

702051 800

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Cor	npany Number	2366665
Company Name in full		South West Water Limited
Date of this return The information in this retu	urn is made up to	Day Month Year
Date of next return 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 3 0 0 9 2 0 0 4
Registered Office Show here the address at the date of		PENINSULA HOUSE
this return.		RYDON LANE
Any change of registered office must be notified	Post town	EXETER
on form 287.	County / Region	DEVON
	UK Postcode	E X 2 7 H R
Principal business	activities	
Show trade classification for the principal activity of		4100
If the code number cannot be determine give a brief description of principal activ		WATER & SEWERAGE UNDERTAKER



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of n If the register of m registered office, s	nembers embers is not kept at the state here where it is kept.	
	Post town	
	County / Region	UK Postcode
If there is a registe or a duplicate of a	·	L
	Post town	
	County / Region	UK Postcode
Company typ	e	
Public limited compar	ny	
Private company limit	ed by shares	x
Private company limit share capital	ed by guarantee without	
Private company limit section 30	ed by shares exempt under	Please tick the appropriate box
	ed by guarantee exempt	
Private unlimited com	pany with share capital	
Private unlimited com	pany without share capital	
Company Sec	eretary	
	or clary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	MR
* Voluntary details.	Forename(s)	KENNETH DAVID
If a partnership give the names and	Surname(s)	WOODIER
addresses of the part- ners or the name of the partnership and	Address	CHRISTMAS COTTAGE
office address. Usual residential		THE AVENUE, EXTON
address must be given. In the case of a	Post town	EXETER
corporation, or a Scottish firm, give the registered or prin- cipal office address.	County / Region	DEVON UK Postcode E X 3 0 P X
	Country	ENGLAND

	_			Details of new directors must be n	atified on form 200a
	Directors Please list directors	in alphabe	tical order.	Details of new directors must be n	ouned on form 200a
		Name	* Style / Title	MR	
is a corporation or	case of a director that is a corporation or a	at	Date of birth	Day Month Year [0 1 / 0 6 / 1 9 4 4	
	Scottish firm, the name is the corporate or firm name.		Forename(s)	ROBERT JOHN	
			Surname	BATY	
		Address	5	NANPARAH LODGE, HIGHER BROAD	DOAK ROAD
	Usual residential			WEST HILL	
	address must be given. In the case of corporation or a		Post town	OTTERY ST MARY	
	Scottish firm, give th registered or principal office address.		ounty / Region	DEVON	UK Postcode E X 1 1 1 1 X
			Country		Nationality BRITISH
Business occupation				CHIEF EXECUTIVE, SOUTH WEST W	/ATER LIMITED
	* Voluntary details.				
		Name	* Style / Title	DR	
	Directors In the			Day Month Year	
Scottish firm, the	is a corporation or a	it	Date of birth	1 4 / 0 5 / 1 9 5 8	
	name is the corporate or firm name.		Forename(s)	STEPHEN CHARLES	
			Surname	BIRD	
		Address		93 UNDERLANE	
	Usual residential address must be			PLYMSTOCK	

Post town | PLYMOUTH

Country | ENGLAND

Business occupation $\ \ |$ OPERATIONS DIRECTOR

County / Region | DEVON

given. In the case of a

registered or principal office address.

corporation or a Scottish firm, give the

UK Postcode P L 9

Nationality | BRITISH

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Day Month Year Directors In the case of a director that Date of birth / 0 7 / 1 9 4 0 12 12 is a corporation or a Scottish firm, the name is the corpo-| KENNETH GEORGE Forename(s) rate or firm name. **HARVEY** Surname BROOMFIELD HOUSE, WESTWOOD ROAD Address Usual residential address must be given. In the case of a Post town | WINDLESHAM corporation or a Scottish firm, give the County / Region | SURREY UK Postcode |G | JU | 2 | J0 registered or principal office address. Country | ENGLAND Nationality | BRITISH **Business occupation** | CHAIRMAN * Voluntary details. * Style / Title | MR Name Month Year Day Date of birth 19 |5 |6

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corpo-RICHARD MARK PEEK Forename(s) rate or firm name. Surname | HUGHES ST ANDREWS COURT, LUSTLEIGH Address Usual residential address must be given. In the case of a Post town | NEWTON ABBOT corporation or a Scottish firm, give the County / Region | DEVON UK Postcode | T | Q | 1 | 3 | 9 | T | L registered or principal office address. ENGLAND BRITISH Country Nationality

Business occupation | FINANCE & REGULATORY DIRECTOR

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. 1 MRS * Style / Title Name Month Year Day Directors in the case of a director that Date of birth 1 0 1 1 9 6 2 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | MONICA SUSAN rate or firm name. Surname | READ SUNGLOW, SEAFIELD ROAD **Address** Usual residential address must be given. In the case of a Post town | SIDMOUTH corporation or a Scottish firm, give the UK Postcode E X 1 1 0 8 H F County / Region | DEVON registered or principal office address. Country | ENGLAND Nationality | BRITISH Business occupation | CUSTOMER SERVICE DIRECTOR * Voluntary details. * Style / Title | Name Day Month Year Date of birth

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name. Surname **Address** Usual residential address must be given. In the case of a Post town corporation or a Scottish firm, give the UK Postcode _I registered or principal County / Region office address. Country Nationality |

Business occupation |

Issued share capital 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, or total amount of stock)			
	ORDINARY £1	450,950,000	£ 450,950,000.00			
		L				
			L			
	Totals	450,950,000	£ 450,950,000.00			
List of past and present shareholders (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	in the period				
returns.		on paper	in another format			
	A list of changes is enclo	osed				
	A full list of shareholders is enclosed X					
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my			
Signed	in WEST	Date	7/10/03			
† 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)	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	M L HEELEY, ASSISTANT COMPA	NY SECRETARY, PENNON GROUP	PLC, PENINSULA HOUSE, RYDON			
the person Companies House should contact if there is any query.	LANE, EXETER, DEVON, EX2 7HR					
	L	Tel (01392) 443060				
	DX number 119850	DX exchange Exete	er 10			



List of past and present shareholders Schedule to form 363a

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Company Number	2300005
Company Name in full	South West Water Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)			
Shareholders' details			Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary £1	450,949,999				
PENNON GROUP PLC		430,348,888				
Address						
PENINSULA HOUSE, RYDON LANE, EXETER, DEVON						
L						
UK Postcode E X 2 L 17 H R						
Name	Ordinary £1	,				
PENNON GROUP PLC AND K D WOODIER		1				
Address						
PENINSULA HOUSE, RYDON LANE, EXETER, DEVON,						
ENGLAND						
UK Postcode <u>E X 2 L 7 H R</u>	_					
Name						
Address						
UK Postcode				 		