

LB 226X7
001241

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2366665

Company Name in full South West Water Services Limited



* F363AD40 *

Day Month Year

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

30	09	96
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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

30	09	97
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Registered Office (See note 3)
Show here the address at the date of
this return.

Peninsula House
Rydon Lane
EXETER
Devon
EX2 7HR

Any change of
registered office
must be notified
on form 287. Post town
County / Region
Postcode

Principal business activities
(See note 4)

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

4	1	0	0
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If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A18 *AQ5CDQ2M* 443
COMPANIES HOUSE 24/10/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

Mr

*Honours etc

Forename(s)

Robert Colin

Surname

Milligan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 The Orchard

Sandy Lane, Brampford Speke

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EXETER

County / Region

Devon

Postcode

EX5 5HW

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Name * Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

08

08

49

Philip John

Ashcroft

46A Fore Street

Topsham

EXETER

Devon

Postcode

Nationality British

East Division Director

None

Day Month Year

Date of birth

01

06

44

Robert John

Baty

Nanparah Lodge

Higher Broadoak Road, West Hill

OTTERY ST MARY

Devon

Postcode

EX11 1XJ

Nationality British

Chartered Engineer

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style/Title			
	* Honours etc			
	Forename(s)	Peter John		
	Surname	Briens		
	Previous forename(s)			
	Previous surname			
	Address	Upper Barn		
		Valley Farm, West Ogwell		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWTON ABBOT		
	County / Region	Devon	Postcode	TQ12 5EL
	Country			
	Nationality	British		
	Business occupation	West Division Director		
	Other directorships	None		

Name	* Style/Title	Mr	Day	Month	Year
	* Honours etc		13	09	34
	Forename(s)	Keith William			
	Surname	Court			
	Previous forename(s)				
	Previous surname				
	Address	"Langstone"			
		West Hill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OTTERY ST MARY			
	County / Region	Devon	Postcode	EX11 1UX	
	Country				
	Nationality	British			
	Business occupation	Chairman			
	Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr			
	* Honours etc				
		Date of birth	Day 16	Month 08	Year 51
	Forename(s)	Ian Robert			
	Surname	Douglas			
	Previous forename(s)				
	Previous surname				
	Address	Springfield			
		Chollacott Lane, Whitchurch			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TAVISTOCK			
	County / Region	Devon	Postcode	PL19 9DD	
	Country				
	Nationality	British			
	Business occupation	Finance Director			
	Other directorships	None			

Name	* Style/Title	Mr			
	* Honours etc				
		Date of birth	Day 10	Month 06	Year 54
	Forename(s)	David Jeremy			
	Surname	Dupont			
	Previous forename(s)				
	Previous surname				
	Address	"Oakleigh"			
		Oak Hill Cross Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEIGNMOUTH			
	County / Region	Devon	Postcode	TQ14 8TN	
	Country				
	Nationality	British			
	Business occupation	Regulatory Director			
	Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style/Title				
	* Honours etc				
		Date of birth	Day 11	Month 07	Year 49
Forename(s)	Ian Robert				
Surname	Hume				
Previous forename(s)					
Previous surname					
Address	Bet She'Arim				
	1 Potters Close, West Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OTTERY ST MARY			
	County / Region	Devon	Postcode	EX11 1YE	
	Country				
Nationality	British				
Business occupation	Technical Director				
Other directorships	None				

Name	* Style/Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number

2366665

Company Name

South West Water Services Limited

Directors Name

Robert John Baty

† Directors only.

† Other directorships

Pell Frischmann Water Limited (resigned 29/02/96)

The Water Services Association of England & Wales

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 the registered or principal office on the usual residential address 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.
- for names not used since the age of 18 or for at least 20 years

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.

UK Water Industry Research Limited

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 subsidiary of the same parent company.

Other relevant directorships

Company Number

2366665

Company Name

South West Water Services Limited

Directors Name

Keith William Court

+ Directors only.

+ Other directorships

South West Enterprise Limited

The Water Services Association of England & Wales
(resigned 01/03/96)

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 the registered or principal office on the usual residential address 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.
- for names not used since the age of 18 or for at least 20 years

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.

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

Water Training International - previously Water Training

Westcountry Television Limited

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 subsidiary 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	365,950,000	£365,950,000.00
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 returns.
(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/10/96

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R C Milligan Company Secretary

South West Water Plc Peninsula House

EXETER EX2 7HR

Tel 01392 446688

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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

Company Number

2366665

Company Name in full

South West Water Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

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

Ordinary £1	365,949,999
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South West Water Plc and R C Milligan
Peninsula House, Rydon Lane, Exeter, EX2 7HR

Ordinary £1	1
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