



m/H/18/ 423534

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Annual Return

Company number

CN 2366661

M

Company name

THAMES WATER UTILITIES 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 Nugent House

Vastern Road

Post town READING

County/Region Berkshire

Postcode RG1 8DB

Any change of registered
office must be notified
on form 287

Principal business activities

PA 6 0 3 0

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

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	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

CS	MR
DAVID	
BADCOCK	
AD	PERRY GREEN COTTAGE
	CHARLTON
Post town	MALMESBURY
County/Region	WILTS
Postcode	SN16 9DP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	WILLIAM JOHN	
	Surname	ALEXANDER	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	ROUGHWOOD CROFT
		FAIR MILE	
		Post town	HENLEY ON THAMES
		County/Region	OXFORDSHIRE
		Postcode	
		Country	
	Date of birth	DO	15 02 47
		Nationality	NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	DAVID	
	Surname	BADCOCK	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	PERRY GREEN COTTAGE
		CHARLTON	
		Post town	MALMESBURY
		County/Region	WILTS
		Postcode	SN16 9DP
		Country	
	Date of birth	DO	16 10 44
		Nationality	NA BRITISH
	Business occupation	OC	DIRECTOR
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	JAMES KENDALL	
	Surname	BOUDIER	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	19 WOODHURST LANE
	Post town	WOKINGHAM	
	County/Region	BERKS	
	Postcode	RG11 1JQ	Country
Date of birth		DO	28 05 48
	Nationality	NA	BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	MICHAEL RICHARD	
	Surname	HOFFMAN	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	43 DE VERE GARDENS
	Post town	LONDON	
	County/Region		
	Postcode	W8 5AW	Country
Date of birth		DO	31 10 39
	Nationality	NA	BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	JOHN	
	Surname	HURCOM	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	BISHOPS FAIR
		NORTHBROOK AVENUE	
	Post town	WINCHESTER	
	County/Region	HANTS	
	Postcode	S023 8JW	Country
	Date of birth	DO	21 06 41
	Nationality	NA	BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	DAVID JOHN	
	Surname	LUFFRUM	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 BLUEBELL DRIVE
	Post town	BURGHFIELD COMMON	
	County/Region	BERKS	
	Postcode	RG7 3EF	Country
	Date of birth	DO	14 12 44
	Nationality	NA	BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	RICHARD JOHN	
	Surname	MARSHALL	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	PARSONAGE GREEN
	Post town	ALDWORTH	
	County/Region	BERKS	
	Postcode	RG8 9RL	Country
	Date of birth	DO	27 09 43
	Nationality	NA	BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	MICHAEL GEORGE	
	Surname	RIBBINS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	157 UPPER WOODCOTE ROAD
		CAVERSHAM	
	Post town	READING	
	County/Region	BERKS	
	Postcode	RG4 7JR	Country
	Date of birth	DO	28 06 45
	Nationality	NA	BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	JOHN RICHARD	
	Surname	SEXTON	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	CLEVE MOUNT
		30 CLEVEDON ROAD, TILEHURST	
	Post town	READING	
	County/Region	BERKSHIRE	
	Postcode	RG3 6RL	Country
	Date of birth	DO	28 08 48
	Nationality	NA	BRITISH
Business occupation		OC	SCIENTIST
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	STEPHEN CHARLES ALEXANDER	
	Surname	WALKER	
	* Honours etc	BSc, PhD	
	Previous forenames		
	Previous surname		
Usual residential address		AD	19 MAGNUS DRIVE
		HATCH WARREN	
	Post town	BASINGSTOKE	
	County/Region	HAMPSHIRE	
	Postcode	RG22 4TX	Country
	Date of birth	DO	29 03 58
	Nationality	NA	BRITISH
Business occupation		OC	ENGINEERING DIRECTOR
Other directorships		OD	None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for W J ALEXANDER

BINNIE THAMES WATER LIMITED

Other directorships for D BADCOCK

UK Water Industry Research Limited

Other directorships for M R HOFFMAN

COSWORTH ENGINEERING LIMITED (resigned 31/12/91)

CRAY ELECTRONICS HOLDINGS PLC

POWERGEN PLC

WATER SERVICES ASSOCIATION OF ENGLAND AND WALES

WATER TRAINING INTERNATIONAL

WATERAID

Other directorships for D J LUFFRUM

BINNIE THAMES WATER LIMITED (resigned 13/10/92)

SUBTERRA HOLDINGS LIMITED (resigned 01/04/95)

SUBTERRA LIMITED (resigned 03/02/95)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	360,050,000	360,050,000.00
Totals	360,050,000	360,050,000.00

List of past and present Members

A full list of members is enclosed on paper

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 *David Ladeck*
Secretary/Director *
(* delete as appropriate)

Date *31st July 95*

This return includes 5 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 THAMES WATER UTILITIES LIMITED from 23/07/94 to 23/07/95

Member's Name and Address
THAMES WATER NOMINEES LIMITED
14 Cavendish Place, LONDON
W1M 0NU

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

Member's Name and Address
THAMES WATER PLC
14 Cavendish Place, LONDON
W1M 0NU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	360,049,999				360,049,999