

Please complete in typescript, or in bold black capitals.

6026413

363a

Annual Return

Year

1998

Company Number | 2

2366665	

Company Name in full

|--|

* F363AD40 *

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

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.

South We	st Water Lir	nited			
		_	 	• • • • • • • • • • • • • • • • • • • •	

Day	Month	Year
30	09	1990

Month

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.

Post town

County / Region

Postcode

PENINSULA HOUSE	
RYDON LANE	

EXETER

Day

30

DEVON

EX2 7HR

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.

4100			
		- .	
		 ·	
VATER & SEWERAGI	E UNDERTAKER		



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

Page 1

registered office, state	mbers(See note 5) ers is not kept at the here where it is kept.			
	Post town			
	County / Region		Postcode	
Register of Dek (See note 6) If there is a register of c and it is not kept at the state here where it is ke	registered office,			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)			
Public limited company				
Private company limited by	y shares	X		
Private company limited by share capital	y guarantee without			
Private company limited by section 30	y shares exempt under	Pleas	se mark the appropriate box	:
Private company limited by under section 30	y guarantee exempt			
Private unlimited company	with share capital			
Private unlimited company	without share capital			
Company Secre (Please photocopy this area to provide details of joint secretaries).	etary(see notes 1-5) me * Style / Title	MR	y secretary must be notifi	ed on form 288a.
Company Secre (Please photocopy this area to provide details of joint	etary(see notes 1-5) me * Style / Title Forename(s)	MR KENNETH DAVID		ed on form 288a.
Company Secre (Please photocopy this area to provide details of joint secretaries).	etary(see notes 1-5) me * Style / Title Forename(s) Surname	MR		ed on form 288a.
Company Secre (Please photocopy this area to provide details of joint secretaries). Voluntary details.	etary(see notes 1-5) me * Style / Title Forename(s) Surname Previous forename(s)	MR KENNETH DAVID		ed on form 288a.
Company Secretification (Please photocopy this area to provide details of joint secretaries). Voluntary details.	etary(see notes 1-5) me * Style / Title Forename(s) Surname Previous forename(s) Previous surname(s)	MR KENNETH DAVID WOODIER		ed on form 288a.
Company Secre (Please photocopy this area to provide details of joint secretaries). Voluntary details.	etary(see notes 1-5) me * Style / Title Forename(s) Surname Previous forename(s)	MR KENNETH DAVID WOODIER THE LAWNS	*Honours etc	ed on form 288a.
Company Secretical Please photocopy this area to provide details of joint secretaries). Voluntary details. Addustresidential addressmust be	etary(see notes 1-5) me * Style / Title Forename(s) Surname Previous forename(s) Previous surname(s) dress	MR KENNETH DAVID WOODIER	*Honours etc	ed on form 288a.
Company Secre (Please photocopy this area to provide details of joint secretaries). Voluntary details. Add Usual residential	etary(see notes 1-5) me * Style / Title Forename(s) Surname Previous forename(s) Previous surname(s) dress Post town	MR KENNETH DAVID WOODIER THE LAWNS WEST HILL ROAD, WEST HI	*Honours etc	ed on form 288a.

Directors		to 5) Alphabetical order.	Details of new directors must be notified on form 288a					
i icase iist uii	Name	<i>ipriabetical order.</i> * Style / Title	MR]		_		
		·]]		Day	Month	Yea
		* Honours etc		Date	of birth	01	06	1944
		Forename(s)	ROBERT JOHN					
		Surname	BATY				<u> </u>	
	Pre	vious forename(s)				<u> </u>		
	Pre	evious surname(s)						
	Addres	s	NANPARAH LODGE, HIGH	ER BROADOAK RO	AD			
Usual reside			WEST HILL					
address musigiven. In the ca	ase of a	Post town	OTTERY ST MARY		<u></u>			
corporation, giregistered or poffice address.	rincipal	County / Region	DEVON	Postcode	Postcode	EX11 1XJ		
		Country		N:	ationality	BRITIS		
	Busines	s occupation	CHIEF EXEUTIVE, SOUTH	WEST WATER LIMIT	TED	<u> </u>	<u> </u>	
	Other di	rectorships	See attached list	<u> </u>				
* Voluntary details.								
	Name	* 66-1- 7-70						
	ivame	* Style / Title			_	Day	Month	Year
		* Honours etc		Date o	of birth	03	02	1951
		Forename(s)	PETER JOHN					
		Surname	BRIENS			<u> </u>		
	Prev	ious forename(s)						
	Prev	/ious surname(s)						
	Address		UPPER BARN, VALLEY FAR	М				
Usual resider address must t		Ī	WEST OGWELL					
given. In the cas corporation, give	se of a	Post town	NEWTON ABBOT		-	<u> </u>		
registered or pri office address.		County / Region	DEVON	Pe	ostcode	TQ12 5E	 L	
		Country			L [BRITISH		
	Business	occupation	OPERATIONS AND ENGINEE					
	Other dire	ř	NO OTHER DIRECTORSHIPS					=

