

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

KENNETH DAVID

Surname(s)

WOODIER

Address

CHRISTMAS COTTAGE

THE AVENUE, EXTON

Post town

EXETER

County / Region

DEVON

UK Postcode

E

X

3

0

P

X

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	1	0	6	1	9	4	4					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROBERT JOHN												
	Surname	BATY												
Address	NANPARAH LODGE, HIGHER BROADOAK ROAD													
	WEST HILL													
Usual residential address	Post town	OTTERY ST MARY												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	DEVON				UK Postcode	E	X	1	1	1	X	J	
	Country					Nationality	BRITISH							
Business occupation	CHIEF EXECUTIVE, SOUTH WEST WATER LIMITED													

* Voluntary details.

Name	* Style / Title	DR												
		Day	Month	Year										
Directors	Date of birth	1	4	0	5	1	9	5	8					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STEPHEN CHARLES												
	Surname	BIRD												
Address	93 UNDERLANE													
	PLYMSTOCK													
Usual residential address	Post town	PLYMOUTH												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	DEVON				UK Postcode	P	L	9		9	L	B	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	OPERATIONS DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	2	1940
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	KENNETH GEORGE		
	Surname	HARVEY		
Address	BROOMFIELD HOUSE, WESTWOOD ROAD			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WINDLESHAM		
	County / Region	SURREY	UK Postcode	G U 2 0 6 L W
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHAIRMAN			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	1	4	1956
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RICHARD MARK PEEK		
	Surname	HUGHES		
Address	ST ANDREWS COURT, LUSTLEIGH			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEWTON ABBOT		
	County / Region	DEVON	UK Postcode	T Q 1 3 9 T L
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE & REGULATORY DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 1 / 0 1 / 1 9 6 2

Forename(s) MONICA SUSAN

Surname READ

Address SUNGLOW, SEAFIELD ROAD

Usual residential address

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

Post town SIDMOUTH

County / Region DEVON

UK Postcode E X 1 0 8 H F

Country ENGLAND

Nationality BRITISH

Business occupation CUSTOMER SERVICE DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address

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

Post town

County / Region

UK Postcode

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
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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

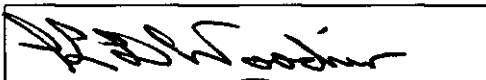
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☐

A full list of shareholders is enclosed

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Certificate

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

Signed



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)

continuation sheets.

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.

M. L. HEELEY, ASSISTANT COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON

LANE, EXETER, DEVON, EX2 7HR

Tel (01392) 443060

DX number 119850

DX exchange Exeter 10



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2366665

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PENNON GROUP PLC Address PENINSULA HOUSE, RYDON LANE, EXETER, DEVON UK Postcode EX2 7HR	Ordinary £1 450,949,999		
Name PENNON GROUP PLC AND K D WOODIER Address PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, ENGLAND UK Postcode EX2 7HR	Ordinary £1 1		
Name Address UK Postcode L L L L L L L			