



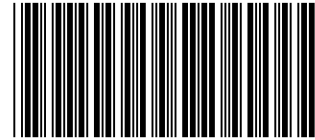
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Companies House
— for the record —

Annual Return

Company Name: DEWATERING SERVICES LIMITED

Company Number: 03196675



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XI82GF12

Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DAVID MCKIE

Address: TILTON HOUSE 206 BEDFORD
STREET
CREWE
CHESHIRE CW2 6JL

Director 1:

Name: JOHN THOMAS BRODERICK
Date of Birth: 03/09/1955
Nationality: BRITISH
Occupation: ENGINEER

Address: 113 WARMINGHAM ROAD
CREWE
CHESHIRE CW1 4PP

Director 2:

Name: **PHILIP REGINALD
JEFFERIES** *Address:* **39 MICHELDEVER ROAD
WHITCHURCH
HAMPSHIRE RG28 7JG**
Date of Birth: **27/07/1948**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 3:

Name: **JOHN DAVID MCKIE** *Address:* **TILTON HOUSE 206 BEDFORD
STREET
CREWE
CHESHIRE CW2 6JL**
Date of Birth: **05/05/1947**
Nationality: **BRITISH**
Occupation: **MARINE ENGINEER**

Director 4:

Name: **JAMES RICHARD
USHERWOOD** *Address:* **19 HEATHFIELDS
CHIEVELEY
NEWBURY
BERKSHIRE RG20 8TW**
Date of Birth: **02/07/1960**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550 ORDINARY Shares held as at 09/05/2006

Name: **JOHN THOMAS BRODERICK**

Address: **113 WARMINGHAM ROAD
CREWE
CHESHIRE CW1 4PP**

Shareholding 2:

450 ORDINARY Shares held as at 09/05/2006

Name: **KAREN BRODERICK**

Address: **113 WARMINGHAM ROAD
CREWE CW1 4PP**

Shareholding 3:

450 ORDINARY Shares held as at 09/05/2006

Name: **PAMELA MARGARET MAUD JEFFERIES**

Address: **39 MICHELDEVER ROAD
WHITCHURCH
HAMPSHIRE RG28 7JG**

Shareholding 4:

550 ORDINARY Shares held as at 09/05/2006

Name: **PHILIP REGINALD JEFFERIES**

Address: **39 MICHELDEVER ROAD
WHITCHURCH
HAMPSHIRE RG28 7JG**

Shareholding 5:

550 ORDINARY Shares held as at 09/05/2006

Name: **JOHN DAVID MCKIE**

Address: **TILTON HOUSE 206 BEDFORD STREET
CREWE
CHESHIRE CW2 6JL**

Shareholding 6:

450 ORDINARY Shares held as at 09/05/2006

Name: **PAULINE MCKIE**

Address: **TILTON HOUSE
206 BEDFORD STREET
CREWE CW2 6JL**

Shareholding 7:

550 ORDINARY Shares held as at 09/05/2006

Name: **JAMES RICHARD USHERWOOD**

Address: **19 HEATHFIELDS
CHIEVELEY
NEWBURY
BERKSHIRE
U K RG20 8TW**

Shareholding 8:

450 ORDINARY Shares held as at 09/05/2006

Name: **JENNIFER ANNE USHERWOOD**

Address: **19 HEATHFIELDS
CHIEVELEY
NEWBURY
BERKSHIRE
U K RG20 8TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**