		Details of flew directo	ors must be m	ounea on ton	11 Zooa.			
•		MR	7		_			
Name	·			D (5114			Year	
				Date of birth	10	06	1954	
	Foreneme(s)	DAVID JEREMY						
	Surname	DUPONT						
Pre	evious forename(s)							
	Previous surname							
Addres	s	'OAKLEIGH', OAK HILL C	ROSS ROAD					
ntial								
be	Post town	TEIGNMOUTH	·	·				
ve the	County / Region	DEVON		Postcode	TQ14	 8TN		
	Country				<u> </u>			
Nationa	lity	PRITION						
Busines	ss occupation		=					
	•	REGULATORY AND FINANCE DIRECTOR						
Otner a	irectorsnips	ENVIRO-LOGIC LIMITED	=			. "		
Name	* Style / Title]		Day	Month	Year	
	* Honours etc] .	Date of birth	12	04	1946	
	Forename(s)	ROGER						
	Surname	FURNISS						
Prev	vious forename(s)							
F	Previous surname			 -			<u> </u>	
Address	.	SPRINGFIELD, HIGHER HUXHAM						
be	Post town	EXETER		· · · · · · · · · · · · · · · · · · ·				
e the	County / Region	DEVON		Postcode	EX5 4E	w		
	Country			Ī				
National	ity	BRITISH		Ī				
Busines	s occupation	CUSTOMER SERVICE DIF	RECTOR	<u>-</u>	-			
Other di	rectorships	NO OTHER DIRECTORSH	IPS		· · <u>-</u>			
	[
	Address Address Address Attional Business Address A	* Style / Title * Honours etc Foreneme(s) Surname Previous forename(s) Previous surname Address * Intial * Business occupation Other directorships Name * Style / Title * Honours etc Forename(s) Surname Address * Intial * Honours etc * Forename(s) * Surname Previous forename(s) * Surname Previous forename(s) Previous surname Address * Address * Address	Rectors in alphabetical order Name * Style / Title * Honours etc Foreneme(s) DAVID JEREMY Surname DUPONT Previous forename(s) Previous surname Address * OAKLEIGH', OAK HILL C * TEIGNMOUTH DEVON * Country Nationality BRITISH REGULATORY AND FINA * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address * OAKLEIGH', OAK HILL C * TEIGNMOUTH DEVON * REGULATORY AND FINA * FOR TITLE * HONOURS etc FOR TITLE * POST TOWN SPRINGFIELD, HIGHER H * OEVON Country Nationality BRITISH Business occupation CONTOMER SERVICE DIR * OAKLEIGHY * OAKLE	Address Add	Address Post town rincipal Country Name Style / Title Postcode Surname Postcode Post town Postcode Post town Previous forename(s) Previous Surname Postcode Post town Postcode Post Style / Title Previous Surname Postcode Post Style / Title Previous Surname Postcode Post Style / Title Previous Postcode Post Style / Title Previous Surname Postcode Post Style / Title Previous Style / Title P	Address Style / Title	Address occupation Other directorships Forename(s) Name *Style / Title Previous forename(s) Country Nationality Forename(s) Previous surname *Style / Title Previous forename(s) ENVIRO-LOGIC LIMITED *Honours etc Forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) ENVIRO-LOGIC LIMITED *Honours etc Forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) *Previous forename(s) Previous forename(s) Previous surname *Style / Title *Honours etc Forename(s) *Previous forename(s) Previous forename(s) Prev	

