

Please complete in typescript,
or in bold black capitals.

CHFP029

00235/285

363a

Annual Return

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 2

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 3

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 activities

Show 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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Page 1



A33
COMPANIES HOUSE

0085
03/07/02

For

Register of members

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

Post town

County / Region

UK Postcode

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

X

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MISS

Forename(s)

JANET MARY

Surname(s)

RAVENSCROFT

Address

STABLES COTTAGE

UPPER WARREN AVENUE, CAVERSHAM

Post town

READING

County / Region

BERKSHIRE

UK Postcode

R G 4 7 E D

Country

ENGLAND

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

CHFP029

Company Number 2249185

Company Name in full THAMES WATER PRODUCTS LIMITED

Company Secretary

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

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

* Voluntary details.

Name * Style / Title MR

Forename(s) STEVEN DONALD

Surname(s) SKELTON

Address 95 COOMBE TERRACE

HAMBLEDEN

Post town HENLEY ON THAMES

County / Region OXFORDSHIRE UK Postcode R G 9 6 S H

Country ENGLAND

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	5	1	9	5	1	✓		
	Forename(s)	JOHN ROBERT										
	Surname	CATLING										
Address	HONEYSUCKLE HOUSE, MILL STREET											
	ISLIP											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXFORD										
	County / Region	OXFORDSHIRE				UK Postcode	O	X	5	2	S	Z
	Country					Nationality	BRITISH					
Business occupation	EXECUTIVE DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	0	2	1	9	5	2	✓		
	Forename(s)	CARL PHILIP										
	Surname	MILLINGTON										
Address	1 HORNBEAM PIGHTLE, BURGHFIELD COMMON											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	READING										
	County / Region	BERKSHIRE				UK Postcode	R	G	7	3	Y	H
	Country					Nationality	BRITISH					
Business occupation	DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	5	/	0	4	/	1	9	6	5	✓		
	Forename(s)	CATHERINE MARY												
	Surname	SELLARS												
Address	2 HIGHFIELD TERRACE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	WINCHESTER												
	County / Region	HAMPSHIRE					UK Postcode	S	O	2	2	4	P	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	BUSINESS DEVELOPMENT DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
	Date of birth	2	8	/	0	3	/	1	9	5	3	✓	
	Forename(s)	STEVEN DONALD											
	Surname	SKELTON											
Address	95 COOMBE TERRACE, HAMBLEDEN												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	HENLEY ON THAMES											
	County / Region	OXFORDSHIRE					UK Postcode	R	G	9	6	S	H
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR												

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	5,000,000	£	5,000,000.00
-------------	-----------	---	--------------

Totals

5,000,000	£	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

X

Certificate

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

Signed

S. St. John

Date

26/6/02

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ADELE BALLENTIN, THAMES WATER, GW, CLEARWATER COURT, READING, BERKS, RG1 8DB

Tel 0118 373 8564

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	Ordinary £1	4,999,999
------	-------------	-----------

THAMES WATER PLC

Address

14 CAVENDISH PLACE, LONDON, ENGLAND

UK Postcode W 1 M 0 N U

Name	Ordinary £1	1
------	-------------	---

THAMES WATER PRODUCTS OVERSEAS LIMITED

Address

GAINSBOROUGH HOUSE, MANOR FARM ROAD, READING,

BERKSHIRE, ENGLAND

UK Postcode R G 2 0 J N

Name

Address

UK Postcode