

Please complete in typescript, or in bold black capitals.

F18 NM

363a

Annual Return

Company Number

Company Name in full

THAMES WATER UTILITIES LIMITED	

* F363AD40 *

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

Day	Month	Year
23	07	1996

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
23	07	1997

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

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

VASTERN ROAD

READING

County / Region

BERKSHIRE

Postcode

Post town

RG1 8DB

Principal business activities

(See note 4)

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

6030	
	ا

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

ATER AND SEWERAGE SERVICES	



Form revised March 1995

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

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	NUGENT HOUSE			
registered office, state here where it is kept.	VASTERN ROAD			
Post town	READING			
County / Region	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,	NUGENT HOUSE			
state here where it is kept.	VASTERN ROAD			
Post town	READING			
County / Region	BERKSHIRE	Postcode	RG1 8DB	
Company type (See note 7)				
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	Pleas	se mark the appropriate box	<	
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
0	<u></u>			
Company Secretary(see notes 1-5)	Details of a new company	y secretary must be notified	i on form 288a.	
(Please photocopy this area to provide Name * Style / Title details of joint	MR	*Honours etc		
secretaries). Forename(s)	DAVID			
Surname * Voluntary details.	BADCOCK			
Previous forename(s)				
Previous surname(s)				
Address	PERRY GREEN COTTAGE			
Usual residential	CHARLTON			
address must be given. In the case of a Post town	MALMESBURY			
corporation, give the registered or principal office address. County / Region	WILTS	Postcode	SN16 9DP	
Country				

Please list directors in alphabetical order.		Details of new directors	s must be notified on form 2	288a			
	Name .	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	15	02	1947
		Forename(s)	WILLIAM JOHN				
		Surname	ALEXANDER	<u> </u>			
	Prev	ious forename(s)					
	Pre	vious surname(s)					
,	Address		ROUGHWOOD CROFT, TH	HE FAIR MILE	· · · · · -		
Usual residentia	al						
address must be given. In the cas corporation, give	e of a	Post town	HENLEY ON THAMES				
registered or prir office address.	ncipal	County / Region	OXFORDSHIRE	Postcode	RG9 2	2JX	
		Country		Nationality	BRITIS	SH	
1	Business	occupation	COMPANY DIRECTOR				
•	Other dir	ectorships	See attached list				
* Voluntary details.							
						-	
1	Name	* Style / Title	MR]	Day	Month	Year
		* Honours etc		Date of birth	16	10	1944
		Forename(s)	DAVID				
		Surname	BADCOCK				
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Address		PERRY GREEN COTTAGE	, CHARLTON			
Usual residenti address must be							
given. In the cas corporation, give	se of a e the	Post town	MALMESBURY				
registered or prir office address.	пстраг	County / Region	WILTS	Postcode	SN16	9DP	
		Country		Nationality	BRITI	SH	
	Business	occupation	DIRECTOR				
	Other dir	ectorships	See attached list				

Directors(see notes 1-5) Please list directors in alphabetical order		Details of new directors	must be notified on form 2	88a.			
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	28	05	1948
		Foreneme(s)	JAMES KENDALL				
Surname		BOUDIER					
	Prev	vious forename(s)					
	F	Previous surname					
	Address		19 WOODHURST LANE				
Usual residenti	ial						
address must be given. In the case	е	Post town	WOKINGHAM				
corporation, give registered or prin office address.	e the ncipal	County / Region	BERKS	Postcode	RG11	IJŌ	
office address.		Country					
	Nationali	ity	BRITISH				
	Business occupation		DIRECTOR				
	Other di	rectorships	See attached list				
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	21	06	1941
		Forename(s)	JOHN				
		Surname	HURCOM				
	Pre	vious forename(s)					
	I	Previous surname					
	Address		BISHOPS FAIR, NORTHBR	OOK AVENUE			
the solution of the sol	eta I						
Usual resident address must b given. In the ca	e	Post town	WINCHESTER				
corporation, giv registered or pri	e the	County / Region	HANTS	Postcode	SO23	WL8	
office address.		Country					
	National	ity	BRITISH				
	Business	s occupation	DIRECTOR				
	Other di	rectorships	See attached list				
* Voluntary details	s.						

