



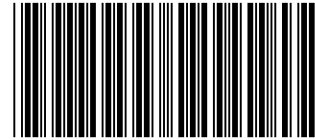
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02366665**



XSOC49IK

*Received for filing in Electronic Format on the:* **14/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

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

*Principle 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:* **16 OLD RYDON LEY  
EXETER  
DEVON EX2 7UA**

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*Director 1:*

<i>Name:</i>	<b>MR ROBERT JOHN BATY</b>	<i>Address:</i>	<b>NANPARAH LODGE</b>
<i>Date of Birth:</i>	<b>01/06/1944</b>		<b>HIGHER BROADOAK ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST HILL</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE, SOUTH WEST WATER L</b>		<b>OTTERY ST MARY DEVON EX11 1XJ</b>

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*Director 2:*

<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 3:*

<i>Name:</i>	<b>MR KENNETH GEORGE HARVEY</b>	<i>Address:</i>	<b>BROOMFIELD HOUSE WESTWOOD ROAD WINDLESHAM SURREY ENGLAND GU20 6LW</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>MR RICHARD MARK PEEK HUGHES</b>	<i>Address:</i>	<b>ST ANDREWS COURT LUSTLEIGH NEWTON ABBOT DEVON ENGLAND TQ13 9TL</b>
<i>Date of Birth:</i>	<b>14/10/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE &amp; REGULATORY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MRS MONICA SUSAN READ</b>	<i>Address:</i>	<b>SUNGLOW SEAFIELD ROAD SIDMOUTH DEVON ENGLAND EX10 8HF</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 30/09/2005, 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 30/09/2005**

*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 30/09/2005**

*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:* **14/10/2005** *Authenticated:* **Yes (E/W)**