

 for the record —— Company Name

### SOUTH EAST WATER LIMITED

# Company Type **Private Company Limited By Shares** Company Number 2679874 Information extracted from Companies House records on 3rd June 2006

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2679874/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Church Road Haywards Heath West Sussex RH16 3NY	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 3 Church Road Haywards Heath West Sussex RH16 3NY	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Church Road Haywards Heath West Sussex RH16 3NY	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  4100 Collection, purify etc of water	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2679874

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
> Company South of the dependent of the mean through correct details "Amended de	etails for this ong, strike and fill in the in the	Name Noel James BURNS  Address The Handsel 6 Northcliffe Close Worcester Park Surrey KT4 7DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of Company Sec be notified on	cretary must		UK Postcode  Date of change / /  Date Noel James BURNS  ceased to be secretary (if applicable)
> Director If any of the d person are wi them through correct details "Amended de	rong, strike and fill in the s in the	Name Peter Szymon ANTOLIK  Address 81 Regina Road London N4 3PT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of must be notifi 288a.	a new Director ed on form	Date of birth 17/12/1968  Nationality British  Occupation Operations Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter Szymon ANTOLIK ceased to be director (if applicable)

Address Great Dewlands Dewlands Hill Rotherfield East Sussex TN6 3RU  Date of birth 13/09/1950 Nationality British Occupation Chartered Accountant Particulars of a new Director must be notified on form 288a.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Name Margaret Patricia DEVLIN  Name Margaret Patricia DEVLIN  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Date of birth 17/03/1962  Nationality British Occupation  Date of change / /  Date of birth 17/03/1962  Nationality British Occupation Date of change / /  Date of birth / /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _	Company Number - 2679874	Section 2: Details of Officers of the Comp	pany (continued)
Stephen John BOX  Stephen John BOX  Address Great Dewlands Dewlands Hill Rotherfield East Sussex TN6 3RU  Particulars of a new Director must be notified on form 288a.  Pirector If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Margaret Patricia DEVLIN  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified and must be notified and must be not file pa	4 .	Current details	Amended details
Particulars of a new Director must be notified on form 288a.  Date of birth 13/09/1950  Nationality British Occupation Chartered Accountant  Nationality Occupation Date of birth 13/09/1950  Nationality Occupation Date of birth 1/05/1962  Name Margaret Patricia DEVLIN Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Address  Date of birth 17/03/1962  Name  Name  Name  Name  Name  Address Stable Lodge Boreham St. Halisham East Sussex BN27 4SF  Date of birth 17/03/1962  Nationality British Occupation Date of change	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Stephen John BOX Address Great Dewlands	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
Particulars of a new Director must be notified on form 288a.  Nationality Date of birth		East Sussex	
Particulars of a new Director must be notified on form 288a.    Date of birth		Date of birth 13/09/1950	
Occupation Chartered Accountant    Nationality		Nationality British	UK Postcode
Date of change / / Date Stephen John BOX ceased to be director (if applicable)    Date Stephen John BOX ceased to be director (if applicable)   Date of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Address   Stable Lodge   Boreham St.   Hailsham   East Sussex   BN27 4SF     Date of birth 17/03/1962     Nationality   British   Date of birth   17/03/1962     Nationality   British   Date of birth   17/03/1962     Nationality   Date of change / /		Occupation Chartered Accountant	
Date Stephen John BOX ceased to be director (if applicable)  > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Stable Lodge Boreham St. Hailsham East Sussex BN27 4SF  Date of birth 17/03/1962  Nationality British Occupation Managing Director  Date of change / /	288a.		Occupation
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Stable Lodge Boreham St. Hailsham East Sussex BN27 4SF  Date of birth 17/03/1962  Nationality British  Particulars of a new Director must be notified on form 288a.  Date of change /			Date of change / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Stable Lodge Boreham St. Hailsham East Sussex BN27 4SF  Date of birth 17/03/1962  Name  Name  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sec of the Companies Act 1985.  Address  Address  UK Postcode Date of birth			Date Stephen John BOX ceased to be director (if applicable)
Margaret Patricia DEVLIN  Margaret Patricia DEVLIN  Margaret Patricia DEVLIN  Margaret Patricia DEVLIN  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sec of the Companies Act 1985.  Address Stable Lodge Boreham St. Hailsham East Sussex BN27 4SF  Date of birth 17/03/1962  Nationality British Occupation Managing Director  Mationality Occupation  Date of change / /			//
them through and fill in the correct details in the "Amended details" column.  Address Stable Lodge Boreham St. Hailsham East Sussex BN27 4SF  Date of birth 17/03/1962  Nationality British  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under set of the Companies Act 1985.  Address  UK Postcode Date of birth 17/03/1962  UK Postcode Date of birth 1/04 In Indianality Occupation  Date of change In Indianality Occupation  Date of change In Indianality Occupation Date of change In Indianality Occupation Date of change In Indianality Occupation Date of change In Indianality Occupation Date of change In Indianality Occupation Date of change In Indianality Occupation Date of change In Indianality Occupation Date of change Indiana	If any of the details for this		Name
Particulars of a new Director must be notified on form 288a.  Particulars of a new Director Doccupation Managing Director  Date of birth 17/03/1962  UK Postcode Date of birth Date of birth Date of birth Date of change Director  Date of change Director Date Margaret Patricia DEVLIN cease to be director (if applicable)	them through and fill in the correct details in the	Stable Lodge Boreham St. Hailsham	·
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Managing Director  Date of change / /			Address
Particulars of a new Director must be notified on form 288a.  Occupation Managing Director Date of birth Nationality  Occupation  Date of change / / /  Date Margaret Patricia DEVLIN cease to be director (if applicable)		Date of birth 17/03/1962	
Occupation Managing Director  Mationality  Occupation  Date of change / /		Nationality British	
Date of change / / Date Margaret Patricia DEVLIN cease to be director (if applicable)		Occupation Managing Director	· · · · · · · · · · · · · · · · · · ·
Date of change / / Date Margaret Patricia DEVLIN cease to be director (if applicable)			
Date Margaret Patricia DEVLIN cease to be director (if applicable)			•
<u> </u>			Date Margaret Patricia DEVLIN ceased