Directors(see Please list direct		phabetical order	Details of new directors mu	ust be notified on form :	288a.		
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	14	12	1944
		Foreneme(s)	DAVID JOHN		_		
		Surname	LUFFRUM				
	Prev	vious forename(s)					
	1	Previous surname					
	Address		2 BLUEBELL DRIVE				
Usual resident	ial .						
address must b given. In the car	e se of a	Post town	BURGHFIELD COMMON				
corporation, giv registered or pri office address.	e the incipal	County / Region	BERKS	Postcode	RG7 3	EF	
ornee address.		Country					
	National	lity	BRITISH				
	Business	s occupation	DIRECTOR				
	Other di	rectorships	See attached list				
	Name	* Style / Title	MR		Dav	Month	Year
	Name	* Style / Title * Honours etc	MR	Date of birth	Day 27	Month 09	Year
	Name		MR RICHARD JOHN	Date of birth		T	
	Name	* Honours etc		Date of birth		T	
		* Honours etc Forename(s)	RICHARD JOHN	Date of birth		T	
	Pre	* Honours etc Forename(s) Surname	RICHARD JOHN	Date of birth		T	
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD JOHN	Date of birth		T	
	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD JOHN MARSHALL	Date of birth		T	
Usual resident	Pre Address <i>tial</i> pe	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD JOHN MARSHALL	Date of birth		T	
address must be given. In the ca corporation, give registered or pr	Pre Address tial be use of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	RICHARD JOHN MARSHALL PARSONAGE GREEN	Date of birth	27	09	
address must be given. In the cat corporation, given	Pre Address tial be use of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region	RICHARD JOHN MARSHALL PARSONAGE GREEN ALDWORTH		27	09	
address must be given. In the ca corporation, give registered or pr	Pre Address tial be ise of a ve the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	RICHARD JOHN MARSHALL PARSONAGE GREEN ALDWORTH		27	09	
address must be given. In the ca corporation, give registered or pr	Pre Address tial pe ise of a re the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	RICHARD JOHN MARSHALL PARSONAGE GREEN ALDWORTH BERKS		27	09	
address must be given. In the ca corporation, give registered or pr	Address tial be ise of a re the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	RICHARD JOHN MARSHALL PARSONAGE GREEN ALDWORTH BERKS BRITISH		27	09	

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		Da	te of birth $igg[$	17	04	1953
		Foreneme(s)	GORDON WALKER					
		Surname	MAXWELL					
	Prev	vious forename(s)						
	F	Previous surname						
	Address		39 GINGELLS FARM ROA	D, CHARVIL				
Usual resident	tial				***************************************			
address must be given. In the ca	e ise of a	Post town	READING					
corporation, giv registered or pri office address.		County / Region	BERKSHIRE		Postcode	RG10	9DJ	
ornee address.		Country						
	Nationali	ity	BRITISH					
	Business	coccupation	OPERATIONS DIRECTOR					
	Other dir	rectorships	THAMES WATER PENSIC	N TRUSTEES (MIS) LIMITED			
			L					
	Name	* Style / Title	MRS			Day	Month	Year
	Name	* Style / Title * Honours etc	MRS	Da	te of birth	Day 10	Month 06	Year 1956
	Name		MRS JANE VERONICA	Da	te of birth		T	}
	Name	* Honours etc		Da	te of birth		T	}
		* Honours etc Forename(s)	JANE VERONICA	Da	te of birth		T	}
	Prev	* Honours etc Forename(s) Surname	JANE VERONICA	Da	te of birth		T	}
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JANE VERONICA		te of birth		T	}
Usual residen	Prev ! Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JANE VERONICA MAY		te of birth		T	}
Usual resident address must be given. In the ca	Prev Address <i>tial</i> be ase of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JANE VERONICA MAY WELLHURST, THE PITCH		te of birth		T	}
address must be given. In the call corporation, given registered or property of the call corporation.	Prev Address tial be ase of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JANE VERONICA MAY WELLHURST, THE PITCH WROUGHTON		Postcode		06	}
address must be given. In the calcorporation, given	Prev Address tial be ase of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	JANE VERONICA MAY WELLHURST, THE PITCH WROUGHTON SWINDON			10	06	}
address must be given. In the call corporation, given registered or property of the call corporation.	Prev Address tial be ase of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JANE VERONICA MAY WELLHURST, THE PITCH WROUGHTON SWINDON			10	06	}
address must be given. In the call corporation, given registered or property of the call corporation.	Prevential Address tial peed see of a verthe rincipal National	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JANE VERONICA MAY WELLHURST, THE PITCH WROUGHTON SWINDON WILTSHIRE	ENS		10	06	}
address must be given. In the call corporation, given registered or property of the call corporation.	Address tial be ase of a ve the rincipal National	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JANE VERONICA MAY WELLHURST, THE PITCH WROUGHTON SWINDON WILTSHIRE BRITISH	DIRECTOR	Postcode	10	06	}

