



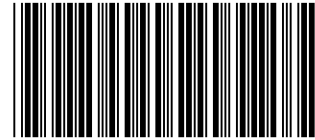
Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: **DEWATERING SERVICES LIMITED**

Company Number: **03196675**



Received for filing in Electronic Format on the: **07/06/2005**

XFII05XE

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

4550

RENT CONSTRUCT EQUIP WITH OPERATOR

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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

Director 2:

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

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**

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**

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 09/05/2005, 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 09/05/2005

Name: **JOHN THOMAS BRODERICK**

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

Shareholding 2:

450 ORDINARY Shares held as at 09/05/2005

Name: **KAREN BRODERICK**

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

Shareholding 3:

450 ORDINARY Shares held as at 09/05/2005

Name: **PAMELA MARGARET MAUD JEFFERIES**

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

Shareholding 4:

550 ORDINARY Shares held as at 09/05/2005

Name: **PHILIP REGINALD JEFFERIES**

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

Shareholding 5:

550 ORDINARY Shares held as at 09/05/2005

Name: **JOHN DAVID MCKIE**

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

Shareholding 6:

450 ORDINARY Shares held as at 09/05/2005

Name: **PAULINE MCKIE**

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

Shareholding 7:

550 ORDINARY Shares held as at 09/05/2005

Name: **JAMES RICHARD USHERWOOD**

Address: **THE DELL, HIGH STREET
HERMITAGE NEWBURY
BERKSHIRE RG16 9ST**

Shareholding 8:

450 ORDINARY Shares held as at 09/05/2005

Name: **JENNIFER ANNE USHERWOOD**

Address: **THE DELL, HIGH STREET
HERMITAGE NEWBURY
BERKSHIRE RG16 9ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**