p-oc.	y Number - 2679874	Section 2: Details of Officers of the Con Current details	Amended details
-	t <b>or</b> of the details for this n are wrong, strike	Name Dr Peter DYER	Name
corre	"Amended details" column. 14 Crof Chiswi- Londor	Address 14 Crofton Avenue Chiswick London W4 3EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 09/11/1941	
			LIK Dootsode
	ulars of a new Director be notified on form	Nationality British  Occupation Company Director	Date of birth / / Nationality
288a.			Occupation
			Date of change / /
			Date Dr Peter DYER ceased to be director (if applicable)
•	etor of the details for this n are wrong, strike	Name Keith Nicholas HENRY	Name
them corre	hem through and fill in the correct details in the Add Amended details" column. War Wey	Address Amberwood Court Warreners Lane Weybridge	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Surrey KT13 0LQ	Address
		Date of birth 03/03/1945	
		Nationality British	UK Postcode
Partic	ulars of a new Director		Date of birth / /
must 288a.	be notified on form	Occupation Company Director	Nationality
2004.			Occupation
			Date of change / /
			Date Keith Nicholas HENRY ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)			
Current details	Amended details		
Name Howard Charles HIGGINS	Name		
Address Church Farm Glasshouse Lane, Hockley Heath Solihull West Midlands B94 6PU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Date of birth 30/03/1953	i		
Nationality British	UK Postcode		
Occupation Common Division	Date of birth / /		
Occupation Company Director	Nationality		
	Occupation		
	Date of change / / /		
	Date Howard Charles HIGGINS ceased to be director (if applicable)		
Name Baroness Detta O'CATHAIN OBE	Name		
Address C129 Parliament View Apartments 1 Albert Embankment London SE1 7XN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Date of birth 03/02/1938			
Nationality British	UK Postcode		
Occupation Director	Date of birth		
Occupation Director	Nationality		
	Occupation		
	Date of change / / /		
	Date Baroness Detta O'CATHAIN OBE ceased to be director (if applicable)		
	/ /		
	Current details Name Howard Charles HIGGINS  Address Church Farm Glasshouse Lane, Hockley Heath Solihull West Midlands B94 6PU  Date of birth 30/03/1953  Nationality British Occupation Company Director  Name Baroness Detta O'CATHAIN OBE  Address C129 Parliament View Apartments 1 Albert Embankment London SE1 7XN		

Company Number - 2679874	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Martin Stephen William STANLEY #  Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
	IP12  Date of birth 13/06/1963	Address		
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Martin Stephen William STANLEY ceased to be director (if applicable)		

Company	Number -	2679874
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**Section 3: Share Capital** 

,	•	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 5,091,548	Number of shares issued
		Aggregate Nominal Value of issued shares £5,091,548.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 5,091,548	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5,091,548.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

# Company Number - 2679874

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings aré printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended de	etails	Shares	s transferi	ed
>	Shareholder Name SOUTH EAST WATER HOLDINGS LTD	Name				
		Address				
	Address 3 Church Road Haywards Heath West Sussex RH16 3NY	UK Postcode		SOUTH	transferred HEAST WA IGS LTD	
		Shares held Class 11548	Number	Class	Number	Date of transfer
		L			١	//

### Company Number - 2679874

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
LIK Dantarda			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			* *
Name			
Address			
UK Postcode			



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

> W tor./ Secretary)

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	arat	ion
-1-177		

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 b) i).\I enclose the filing fee of £30.

Signature

Date 21,06,2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

# 2. Date of this return

This AR is made up to 12/6/2006

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

☐ If you wish to change your next return to a date earlier than 12th June 2007 please give the new date here:

\_\_\_/ \_\_\_/ \_\_\_\_

# Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Contact Name** 

J LANCASTOR

Telephone number inc code

Address

SOUTH EAST WATER 3 CHORCH REIGHT HAYWARDS DX exchange

HAATH WEST SUSSEX

DX number if applicable

Postcode

12416 BNY