



NW 605812
£795 x 50

363a

Annual Return

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 09 98

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

13 09 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Northumbria House

Regent Centre

Gosforth

Newcastle upon Tyne

NE3 3PX

Principal business activities

(See note 4)

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

7032

If the code number cannot be determined, give a brief description of principal activity.



A17 *AR3L5AEI* 672
COMPANIES HOUSE 13/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

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.

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)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

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

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

Clare

Brown

Clare

Barkley

6 Silkwood Close

Northburn Lea

Cramlington

Northumberland

Postcode

NE23 9LS

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	09	41
	Forename(s)	Stuart				
	Surname	Buchanan				
	Previous forename(s)					
	Previous surname(s)					
Address	No 2 Skelton Court					
	Kingston Lodge					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newcastle upon Tyne				
	County / Region		Postcode	NE3 2TD		
	Country	United Kingdom	Nationality	British		
	Business occupation	Group Treasury Manager				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	01	54
	Forename(s)	Ian Frederick					
	Surname	Goodfellow					
	Previous forename(s)						
	Previous surname(s)						
Address	Broadstone Cottage						
	John Martin Street						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Haydon Bridge					
	County / Region	Northumberland	Postcode	NE47 6AB			
	Country	United Kingdom	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	10	46
	Forename(s)	Michael Charles						
	Surname	Stoker						
	Previous forename(s)							
	Previous surname(s)							
Address	2 Brundon Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Whitley Bay						
	County / Region	Tyne & Wear	Postcode	NE26 1SE				
	Country	United Kingdom	Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	02	44
		Forename(s)	David John						
		Surname	Watson						
		Previous forename(s)							
		Previous surname(s)							
	Address	13 Apperley Avenue							
		High Shincliffe							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	Durham	Postcode	DH1 2TY					
	Country	United Kingdom	Nationality	British					
	Business occupation	Company Secretary							
	Other directorships	(See continuation sheet).							

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

Current directorships for Stuart Buchanan

Three Rivers Insurance Company Limited

Current directorships for Ian Frederick Goodfellow

Cleveland Waste Management Limited

Northumbrian Water Environmental Trust Limited

The Northern Energy Initiative Limited

Past directorships for Ian Frederick Goodfellow

National Association of Waste Disposal Contractors Limited (01-Sep-1995)

Current directorships for David John Watson

Accessace Limited

Cleveland Waste Management Limited

County Durham Foundation

CPCR Limited

Newcastle & Sunderland Water Company Limited

North East Water Commercial Services Limited

Northumbrian Enterprises Limited

Northumbrian Water Environmental Trust Limited

Northumbrian Water Share Scheme Trustees (Guernsey) Limited

Three Rivers Insurance Company Limited

Water Mirror Image Pension Trustees Limited

Water Pension Trustees Limited

Waterco Seven Limited

Past directorships for David John Watson

Applied Building and Civil Contracts Limited (24-Apr-1996)

Epic Products Limited (11-Jan-1997)

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

Exploration Associates Limited (01-Jul-1997)

Findlay McIntosh & Sons Limited (24-Apr-1996)

NWG Leasing (9/93) Limited (25-Nov-1996)

NWG Leasing (Holdings) Limited (25-Nov-1996)

NWG Leasing (September) Limited (25-Nov-1996)

NWG Leasing (Summer) Limited (25-Nov-1996)

NWG Leasing Limited (25-Nov-1996)

Shankland Cox Limited (31-Mar-1997)

Tankmasters (UK) Limited (01-May-1996)

Waterco Five Limited (12-Jun-1996)

WWP Limited (01-Nov-1996)

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

Company Number 2379478

Company Name in full Coquetdale Property Investment 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Northumbrian Water Group Plc				
Northumbria House, Regent Centre, Gosforth, Newcastle upon Tyne, NE3 3PX, United Kingdom				
Ordinary Shares	1			
David John Watson				
13 Apperley Avenue, High Shincliffe, Durham, DH1 2TY, United Kingdom				
Ordinary Shares	1			

Issued share capital (See notes 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 Shares	2	£2.000
Totals	2	£2.000

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

Clare Brown

Date

6-10-98

† 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

3

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.

Northumbrian Water Group - Susan Blackburn
Northumbria House, Regent Centre
Gosforth
Newcastle upon Tyne NE3 3PX