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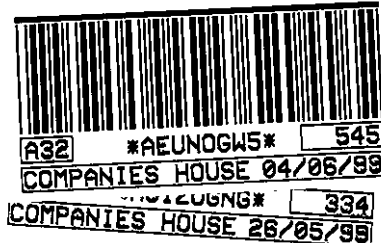


C O M P A N I E S H O U S E

363s

Annual Return

THE REGIS"
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03196675

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company name
DEWATERING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99
If this information requires amendment use the spaces opposite.

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.

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
019	015	919

Day	Month	Year

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.

SUITE 9 MARKET HOUSE
19/21 MARKET PLACE
WOKINGHAM
BERKSHIRE RG40 1AP

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.....
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Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOHN DAVID
MCKIE
TILTON HOUSE 206 BEDFORD STREET
CREWE
CHESHIRE CW2 6JL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

JOHN THOMAS
BRODERICK
113 WARMINGHAM ROAD
CREWE
CHESHIRE CW1 4PP

Day	Month	Year

 Date of any change.

Date of Birth:- 03/09/55

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PHILIP REGINALD
JEFFERIES
39 MICHELDEVER ROAD
WHITCHURCH
HAMPSHIRE RG28 7JG

Date of Birth:- 27/07/48

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN DAVID
MCKIE
TILTON HOUSE 206 BEDFORD STREET
CREWE
CHESHIRE CW2 6JL

Date of Birth:- 05/05/47

Nat:BRITISH

Occ:MARINE ENGINEER

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.

Particulars.

JAMES RICHARD
USHERWOOD
THE DELL HIGH STREET
HERMITAGE
NEWBURY
BERKSHIRE RG16 9ST

Date of Birth:- 02/07/60

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

4,000

£4,000

Totals

4,000

£4,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 09/05/97

A list of changes is enclosed



A full list of members is enclosed

**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.***Certificate**

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

Signed

J. J. Shaw

Secretary/Director*

*(delete as appropriate)

Date

21-5-99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes *N/A* continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**

ELLIS & Co.

CHARTERED ACCOUNTANTS

SUITE 9 MARKET HOUSE

19-21 MARKET PLACE

WOKINGHAM

BERKSHIRE RG40 1AP

Postcode

Telephone 0118 977 0700 Ext

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