



**Companies House**

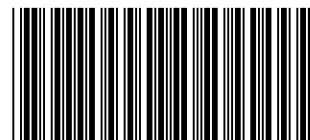
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOUTH WEST WATER LIMITED**

*Company Number:* **02366665**



XSB4TTND

*Received for filing in Electronic Format on the:* **09/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**4100**

*Registered Office:  
Address:*

**PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND  
EX2 7HR**

*Register of  
Members Address:*

**PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND  
EX2 7HR**

*Register of Debenture  
Holders Address:*

**PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND  
EX2 7HR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KENNETH DAVID WOODIER**

*Address:* **CHRISTMAS COTTAGE  
THE AVENUE  
EXTON  
EXETER  
DEVON  
ENGLAND EX3 0PX**

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*Director 1:*

<i>Name:</i>	<b>DR STEPHEN CHARLES BIRD</b>	<i>Address:</i>	<b>93 UNDERLANE PLYMSTOCK PLYMOUTH DEVON ENGLAND PL9 9LB</b>
<i>Date of Birth:</i>	<b>14/05/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OPERATIONS DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MRS SUSAN JANE DAVY</b>	<i>Address:</i>	<b>CEDAR LODGE RIDGEWAY MEAD SIDMOUTH DEVON ENGLAND EX10 9DT</b>
<i>Date of Birth:</i>	<b>17/05/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR KENNETH GEORGE HARVEY</b>	<i>Address:</i>	<b>THE SUMMIT WITHERIDGE LANE PENN BUCKS HP10 8PG</b>
<i>Date of Birth:</i>	<b>22/07/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 4:*

<i>Name:</i>	<b>CHRISTOPHER LOUGHLIN</b>	<i>Address:</i>	<b>THE OLD RECTORY HACCOMBE NR NEWTON ABBOT DEVON ENGLAND TQ12 4SJ</b>
<i>Date of Birth:</i>	<b>20/08/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 5:*

<i>Name:</i>	<b>MRS MONICA SUSAN READ</b>	<i>Address:</i>	<b>WINTHWAITE GORSEWAY SIDMOUTH DEVON ENGLAND EX10 8RJ</b>
<i>Date of Birth:</i>	<b>01/01/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CUSTOMER SERVICE DIRECTOR</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>450950000</b>	<b>GBP450950000.00</b>
<b>TOTALS</b>	<b>450950000</b>	<b>GBP450950000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**450949999 ORDINARY Shares held as at 30/09/2007**

*Name:* **PENNON GROUP PLC**

*Address:* **PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND EX2 7HR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2007**

*Name:* **PENNON GROUP PLC AND K D WOODIER**

*Address:* **PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND EX2 7HR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**