Directors(see Please list direc		phabetical order	Details of new directors	must be notifie	ed on form 28	88a.		
`	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Dε	ate of birth	28	06	1945
Foreneme(s)		Foreneme(s)	MICHAEL GEORGE					
		Surname	RIBBINS					
	Prev	vious forename(s)						
	ı	Previous surname						
	Address		157 UPPER WOODCOTE I	ROAD, CAVERSH	AM			
Usual resident	tial							
address must be given. In the ca	ase of a	Post town	READING					
corporation, giver registered or proffice address.	re the incipal	County / Region	BERKS		Postcode	RG4 7	'JR	
		Country						
	National	ity	BRITISH					
	Business	s occupation	DIRECTOR					
	Other di	rectorships	NO OTHER DIRECTORSHI	PS				
	Name	* Style / Title	MR]		Day	Month	Year
	Name	* Style / Title * Honours etc	MR]] Da	ate of birth	Day 28	Month 08	Year 1948
	Name		MR JOHN RICHARD]] Da	ate of birth			
	Name	* Honours etc]] Da	ate of birth			
		* Honours etc Forename(s)	JOHN RICHARD] Da	ate of birth			
	Pre	* Honours etc Forename(s) Surname	JOHN RICHARD] Da	ate of birth			
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JOHN RICHARD		ate of birth			
Usual residen	Pre: Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JOHN RICHARD SEXTON		ate of birth			
Usual resident address must be given. In the ca	Pre Address <i>itial</i> be ase of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JOHN RICHARD SEXTON CLEVE MOUNT, 30 CLEV		ate of birth			
address must be given. In the cacorporation, given registered or property of the cacorporation of the cacorporatio	Pre Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JOHN RICHARD SEXTON CLEVE MOUNT, 30 CLEV TILEHURST		Postcode		08	
address must be given. In the cacorporation, given	Pre Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	JOHN RICHARD SEXTON CLEVE MOUNT, 30 CLEV TILEHURST READING			28	08	
address must be given. In the cacorporation, given registered or property of the cacorporation of the cacorporatio	Pre Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JOHN RICHARD SEXTON CLEVE MOUNT, 30 CLEV TILEHURST READING			28	08	
address must be given. In the cacorporation, given registered or property of the cacorporation of the cacorporatio	Address Add	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JOHN RICHARD SEXTON CLEVE MOUNT, 30 CLEV TILEHURST READING BERKSHIRE			28	08	
address must be given. In the cacorporation, given registered or property of the cacorporation of the cacorporatio	Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JOHN RICHARD SEXTON CLEVE MOUNT, 30 CLEV TILEHURST READING BERKSHIRE BRITISH	EDON ROAD	Postcode	28	08	

Please list direct		phabetical order	Details of new director	s must be notified or	1 form 28	38a.			
	Name	* Style / Title	DR			Day	Month	Year	
		* Honours etc	BSC,PHD	Date o	f birth	29	03	1958	
Foreneme(s)			STEPHEN CHARLES ALEXANDER						
		Surname	WALKER						
Previous forename(s)									
	F	Previous surname							
	Address		19 MAGNUS DRIVE, HA	CH WARREN					
Usual resident									
address must be given. In the case	se of a	Post town	BASINGSTOKE						
corporation, give registered or pri office address.	e the ncipal	County / Region	HAMPSHIRE	Po	ostcode	RG22	4TX		
orriog address.		Country							
	Nationali	ty	BRITISH						
	Business	occupation	ENGINEERING DIRECTOR						
	Other dir	ectorships	BINNIE THAMES WATER	LIMITED					
			THAMES WATER INTERN	IATIONAL CONSULTAN	NCY LIMIT	ED			
	Name	* Style / Title				Day	Month	Year	
		* Honours etc		Date o	of birth				
		Forename(s)							
		Surname							
	Prev	vious forename(s)							
	ı	Previous surname							
	Address								
Usual resident	tial								
address must be given. In the ca	e	Post town							
corporation, giv	e the	County / Region		P	ostcode				
office address.		Country							
	National	ity							
	Business	s occupation							
		rectorships							
* Voluntary details	s.						· <u>; =</u>		

