)	GRAHAM NEIL							
	Surname	MALLET							
	<input type="checkbox"/> Address ††	14 Bentsbrook Park							
		North Holmwood							
	Post town	Dorking							
	County / Region	Surrey			UK Postcode	R H 5 4 J N			
	Country	England			Nationality	British			
	Business occupation	COMPANY DIRECTOR							

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	8	/	0	3	/	1	9	5	3		
	Forename(s)	STEVEN DONALD											
	Surname	SKELTON											
<input type="checkbox"/>	Address ††	95 Coombe Terrace											
		Hambleden											
	Post town	Henley on Thames											
	County / Region	Oxfordshire				UK Postcode	R	G	9		6	S	H
	Country	England				Nationality	British						
	Business occupation	Finance Director											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title											
			Day	Month	Year								
	Date of Birth			/			/						
	Forename(s)												
	Surname												
<input type="checkbox"/>	Address ††												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1	5000000	£ 5,000,000.00
Totals	5000000	£ 5,000,000.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Jason Anthony Keene

Date

22/6/04

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Keene, Jason Anthony

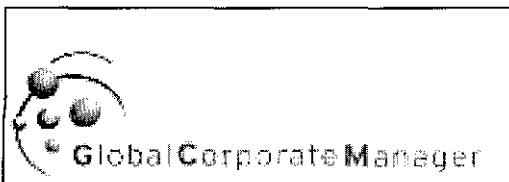
c/o Innogy plc, Windmill Hill Business Park, Whitehill Way, Swindon,

Wiltshire, SN3 3PL.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2249185

Company Name in full THAMES WATER PRODUCTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RWE THAMES WATER PLC Address 14 CAVENDISH PLACE, LONDON, England. UK Postcode W1G 9NU	Ordinary £1 4,999,999		
Name THAMES WATER PRODUCTS OVERSEAS LIMITED Address Gainsborough House, Manor Farm Road, Reading, Berkshire, England. UK Postcode RG2 0JN	Ordinary £1 1		
Name Address UK Postcode			