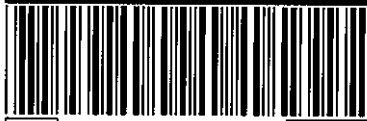




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AX6VJQGX\* 11  
COMPANIES HOUSE 07/11/96

NW/E15

000429

363s

## Annual Return

of company number 02862807

U

company name  
UK WATER INDUSTRY RESEARCH LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
12	10	96

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 QUEEN ANNE'S GATE  
LONDON  
SW1H 9BT

### Principal business activities *(See note 4)*

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

AVERIL LENORA  
ZANIBONI  
74 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT JOHN  
BATY  
NANPARAH LODGE  
HIGHER BROADOAK ROAD, WEST HILL  
OTTERY ST MARY  
DEVON EX11 1XJ

Day Month Year

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Date of any change.

Date of Birth:- 01/06/44  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See list of directorships at Annex I

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN RICHARD  
SEXTON  
30 CLEVELAND ROAD  
READING  
BERKSHIRE RG31 6RL

Day Month Year

05 11 96

Date of any change.

Amend address to:

CLEVE MOUNT  
30 CLEVELAND ROAD  
READING  
BERKSHIRE  
RG31 6RL

Date of Birth:- 28/08/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

See list of directorships at Annex I

Particulars.

GRAHAM KENT  
SUTTON  
8 HIGHFIELDS COURT  
LISBURN  
CO ANTRIM BT28 3GF

Day Month Year

Date of any change.

Date of Birth:- 01/12/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Past:

Foundation for Water Research

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.




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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*Averil L Zaniboni*

Secretary/Director \*

\*(delete as appropriate)

Date

5 November 1996

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS AVERIL ZANIBONI

UKWIR

1 QUEEN ANNE'S GATE

LONDON

Postcode SW1V 1PJ

Telephone 0171 957 4506

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN RICHARD  
BROWNING  
GOURNAY BARN  
WEST HARPTREE  
BRISTOL  
BS18 6EG

Date of Birth:- 21/01/38  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list of directorships at Annex I*

Particulars.

STUART  
DERWENT  
19 WITHDEAN CRESCENT  
BRIGHTON  
EAST SUSSEX BN1 6WG

Date of Birth:- 15/02/45  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list of directorships at Annex I*

Particulars.

BRIAN  
DUCKWORTH  
29 ROLLESTON CRESCENT  
WATNALL  
NOTTINGHAM  
NG16 1JU

Date of Birth:- 23/04/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list of directorships at Annex I*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN WILLIAM  
GREEN  
ASHLEA  
CHURCH STREET  
WISTOW  
CAMBRIDGESHIRE

Date of Birth:- 25/05/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See list of directorships at Annex I*

### Particulars.

ANTHONY JOHN  
HARDING  
6 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX CM1 5GY

Date of Birth:- 04/04/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
05	10	96

Date of any change.

*Change of address:*

THE BYRE  
DILSTON STEADINGS  
CORBRIDGE  
NE45 5RF

Day Month Year

Day	Month	Year

Date of resignation.

*See list of directorships at Annex I*

### Particulars.

JAMES MCKENZIE CARRIE  
JOHNSTONE  
32 CROFT ROAD  
INVERNESS  
IV3 6RS

Date of Birth:- 31/07/38

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

*None*

**UK WATER INDUSTRY RESEARCH LIMITED**

**Company Number 2862807**

**LIST OF DIRECTORSHIPS**

**ROBERT JOHN BATY**

**Current:**

South West Water plc  
South West Water Services Limited  
The Water Services Association of England and Wales

**Past:**

Copa Holdings Limited  
Copa Products Limited  
Pell Frischmann Water Limited

**JOHN RICHARD BROWNING**

**Current:**

Bristol Contracting Services  
Bristol Water Enterprises Ltd  
Bristol Water Holdings plc  
Bristol Water Pipeline Services Ltd  
Bristol Water plc  
International Water Supply Association Ltd  
Walter Lawrence Civic & Mechanical Ltd  
The Water Companies' Association

**Past:**

Water Training International  
(terminated 26.9.95)

**UK WATER INDUSTRY RESEARCH LIMITED**

**Company Number 2862807**

**LIST OF DIRECTORSHIPS (Continued)**

**STUART DERWENT**

**Current:**

Southern Water Executive Pension Trustees Ltd  
Southern Water plc  
Southern Water Services Limited  
The Water Services Association of England and Wales

**BRIAN DUCKWORTH**

**Current**

East Worcester Water plc  
Grafham Carbons Limited  
Nottingham Development Enterprise Limited  
Severn Trent Plc  
Severn Trent Water Limited  
Severn Trent Water Share Scheme Trustees Limited  
The Water Services Association of England and Wales

**Past**

Derwent Insurance Limited  
Severn Trent Systems Limited

**JOHN WILLIAM GREEN**

**Current**

Anglian Water International Holdings Ltd  
Anglian Water International Limited  
Anglian Water Overseas Holdings Ltd  
Anglian Water plc  
Anglian Water Services Limited  
Fluid Systems Ltd - Appt.  
Grafham Carbons Limited  
Purac Ltd  
The Water Services Association of England and Wales



**UK WATER INDUSTRY RESEARCH LIMITED**

**Company Number 2862807**

**LIST OF DIRECTORSHIPS (Continued)**

**ANTHONY JOHN HARDING**

**Current:**

E1 Geographic Management Services Ltd  
E1 Water Management Services Ltd  
Essex and Suffolk Water plc  
Lyonnaise UK Pension Trustees Ltd  
Lyonnaise Water Services Limited  
North East Water plc  
Northumbrian Water Group plc  
Northumbrian Water Limited  
Northumbrian Water Services Limited  
Suffolk Water plc  
The Water Companies Association of England and Wales

**Past:**

Foundation for Water Research  
(resigned 1994)

**JOHN RICHARD SEXTON**

**Current:**

Thames Water Pension (MIS) Ltd  
Thamers Water Utilities Limited

**Past:**

Foundation for Water Research (resigned 1994)

19D2089/UKWIR  
4 OCTOBER 1995  
ALZ/m