•	Other r	elevant directorships
Company Number	2366661	
Company Name	THAMES WATER UTILITIES LIMITED	
Directors Name	ALEXANDER WILLIAM JOHN	
† Directors only. † Other directorships	BINNIE THAMES WATER LIMITED	
	CONNECT 2020 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.	THAMES WATER INTERNATIONAL CONSULTANCY LIM	ITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	THAMES WATER OVERSEAS LIMITED	
for names not used since the age of 18 or for at least 20 years	THAMES WATER PLC	
A peer or individual known by a title may state the title nstead 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 UTILITIES FINANCE PLC	
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.		
ou 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 subsidary of the same parent company.		
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•	Other relevant directorships
Company Number	2366661
Company Name	THAMES WATER UTILITIES LIMITED
Directors Name	BADCOCK DAVID
† Directors only. † Other directorships	KENNET PROPERTIES LIMITED
	MANOR FARM MANAGEMENT COMPANY 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	ST JAMES HOMES LIMITED
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.	THAMES WATER DEVELOPMENTS (RAMMEY MARSH SCIENCE PARK) LIMITED
for names not used since the age of 18 or for at least 20 years	THAMES WATER DEVELOPMENTS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname ind need not give the name by which that person was snown before he or she adopted the title or preceded o it.	THAMES WATER INVESTMENTS LIMITED
Other directorships.	THAMES WATER NOMINEES LIMITED
Bive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	THAMES WATER PENSION TRUSTEES (MIS) LIMITED
dormant a parent company which wholly owned the company	THAMES WATER PROPERTY LIMITED
making the return, or another wholly owned subsidary of the same parent	
company.	THAMES WATER SHARE SCHEME TRUSTEES LIMITED
	UK WATER INDUSTRY RESEARCH LIMITED

	Other relevant directorships
Company Number	2366661
Company Name	THAMES WATER UTILITIES LIMITED
Directors Name	BOUDIER JAMES KENDALL
† Directors only. † Other directorships	CONNECT 2020 LIMITED
	MANOR FARM MANAGEMENT COMPANY LIMITED
NOTES	THAMES WATER BUILDING SERVICES LIMITED
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.	THAMES WATER UTILITIES FINANCE PLC
for names not used since the age of 18 or for at least 20 years	WATER SERVICES ASSOCIATION
A peer or individual known by a title may state the title nstead 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 o it.	
Other directorships.	
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or	
nas been a director at any time in the past five years. You may exclude a company which either is, or at all imes 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 subsidary of the same parent company.	

•	Other	r relevant directorships
· Company Number	2366661	
Company Name	THAMES WATER UTILITIES LIMITED	
Directors Name	HURCOM JOHN	
Directors only. † Other directorships	BROPHY GROUP PLC	
	BROPHY PLC	
NOTES	CONNECT 2020 LIMITED	
show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the land of the control of the co	CONVECT 2020 ENVITED	
sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	FLOW-TECHNICAL SERVICES LIMITED	
for names not used since the age of 18 or for at least 20 years	FLOWTECHNICS LIMITED	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	JMA LIMITED	
Other directorships.	MIDLAND T.V. SURVEYORS LIMITED	
Sive the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.		
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned was a director, was	MORGAN COLLIS GROUP LIMITED	
dormant	PENETRYN LIMITED	
a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent		
company.	SUBTERRA LIMITED	
	THAMES TANKERING SERVICES LIMITED	
	THAMES WASTE MANAGEMENT LIMITED	
	THAMES WATER DRAINAGE SERVICES LIMITED	
	THAMES WATER ENVIRONMENTAL SERVICES LIMIT	ED
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	Other relevant directorships
Company Number	2366661
Company Name	THAMES WATER UTILITIES LIMITED
Directors Name	LUFFRUM DAVID JOHN
† Directors only. † Other directorships	BINNIE THAMES WATER LIMITED
	KENNET PROPERTIES 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	METRO ROD PLC
on the usual residential line. Sive previous forenames or surname(s) except; for a married woman, the name by which she was known before marriage need not be given.	PWT OVERSEAS LIMITED
for names not used since the age of 18 or for at least 20 years	ST JAMES HOMES LIMITED
A peer or individual known by a title may state the title nstead 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.	SUBTERRA HOLDINGS LIMITED
Other directorships.	SUBTERRA LIMITED
Sive 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 imes during the past five years when the person concerned was a director, was	THAMES WATER DEVELOPMENTS (RAMMEY MARSH SCIENCE PARK) LIMITED
dormant	THAMES WATER DEVELOPMENTS LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidary of the same parent company.	THAMES WATER DRAINAGE SERVICES LIMITED
	THAMES WATER ENVIRONMENTAL SERVICES LIMITED
	THAMES WATER INTERNATIONAL SERVICES HOLDINGS LIMITED
	THAMES WATER INTERNATIONAL SERVICES LIMITED
	THAMES WATER INVESTMENTS LIMITED
	THAMES WATER NOMINEES LIMITED
	THAMES WATER OVERSEAS CONSULTANCY LIMITED
	THAMES WATER OVERSEAS LIMITED

