



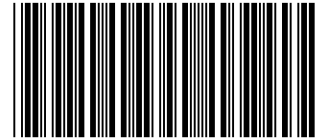
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DEWATERING SERVICES LIMITED**

*Company Number:* **03196675**



X66C5Q7N

*Received for filing in Electronic Format on the:* **07/06/2007**

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*Company Details*

*Period Ending:* **09/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4550**

*Registered Office:*  
*Address:*

**MILL BUCK WAY  
SPRINGVALE INDUSTRIAL  
ESTATE  
ELWORTH SANDBACH  
CHESHIRE  
CW11 3HT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN DAVID MCKIE**

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

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*Director 1:*

*Name:* **JOHN THOMAS BRODERICK**    *Address:* **113 WARMINGHAM ROAD**  
*Date of Birth:* **03/09/1955**    **CREWE**  
*Nationality:* **BRITISH**    **CHESHIRE CW1 4PP**  
*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **IAN MILLS COTTERELL**    *Address:* **6A MAYTREE AVENUE**  
*Date of Birth:* **22/01/1961**    **CHESTER**  
*Nationality:* **BRITISH**    **CHESHIRE CH3 5HQ**  
*Occupation:* **GEOLOGIST**

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*Director 3:*

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

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*Director 4:*

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

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*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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>
<b>TOTALS</b>	<b>4000</b>	<b>GBP4000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, 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 09/05/2007**

*Name:* **JOHN THOMAS BRODERICK**

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

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### *Shareholding 2:*

**450 ORDINARY Shares held as at 09/05/2007**

*Name:* **KAREN BRODERICK**

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

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 09/05/2007**

**400 Disposed of in period on 17/11/2006**

**50 Disposed of in period on 17/11/2006**

*Name:* **PAMELA MARGARET MAUD JEFFERIES**

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

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### *Shareholding 4:*

**0 ORDINARY Shares held as at 09/05/2007**

**550 Disposed of in period on 17/11/2006**

*Name:* **PHILIP REGINALD JEFFERIES**

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

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*Shareholding 5:*

**550 ORDINARY Shares held as at 09/05/2007**

*Name:* **JOHN DAVID MCKIE**

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

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*Shareholding 6:*

**450 ORDINARY Shares held as at 09/05/2007**

*Name:* **PAULINE MCKIE**

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

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*Shareholding 7:*

**550 ORDINARY Shares held as at 09/05/2007**

*Name:* **JAMES RICHARD USHERWOOD**

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

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*Shareholding 8:*

**450 ORDINARY Shares held as at 09/05/2007**

*Name:* **JENNIFER ANNE USHERWOOD**

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

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*Shareholding 9:*

**600 ORDINARY Shares held as at 09/05/2007**

*Name:* **IAN MILLS COTTERELL**

*Address:* **6A MAYTREE AVENUE  
VICAR'S CROSS  
CHESTER  
U K CH3 5HQ**

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*Shareholding 10:*

**400 ORDINARY Shares held as at 09/05/2007**

*Name:* **ELIZABETH JOY COTTERELL**

*Address:* **6A MAYTREE AVENUE  
VICAR'S CROSS  
CHESTER  
U K CH3 5HQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**