



Companies House

— for the record —

Company Name

DEWATERING SERVICES LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3196675**

Information extracted from  
Companies House records on  
17th April 2004

- > 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.



A48 \*AUC00KV07\* 0357  
COMPANIES HOUSE 11/05/04

### Section 1: Company details

Ref: 3196675/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Suite 9 Market House</b> <b>19/21 Market Place</b> <b>Wokingham</b> <b>Berkshire RG40 1AP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4550</b></td> <td><b>Rent construct equip with operator</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4550</b>	<b>Rent construct equip with operator</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>4550</b>	<b>Rent construct equip with operator</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>John David MCKIE</b>  <b>Address</b> <b>Tilton House 206 Bedford Street</b> <b>Crewe</b> <b>Cheshire</b> <b>CW2 6JL</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John David MCKIE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>John Thomas BRODERICK</b>  <b>Address</b> <b>113 Warmingham Road</b> <b>Crewe</b> <b>Cheshire</b> <b>CW1 4PP</b>   <b>Date of birth</b> 03/09/1955  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Thomas BRODERICK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Philip Reginald JEFFERIES   <b>Address</b> 39 Micheldever Road Whitchurch Hampshire RG28 7JG   <b>Date of birth</b> 27/07/1948  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> _____   <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Reginald JEFFERIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John David MCKIE   <b>Address</b> Tilton House 206 Bedford Street Crewe Cheshire CW2 6JL   <b>Date of birth</b> 05/05/1947  <b>Nationality</b> British  <b>Occupation</b> Marine Engineer	<b>Name</b> _____   <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John David MCKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
James Richard USHERWOOD

**Address**  
The Dell High Street  
Hermitage  
Newbury  
Berkshire  
RG16 9ST

**Date of birth** 02/07/1960

**Nationality** British

**Occupation** Civil Engineer

## Amended details

**Name**

\_\_\_\_\_

☐ 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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** James Richard USHERWOOD  
ceased to be director (if applicable)

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>4,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,000</b>  <b>Total Nominal value of shares issued</b> <b>£4,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are 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 details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>John Thomas BRODERICK</b>  <b>Address</b> <b>113 Warmingham Road</b> <b>Crewe</b> <b>Cheshire</b> <b>CW1 4PP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>550</b>	Name		<b>Shares transferred by</b> <b>John Thomas BRODERICK</b>  <b>Class      Number      Date of transfer</b>   		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		<b>Class</b> <b>Number</b>				
<b>&gt; Shareholder Name</b> <b>Karen BRODERICK</b>  <b>Address</b> <b>113 Warmingham Road</b> <b>Crewe</b> <b>CW1 4PP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>450</b>	Name		<b>Shares transferred by</b> <b>Karen BRODERICK</b>  <b>Class      Number      Date of transfer</b>   		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		<b>Class</b> <b>Number</b>				
<b>&gt; Shareholder Name</b> <b>Pamela Margaret Maud JEFFERIES</b>  <b>Address</b> <b>39 Micheldever Road</b> <b>Whitchurch</b> <b>Hampshire</b> <b>RG28 7JG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>450</b>	Name		<b>Shares transferred by</b> <b>Pamela Margaret Maud JEFFERIES</b>  <b>Class      Number      Date of transfer</b>   		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		<b>Class</b> <b>Number</b>				

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Philip Reginald JEFFERIES  <b>Address</b> 39 Micheldever Road Whitchurch Hampshire RG28 7JG  <b>Shares held</b> Class Ordinary	<b>Number</b> 550	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____ 	<b>Shares transferred by</b> Philip Reginald JEFFERIES  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	<b>Shareholder Name</b> John David MCKIE  <b>Address</b> Tilton House 206 Bedford Street Crewe Cheshire CW2 6JL  <b>Shares held</b> Class Ordinary	<b>Number</b> 550	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____ 	<b>Shares transferred by</b> John David MCKIE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	<b>Shareholder Name</b> Pauline MCKIE  <b>Address</b> Tilton House 206 Bedford Street Crewe CW2 6JL  <b>Shares held</b> Class Ordinary	<b>Number</b> 450	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____ 	<b>Shares transferred by</b> Pauline MCKIE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> James Richard USHERWOOD		<b>Name</b>  		<b>Shares transferred by</b> James Richard USHERWOOD		
<b>Address</b> The Dell, High Street Hermitage Newbury Berkshire RG16 9ST		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 550		Number 				
		Class 		Class    Number    Date of transfer  		
		Number 		 		
<b>&gt; Shareholder Name</b> Jennifer Anne USHERWOOD		<b>Name</b>  		<b>Shares transferred by</b> Jennifer Anne USHERWOOD		
<b>Address</b> The Dell, High Street Hermitage Newbury Berkshire RG16 9ST		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 450		Number 				
		Class 		Class    Number    Date of transfer  		
		Number 		 		



**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

09 / 05 / 2004

*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 **9/5/2004** 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 **9th May 2005** please give the new date here:

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

### 4. 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

ELLIS + Co

Telephone number inc code

0118 9770700

Address

SUITE 9 MARKET HOUSE  
19-21 MARKET PLACE  
WOKINGHAM, BERKSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

RG40 1AP