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THE SECRETARIAT

*Clogdy*  
*#450 (425)*  
*001072*



ED1 \*E6L91GD8\* 64

COMPANIES HOUSE 10/11/95

COMPANIES HOUSE 07/11/95

COMPANIES HOUSE 27/10/95

Company number

Company name

CN 2366665

South West Water Services Limited

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

Day Month Year

DA 30 09 95

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

DB 30 09 96

## Registered Office

This is the address at the  
 date of this return

RO Peninsula House

Rydon Lane

Post town EXETER

County/Region Devon

Postcode EX2 7HR

Any change of registered  
 office must be notified  
 on form 287

## Principal business activities

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

PA 6 0 3 0

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# 363<sub>x</sub>

## Annual Return

**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**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
Forenames	Robert Colin
Surname	Milligan
<b>AD</b>	3 The Orchard
Sandy Lane, Brampford Speke	
Post town	EXETER
County/Region	Devon
Postcode	EX5 5HW
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD

Mr

Forenames

Robert John

Surname

Baty

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Nanparah Lodge

Higher Broadoak Road, West Hill

Post town OTTERY ST MARY

County/Region Devon

Postcode EX11 1XJ Country

Date of birth

DO

01

06

44

Nationality

NA

British

Business occupation

OC

Engineering Director

Other directorships

OD

See attached list

Name \* Style/Title

CD

Mr

Forenames

Christopher John

Surname

Cook

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Westbury"

27 West Avenue

Post town EXETER

County/Region Devon

Postcode EX4 4SD Country

Date of birth

DO

28

05

44

Nationality

NA

British

Business occupation

OC

Operations Director

Other directorships

OD

None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Keith William	
	Surname	Court	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Langstone"
		West Hill	
	Post town	OTTERY ST MARY	
	County/Region	Devon	
	Postcode	EX11 1UX	Country
	Date of birth	DO	13 09 34
	Nationality	NA	British
Business occupation		OC	Chairman
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ian Robert	
	Surname	Douglas	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Springfield
		Chollacott Lane, Whitchurch	
	Post town	TAVISTOCK	
	County/Region	Devon	
	Postcode	PL19 9DD	Country
	Date of birth	DO	16 08 51
	Nationality	NA	British
Business occupation		OC	Finance Director
Other directorships		OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

William Hamilton

Surname

Fraser

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Rivermount

Lower Hampton Road

Post town SUNBURY-ON-THAMES

County/Region Middlesex

Postcode TW16 5PH Country

Date of birth

DO 20 02 38 Nationality NA British

Business occupation

OC Chartered Engineer

Other directorships

OD See attached list

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 R J Baty**

Pell Frischmann Water Limited

**Other directorships for K W Court**

South West Enterprise Limited

The Water Services Association of England & Wales

Water Industry Certification Scheme Limited (resigned 06/06/94)

Water Training International - previously Water Training

Westcountry Television Limited

**Other directorships for I Douglas**

British Aerospace Enterprises Limited (resigned 30/09/91)

National Wind Power Limited (resigned 30/09/91)

Wind Energy Group Limited (resigned 30/09/91)

**Other directorships for W H Fraser**

Pell Frischmann Water Limited

Peninsula Waste Management Limited

Rugged Environmental Technology Systems Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	365,950,000	365,950,000.00
<b>Totals</b>	<b>365,950,000</b>	<b>365,950,000.00</b>

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 .....

*all. M. L.*

Secretary/Director \*  
(\* delete as appropriate)

Date .....

*..23/10/95.....*

This return includes 3 continuation sheets.

**Contact point address**

R C Milligan Company Secretary  
South West Water Plc  
Peninsula House  
Rydon Lane  
EXETER Devon

Postcode EX2 7HR

Telephone 01392 446688

Extension

**Complete List of Members for South West Water Services Limited from 30/09/94 to 30/09/95****Member's Name and Address**

South West Water Plc  
Peninsula House, Rydon Lane  
EXETER Devon EX2 7HR

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	265,949,999	100,000,000		31/03/95	365,949,999

**Member's Name and Address**

South West Water Plc and R C Milligan  
Peninsula House, Rydon Lane, Exeter, EX2 7HR

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