



Please complete in typescript,
or in bold black capitals.

NW £105 x 7

000169

363a

Annual Return

CHFP029

Company Number

2249185

Company Name in full

THAMES WATER PRODUCTS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day		Month		Year			
2	3	0	7	1	9	9	9

Date of next return (See note 2)
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	3	0	7	2	0	0	0

Registered Office (See note 3)
Show here the address at the date of
this return.

GAINSBOROUGH HOUSE

MANOR FARM ROAD

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG2 0JN

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

WATER & WASTEWATER EQUIPMENT, INDUSTRIAL MEMBRANE FILTRATION,
PIPELINE PRODUCTS AND WATER DISINFECTION, PRODUCT TECHNOLOGY



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town
County / Region

NUGENT HOUSE

VASTERN ROAD

READING

BERKSHIRE

Postcode

RG1 8DB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Assistant
Company Secretary** (see notes 1-5)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

MAGUIRE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 HEATH CLOSE

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

Post town
County / Region
Country

MANNINGS HEATH

HORSHAM

SUSSEX

Postcode

RH13 6EE

ENGLAND

Company Number

2249185

Company Name

THAMES WATER PRODUCTS LIMITED

Assistant
Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

* Honours etc

BSC, FCA

Forename(s)

ADRIAN LINLEY

Surname

APPS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

26 WARWICK DRIVE

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

Post town

ALTRINGHAM

County / Region

CHESHIRE

Postcode

WA15 9DY

Country

Directors (see notes 1-5)
 Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

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Postcode

Company Number 2249185

Company Name

THAMES WATER PRODUCTS LIMITED

Assistant
Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

* Honours etc

Forename(s)

DAVID

Surname

GATHERGOOD

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

31 JUNCTION ROAD

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

Post town

LIGHTWATER

County / Region

SURREY

Postcode

GU18 5TQ

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number 2249185

Company Name

THAMES WATER PRODUCTS LIMITED

Assistant
Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MISS

* Honours etc

Forename(s)

JANET MARY

Surname

RAVENCROFT

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

STABLES COTTAGE

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG4 7ED

Country

ENGLAND

Directors (see notes 1-5)
 Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number 2249185

Company Name THAMES WATER PRODUCTS LIMITED

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

* Honours etc

FCCA

Forename(s)

STEVEN DONALD

Surname

SKELTON

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

95 COOMBE TERRACE

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

Post town

HENLEY ON THAMES

County / Region

OXFORDSHIRE

Postcode

RG9 6SH

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0 3	0 5 1 9 5 4
Forename(s)	GUY ARTHUR					
Surname	CHANT					
Previous forename(s)						
Previous surname(s)						
Address	FLINTSTONES, LITTLE LONDON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ANDOVER				
	County / Region	HANTS	Postcode	SP11 6JE		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2 1	0 2 1 9 5 2
Forename(s)	CARL PHILIP					
Surname	MILLINGTON					
Previous forename(s)						
Previous surname(s)						
Address	1 HORNBEAM PIGHTLE, BURGHFIELD COMMON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING				
	County / Region	BERKSHIRE	Postcode	RG7 3YH		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	MEMTECH (UK) LIMITED					
	SIMON HARTLEY LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year					
	* Honours etc	FCCA	Date of birth	2	8	0	3	1	9	5	3
Forename(s)	STEVEN DONALD										
Surname	SKELTON										
Previous forename(s)											
Previous surname											
Address	95 COOMBE TERRACE, HAMBLEDEN										
	Post town	HENLEY ON THAMES									
	County / Region	OXFORDSHIRE					Postcode	RG9 6SH			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	ACCOUNTANT										
Other directorships	See attached list										

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

Name	* Style / Title	MR		Day	Month	Year					
	* Honours etc		Date of birth	1	3	0	3	1	9	5	7
Forename(s)	MALCOLM JOHN										
Surname	TWIST										
Previous forename(s)											
Previous surname											
Address	10 WOODLAND CLOSE, CHELFORD										
	CHESHIRE										
	Post town										
	County / Region						Postcode	SK11 9BZ			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	DIRECTOR										
Other directorships	ABB OPERATIONS & MAINTENANCE SERVICES LTD										

