



Second Filing of a Previously Filed Document

Company Name: **ESSEX AND SUFFOLK WATER LIMITED**

Company Number: **02635436**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250000
	A	Aggregate nominal value:	2250000
Currency:	GBP		

Prescribed particulars

(A) VOTING – EACH HOLDER OF ORDINARY A SHARES HAS ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. (B) DIVIDEND – THE HOLDERS OF ORDINARY A SHARES CAN PARTICIPATE IN DIVIDENDS. (C) CAPITAL – THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP). (D) REDEMPTION – THE ORDINARY A SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	11500000
	B	Aggregate nominal value:	11500000
Currency:	GBP		

Prescribed particulars

(A) VOTING – EACH HOLDER OF ORDINARY B SHARES HAS ONE VOTE PER SHARE IN CERTAIN CIRCUMSTANCES: IF DIVIDENDS ARE IN ARREARS FOR MORE THAN SIX MONTHS AT THE DATE OF THE NOTICE OF THE MEETING OR THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION TO VARY, MODIFY OR ABROGATE THE RIGHTS ATTACHING TO THE ORDINARY B SHARES, TO REDUCE THE SHARE CAPITAL OF THE COMPANY, TO WIND UP THE COMPANY, OR TO ALTER THE POWER OF THE DIRECTORS TO EXERCISE THE BORROWING POWERS OF THE COMPANY. (B) DIVIDEND – THE HOLDERS OF ORDINARY B SHARES CAN PARTICIPATE IN DIVIDENDS. (C) CAPITAL – THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP). (D) REDEMPTION – THE ORDINARY B SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13750000
		Total aggregate nominal value:	13750000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **400 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DORIAN EDWARDS**

Shareholding 2: **60 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DOROTHY TAYLOR**

Shareholding 3: **27 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER BOON**

Shareholding 4: **5600 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARY AMBREY**

Shareholding 5: **4 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DISCLOSURE LIMITED**

Shareholding 6: **8000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARION SUTCLIFFE**

Shareholding 7: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MORGAN GRENFELL & CO LTD**

Shareholding 8: **92 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARGARET WESTLAKE**

Shareholding 9: **1250 ORDINARY B shares held as at the date of this confirmation statement**
Name: **EILEEN BREWSTER**

Shareholding 10: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANNA HAWKINS**

Shareholding 11:	1500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA HILTON
Shareholding 12:	1012 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAULINE BEER
Shareholding 13:	150 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINE HARVEY
Shareholding 14:	2465 ORDINARY B shares held as at the date of this confirmation statement
Name:	CYNGOR GWYNEDD COUNCIL A-C NH
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARCLAY PROJECTS LIMITED
Shareholding 16:	109 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL BOON
Shareholding 17:	976 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER MILTON
Shareholding 18:	80 ORDINARY B shares held as at the date of this confirmation statement
Name:	EILEEN LILLEY
Shareholding 19:	192 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAN ADDY
Shareholding 20:	110 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER BOON
Shareholding 21:	548 ORDINARY B shares held as at the date of this confirmation statement
Name:	EILEEN MARY HOBBS
Shareholding 22:	22 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM WOODS

Shareholding 23:	2000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARION SUTCLIFFE
Shareholding 24:	1500 ORDINARY B shares held as at the date of this confirmation statement
Name:	BERYL LOMAS
Shareholding 25:	1046 ORDINARY A shares held as at the date of this confirmation statement
Name:	COST NOMINEES LIMITED
Shareholding 26:	6854 ORDINARY B shares held as at the date of this confirmation statement
Name:	COST NOMINEES LIMITED
Shareholding 27:	27 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN METTERS
Shareholding 28:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK GREGORY
Shareholding 29:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGELA HILTON
Shareholding 30:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	DORIAN EDWARDS
Shareholding 31:	4 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID HYAMS
Shareholding 32:	28 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL BOON
Shareholding 33:	768 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAN ADDY
Shareholding 34:	600 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINE HARVEY

Shareholding 35:	2710 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 36:	88 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM WOODS
Shareholding 37:	15 ORDINARY A shares held as at the date of this confirmation statement
Name:	DOROTHY TAYLOR
Shareholding 38:	109 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSAN METTERS
Shareholding 39:	1400 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY AMBREY
Shareholding 40:	137 ORDINARY A shares held as at the date of this confirmation statement
Name:	EILEEN MARY HOBBS
Shareholding 41:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHIRLEY BOUTERAA
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID HYAMS
Shareholding 43:	23 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARGARET WESTLAKE
Shareholding 44:	5 ORDINARY A shares held as at the date of this confirmation statement
Name:	MORGAN GRENFELL & CO LTD
Shareholding 45:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	EILEEN LILLEY
Shareholding 46:	400 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNA HAWKINS

Shareholding 47:	4 ORDINARY B shares held as at the date of this confirmation statement
Name:	BARCLAY PROJECTS LIMITED
Shareholding 48:	244 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER MILTON
Shareholding 49:	253 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAULINE BEER
Shareholding 50:	400 ORDINARY B shares held as at the date of this confirmation statement
Name:	PATRICK GREGORY
Shareholding 51:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	HELEN HORVATH
Shareholding 52:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	HELEN HORVATH
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DISCLOSURE LIMITED
Shareholding 54:	550 ORDINARY A shares held as at the date of this confirmation statement
Name:	MONICA POULTON
Shareholding 55:	11462328 ORDINARY B shares held as at the date of this confirmation statement
Name:	NWG COMMERCIAL SOLUTIONS LIMITED
Shareholding 56:	2200 ORDINARY B shares held as at the date of this confirmation statement
Name:	MONICA POULTON
Shareholding 57:	2242032 ORDINARY A shares held as at the date of this confirmation statement
Name:	NWG COMMERCIAL SOLUTIONS LIMITED
Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD SOMERVILLE

Shareholding 59: **9 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD SOMERVILLE**