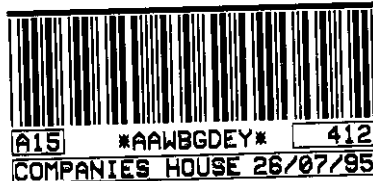


NW 718  
003785

# 363<sub>x</sub>

## Annual Return

Company number

CN 2249185

Company name

PCI MEMBRANE SYSTEMS LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 23 07 95

Date of next return  
I wish to make the next  
return to

DB 23 07 96

Registered Office  
This is the address at the  
date of this return

R0 14 Cavendish Place

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W1M ONU

Principal business activities

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

PA 7 9 9 9

LIQUID SEPARATION SYSTEMS

**Register of Members**

The register of members  
is kept at

<b>RM</b>	NUGENT HOUSE
	VASTERN ROAD
Post town	READING
County/Region	BERKSHIRE
Postcode	RG1 8DB

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	LAVERSTOKE MILL
Post town	WHITCHURCH
County/Region	HANTS
Postcode	RG28 7NR

**Company type**

<b>T2</b>	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

<b>CS</b>	MR
	DAVID
	GATHERGOOD
<b>AD</b>	31 JUNCTION ROAD
Post town	LIGHTWATER
County/Region	SURREY
Postcode	GU18 5TQ
Country	

\* Voluntary details

**Directors** (Listed in alphabetical order)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	MR
	<b>Forenames</b>	TIMOTHY BUCKLER	
	<b>Surname</b>	ALDERSON	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	30 ARUNDEL TERRACE	
	<b>Post town</b>	BARNES	
	<b>County/Region</b>	LONDON	
	<b>Postcode</b>	SW13 9DS	<b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	31 08 56
	<b>Nationality</b>	<b>NA</b>	BRITISH
<b>Business occupation</b>	<b>OC</b>		
<b>Other directorships</b>	<b>OD</b>	None	

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	MR
	<b>Forenames</b>	WILLIAM RONALD	
	<b>Surname</b>	HARPER	
	<b>* Honours etc</b>		
	<b>Previous forenames</b>		
	<b>Previous surname</b>		
<b>Usual residential address</b>	<b>AD</b>	37 KIDMORE END ROAD	
		EMMER GREEN	
	<b>Post town</b>	READING	
	<b>County/Region</b>	BERKSHIRE	
	<b>Postcode</b>	RG4 8SN	<b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	05 06 44
	<b>Nationality</b>	<b>NA</b>	BRITISH
<b>Business occupation</b>	<b>OC</b>	DIRECTOR	
<b>Other directorships</b>	<b>OD</b>	See attached list	

\* Voluntary details

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

Forenames

CARL PHILIP

Surname

MILLINGTON

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 1 HORNBEAM PIGHTLE

BURGHFIELD COMMON

Post town READING

County/Region BERKSHIRE

Postcode RG7 3YH Country

Date of birth

**DO** 21 02 52 Nationality **NA** BRITISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD** None**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 W R HARPER

BINNIE THAMES WATER LIMITED  
FOUNDATION FOR WATER RESEARCH (resigned 16/06/94)  
SUBTERRA HOLDINGS LIMITED  
SUBTERRA LIMITED  
WATER SERVICES ASSOCIATION (resigned 16/06/94)  
WATER TRAINING INTERNATIONAL

Class	Number	Aggregate Nominal Value
Ordinary £1	250,000	250,000.00
Totals	250,000	250,000.00

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 D. Gatzert Secretary/Director \*  
(\* delete as appropriate)

Date 24-7-95

This return includes 2 continuation sheets.

**Contact point address**

E A THORPE  
NUGENT HOUSE  
VASTERN ROAD  
READING  
BERKS

Postcode RG1 8DB

**Telephone 01734 591159**

### Extension

**Complete List of Members for PCI MEMBRANE SYSTEMS LIMITED from 23/07/94 to 23/07/95**

**Member's Name and Address**  
PWT OVERSEAS LIMITED  
14 Cavendish Place, LONDON  
WIM ONU

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	1				1

**Member's Name and Address**  
THAMES WATER PRODUCTS & SERVICES LIMITED  
14 Cavendish Place, LONDON  
WIM ONU

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	249,999				249,999