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR							
* Honours etc	BSC,PHD	Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>9</td><td>0 3 1 9 5 8</td></tr></table>	Day	Month	Year	2	9	0 3 1 9 5 8
Day	Month	Year							
2	9	0 3 1 9 5 8							
Forename(s)	STEPHEN CHARLES ALEXANDER								
Surname	WALKER								
Previous forename(s)									
Previous surname									
Address	12 WAYLAND CLOSE, BRADFIELD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING							
	County / Region	Postcode	BERKSHIRE RG7 6AG						
	Country	ENGLAND							
Nationality	BRITISH								
Business occupation	CHARTERED ENGINEER								
Other directorships	See attached list								
Name	* Style / Title								
* Honours etc		Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	Postcode							
	Country								
Nationality									
Business occupation									
Other directorships									

* Voluntary details.

Other relevant directorships

Company Number 2249185

Company Name THAMES WATER PRODUCTS LIMITED

Directors Name CHANT GUY ARTHUR

† Directors only.

† Other directorships

BURGESS CAST PRODUCTS LIMITED

HAYMILLS ENGINEERING LIMITED

SAURUS GENERAL ENGINEERS LIMITED

STELLA-META FILTERS LIMITED

STOKES CASTINGS LIMITED

STOKES COATINGS LIMITED

THAMES WATER TECHNOLOGIES LIMITED

UNDERPRESSURE ENGINEERING PUBLIC LIMITED COMPANY

UPE COUPLINGS LIMITED

UPE GRIPLOK LIMITED

UPE INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2249185

Company Name THAMES WATER PRODUCTS LIMITED

Directors Name SKELTON STEVEN DONALD

† Directors only.

† Other directorships

BROPHY GROUP PLC

COPLASTIX LIMITED

GET FRESH LIMITED

HAYMILLS ENGINEERING LIMITED

MEMTECH (UK) LIMITED

METRO ROD PLC

SAURUS GENERAL ENGINEERS LIMITED

SIMON HARTLEY LIMITED

SIMON-HARTLEY CAMBI LIMITED

STOKES CASTINGS LIMITED

STOKES COATINGS LIMITED

SUB-SCAN LIMITED

SUBTERRA HOLDINGS LIMITED

SUBTERRA LIMITED

SUBTRONIC LIMITED

THAMES WATER PRODUCTS OVERSEAS LIMITED

THAMES WATER TECHNOLOGIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2249185

Company Name THAMES WATER PRODUCTS LIMITED

Directors Name SKELTON STEVEN DONALD

† Directors only.

† Other directorships

UNDERPRESSURE ENGINEERING PUBLIC LIMITED COMPANY

UPE COUPLINGS LIMITED

UPE GRIPLOK LIMITED

UPE INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2249185

Company Name THAMES WATER PRODUCTS LIMITED

Directors Name WALKER STEPHEN CHARLES ALEXANDER

† Directors only.

† Other directorships

BINNIE THAMES WATER LIMITED

SIMON-HARTLEY CAMBI LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

THAMES WATER INTERNATIONAL CONSULTANCY LIMITED

THAMES WATER UTILITIES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	5,000,000	£ 5,000,000.00
Totals	5,000,000	£ 5,000,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

2/8/99

† 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

(enter number)

continuation sheets.

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.

COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, NUGENT HOUSE, VASTERN ROAD, READING,	
BERKS, RG1 8DB	
Tel 01189 593567	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2249185

Company Name in full

THAMES WATER PRODUCTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THAMES WATER PLC 14 CAVENDISH PLACE, LONDON, W1M 0NU	Ordinary £1 4,999,999			
THAMES WATER PRODUCTS OVERSEAS LIMITED GAINSBOROUGH HOUSE, MANOR FARM ROAD, READING, BERKSHIRE, RG2 0JN, ENGLAND	Ordinary £1 1			