Directors(s			Details of new directors must be notified on form 288a.						
riease list ulle	Name	alphabetical order * Style / Title	MR	7					
		-				Day	Month	Year	
* Honours etc Foreneme(s)			Da	ate of birth	22	07	1940		
		KENNETH GEORGE							
		Surname	HARVEY						
	Pre	evious forename(s)							
		Previous surname							
	Addres	s	BROOMFIELD HOUSE, W	ESTWOOD ROAD					
Usual reside	ntial					<u> </u>			
address must	be	5	WINDLESHAM						
given. In the ca corporation, giv		Post town County / Region	SURREY						
registered or prooffice address.	incipal				Postcode	GU20			
		Country	ENGLAND						
	Nationality		BRITISH						
	Busines	ss occupation	COMPANY DIRECTOR		<u> </u>				
	Other di	irectorships	See attached list					<u> </u>	
								=	
		į.							
	Name	* Style / Title		j		Day	Month	Year	
		* Honours etc		Date	e of birth				
		Forename(s)			L		<u> </u>		
		Surname							
	Prev	vious forename(s)							
	F	Previous surname						==	
	Address	Γ							
Usual residen address must b		L							
given. In the cas corporation, give	e of a	Post town							
registered or prir		County / Region			Postcode				
onice address.		Country				_			
1	Nationali	ty							
		s occupation							
		ectorships							
* Voluntary details.		· <u>[</u>					====		
y counc.									

	Other relevant directorships
Company Number	
Company Name	South West Water Limited
Directors Name	BATY ROBERT JOHN
† Directors only. † Other directorships	ENVIRO-LOGIC LIMITED PELL FRISCHMANN WATER LIMITED
	TEEL TRISCHIVATION WATER LIMITED
NOTES	THE WATER SERVICES ASSOCIATION OF ENGLAND & WALES
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.	UK WATER INDUSTRY RESEARCH 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.	OK WATER INDUSTRY RESEARCH LIMITED
- for names not used since the age of 18 or for at least 20 years	WATER UK
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.	WTI
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 retum, or	
- another wholly owned subsidiary of the same parent company.	
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•	Other relevant directorships
Company Number	į
Company Name	South West Water Limited
Directors Name	HARVEY KENNETH GEORGE
† Directors only. † Other directorships	BEAUFORT GROUP PLC
	ELECTRICITY ASSOCIATION LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	GLOBAL FORUM 94 LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:	GREATER MANCHESTER BUSES SOUTH LIMITED
- 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	NATIONAL GRID HOLDINGS LIMITED
A poor or individual knows to a file of the control of	NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED
i i	NORWEB PLC
	ROYAL EXCHANGE THEATRE CATERING LIMITED
V	ROYAL EXCHANGE THEATRE COMPANY LIMITED
dormant a parent company which wholly owned the company making the return, or	ROYAL EXCHANGE THEATRE TRUSTEES LIMITED
- another whotly owned subsidiary of the same parent company.	THE INTERCARE GROUP PLC

Issued share capital (see note 9)	Class	Number of	Aggregate
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY £1	365,950,000	£ 365,950,000
	Totals	365,950,000	£ 365,950,000.00
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 i	n the period	
returns. (see note 10)	A list of changes is enclose	on paper	in another format
	A full list of members is en	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return a	an election is in force to innual general meetings	o dispense with , mark this box
	If at the date of this return laying account	an election is in force to nts in general meetings,	dispense with mark this box
Certificate	I certify that the information knowledge and belief.	n given in this return is t	rue to the best of my
Signed	JRANT	Date	23 OCTOBER 1998
† 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)	nuation sheets.
Please give the name, address, elephone number, and if available,	K D WOODIER, GROUP COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON LANE,		
DX number and Exchange, for the person Companies House should contact if there is any query.	EXETER, DEVON, EX2 7HR		
		Tel (01392) 446677	
	DX number 119850	DX exchange Exeter 10	



Please complete in typescript, or in bold black capitals.

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

r in bold black capitals.	Schedule to form 303a, 303b		
Company Number	2366665		
Company Name in full	South West Water Limited		
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer		
PENNON GROUP PLC PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, EX2 7HR	Ordinary £1 365,949,999		
PENNON GROUP PLC AND R C MILLIGAN PENINSULA HOUSE, RYDON LANE, EXETER, EX2 7HR	Ordinary £1 0 1 16/03/1998 PENNON GROUP PLC AND K		
PENNON GROUP PLC AND K D WOODIER PENINSULA HOUSE. RYDON LANE, EXETER, DEVON, EX2 7HR, ENGLAND	Ordinary £1		