



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS4AVOL7

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*Company Name:* **SOUTH STAFFORDSHIRE WATER PLC**

*Company Number:* **02662742**

*Date of this return:* **30/09/2010**

*SIC codes:* **4100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **GREEN LANE  
WALSALL  
WEST MIDLANDS  
WS2 7PD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JASON RICHARD**

Surname: **GOODWIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RACHEL ELIZABETH**

Surname: **BARBER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1969** Nationality: **BRITISH**  
Occupation: **CUSTOMER OPERATIONS  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER WILLIAM FRANCIS**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **GREEN LANE  
WALSALL  
WEST MIDLANDS  
WS2 7PD**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **18/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR JOHN**

Surname:                           **CARNELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **RICHARD PANTON**

Surname:                           **CORBETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/02/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ALAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/01/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE & REGULATION  
DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **KEITH HAROLD**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ADRIAN PETER**

Surname: **PAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* MR SIMON

*Surname:* RIGGALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/04/1948 *Nationality:* BRITISH

*Occupation:* INVESTMENT BANKER

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## *Company Director* 10

*Type:* **Person**  
*Full forename(s):* DR ELIZABETH ANNE

*Surname:* SWARBRICK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/11/1962 *Nationality:* BRITISH

*Occupation:* WATER QUALITY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2123210</b>
		<i>Aggregate nominal value</i>	<b>2123210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2123210</b>
		<i>Total aggregate nominal value</i>	<b>2123210</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2123209 ORDINARY shares held as at 2010-09-30  
*Name:* SOUTH STAFFORDSHIRE PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* SOUTH STAFFORDSHIRE WATER HOLDINGS LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.