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or in bold black capitals.

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363a

Annual Return

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	09	1999

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	2000

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

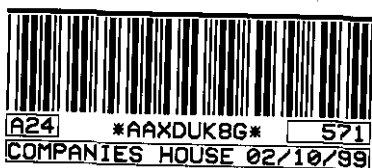
Principal business activities

(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.



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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 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 8)

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

Name * Style / Title

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.

* Honours etc

Clare

Brown

Clare

Barkley

6 Silkwood Close

Northburn Lea

Cramlington

Northumberland

Postcode

NE23 9LS

United Kingdom

Directors (See notes 8)

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	2	2
					0	9
					1	9
					4	1
Forename(s)		Stuart				
Surname		Buchanan				
Previous forename(s)						
Previous surname(s)						
Address		No 2 Skelton Court				
		Kingston Lodge				
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).				

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

* Voluntary details.

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	5
					1	9
					4	7
Forename(s)		Roger				
Surname		Griffin				
Previous forename(s)						
Previous surname(s)						
Address		West House Cottage				
		Pigsfoot Green				
		Fingringhoe				
Post town		Colchester				
County / Region		Essex	Postcode	CO5 7BH		
Country			Nationality	British		
Business occupation		Director of Customer Services				
Other directorships		(See continuation sheet).				

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

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	0	1
					1	0
					1	9
					5	3
Forename(s)	Barrie Stuart					
Surname	Lister					
Previous forename(s)						
Previous surname(s)						
Address	27 Osbaldeston Gardens					
	Gosforth					
Post town	Newcastle upon Tyne					
County / Region			Postcode	NE3 4JE		
Country	United Kingdom		Nationality	British		
Business occupation	Financial Controller					
Other directorships	None					

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

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	5
					0	2
					1	9
					4	4
Forename(s)	David John					
Surname	Watson					
Previous forename(s)						
Previous surname(s)						
Address	13 Apperley Avenue					
	High Shindcliffe					
Post town						
County / Region	Durham		Postcode	DH1 2TY		
Country	United Kingdom		Nationality	British		
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

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

Form 363a 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 Dr Roger Griffin

Museum of Power

Current directorships for David John Watson

Accessace Limited

County Durham Foundation

CPCR 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

Past directorships for David John Watson

Cleveland Waste Management Limited (22-Dec-1998)

Exploration Associates Limited (01-Jul-1997)

Kirklees Waste Management Limited (22-Dec-1998)

Newcastle & Sunderland Water Company Limited (02-Dec-1997)

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)

Sunderland and South Shields Water Limited (25-Nov-1997)

Form 363a continuation sheet

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

WWP Limited (01-Nov-1996)

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 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
† a director /secretary

Date

14.9.99

† Please delete as appropriate.

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.

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