•	Other relevant directorships
Company Number	2366661
Company Name	THAMES WATER UTILITIES LIMITED
Directors Name	LUFFRUM DAVID JOHN
† Directors only. † Other directorships	THAMES WATER PLC
	THAMES WATER PRODUCTS & SERVICES 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.	THAMES WATER PROPERTY LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THAMES WATER SHARE SCHEME TRUSTEES LIMITED
- for names not used since the age of 18 or for at least 20 years	THAMES WATER UTILITIES FINANCE PLC
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 subsidary of the same parent company.	
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	Other relevant directorships
Company Number	2366661
Company Name	THAMES WATER UTILITIES LIMITED
Directors Name	MARSHALL RICHARD JOHN
Directors only. † Other directorships	MITCHELL INDUSTRIAL EQUIPMENT LIMITED
	THAMES WATER ENVIRONMENTAL SERVICES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	THAMES WATER NOMINEES LIMITED
name on surname line and registered or principal office on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was	THAMES WATER PENSION TRUSTEES (MIS) LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	THAMES WATER PENSION TRUSTEES LIMITED
A peer or individual known by a title may state the title natead of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded o it.	THAMES WATER SENIOR EXECUTIVE PENSION TRUSTEES LIMITED
Other directorships.	THAMES WATER SHARE SCHEME TRUSTEES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years,	
ou may exclude a company which either is, or at all imes 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 subsidary 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	760,050,000	£ 760,050,000.00		
	Totals	760,050,000	£ 760,050,000.00		
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	There were no changes	,			
returns. (see note 10)	A list of changes is enc	on paper	in another format		
	A full list of members is				
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	urn an election is in for annual general meeting	ce to dispense with ss, mark this box		
	If at the date of this reto laying acco	urn an election is in for unts in general meeting	ce to dispense with gs, mark this box		
Certificate	I certify that the information knowledge and belief	ation given in this retur	n is true to the best of my		
Signed	and &	Date.	23 Fuly 1996		
† Please delete as appropriate.	† a director/secretary				
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	s. This return includes	(enter number)	ntinuation sheets.		
Please give the name, address, telephone number, and if available,	MRS E A THORPE, THAMES WATER GROUP SECRETARIAT, NUGENT HOUSE 13, VASTERN ROAD,				
a DX number and Exchange, for the person Companies House should contact if there is any query.	READING, RG1 8DB				
, , ==,=		Tel 01734 59356	37		
	DX number	DX exchange			



Please complete in typescript, or in bold black capitals.

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

Company Number	2366661				
Company Name in full	THAMES WATER UTILITIES LIMITED				
	or amount of the date of the last r stock held by existing members at date of this the date of the last r first return, since the company) by (a) persons who are		of the last ret urn, since the i y) by ons who are sti	•	
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 ONU	Ordinary £1 760,049,999				
THAMES WATER NOMINEES LIMITED 14 CAVENDISH PLACE, LONDON, W1M ONU	Ordinary £1				
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	0.00				
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