



Companies House

— for the record —

Company Name

DEWATERING SERVICES LIMITED **363s Annual Return**

BB/ 15

100 946

Company Type

Private Company Limited By Shares

Company Number

3196675

Information extracted from
Companies House records on
26th April 2000

- > 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.

Section 1: Company details



A12
COMPANIES HOUSE

0818
27/08/00

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>	Suite 9 Market House 19/21 Market Place Wokingham Berkshire RG40 1AP	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>	Address where the Register is held At Registered Office.	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>	Not Applicable	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>4550</td> <td>Rent construct equip with operator</td> </tr> </tbody> </table>	SIC Code	Description	4550	Rent construct equip with operator	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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4550	Rent construct equip with operator																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name John David MCKIE Address Tilton House 206 Bedford Street Crewe Cheshire CW2 6JL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David MCKIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name John Thomas BRODERICK Address 113 Warmingham Road Crewe Cheshire CW1 4PP Date of birth 03/09/1955 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Thomas BRODERICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Philip Reginald JEFFERIES Address 39 Micheldever Road Whitchurch Hampshire RG28 7JG Date of birth 27/07/1948 Nationality British Occupation Civil Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Reginald JEFFERIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David MCKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Richard USHERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £4,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000 Total Nominal value of shares issued £4,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name John Thomas BRODERICK Address 113 Warmingham Road Crewe Cheshire CW1 4PP Shares held Class Ordinary Number 550		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by John Thomas BRODERICK Class Number Date of transfer _____ _____		
> Shareholder Name Karen BRODERICK Address 113 Warmingham Road Crewe CW1 4PP Shares held Class Ordinary Number 450		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Karen BRODERICK Class Number Date of transfer _____ _____		
> Shareholder Name Pamela Margaret Maud JEFFERI Address 39 Micheldever Road Whitchurch Hampshire RG28 7JG Shares held Class Ordinary Number 450		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Pamela Margaret Maud JEFFERIES Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Reginald JEFFERIES		Name 		Shares transferred by Philip Reginald JEFFERIES		
Address 39 Micheldever Road Whitchurch Hampshire RG28 7JG		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 550	UK Postcode _ _ _ _ _ 					
		Class Number		Class Number Date of transfer		
> Shareholder Name John David MCKIE		Name 		Shares transferred by John David MCKIE		
Address Tilton House 206 Bedford Street Crewe Cheshire CW2 6JL		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 550	UK Postcode _ _ _ _ _ 					
		Class Number		Class Number Date of transfer		
> Shareholder Name Pauline MCKIE		Name 		Shares transferred by Pauline MCKIE		
Address Tilton House 206 Bedford Street Crewe CW2 6JL		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 450	UK Postcode _ _ _ _ _ 					
		Class Number		Class Number Date of transfer		

> Shareholder Name James Richard USHERWOOD		Name <hr/>			
		Address <hr/> <hr/> <hr/>			
Address The Dell, High Street Hermitage Newbury Berkshire RG16 9ST		UK Postcode _ _ _ _ _		Shares transferred by James Richard USHERWOOD	
Shares held Class Ordinary	Number 550	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number Date of transfer <hr/> <hr/>

> Shareholder Name Jennifer Anne USHERWOOD		Name <hr/>			
		Address <hr/> <hr/> <hr/>			
Address The Dell, High Street Hermitage Newbury Berkshire RG16 9ST		UK Postcode _ _ _ _ _		Shares transferred by Jennifer Anne USHERWOOD	
Shares held <i>Class</i> Ordinary		<i>Number</i> 450	Shares held <i>Class</i> <hr/> <hr/>	<i>Number</i> <hr/> <hr/>	<i>Class</i> <hr/> <hr/>
				<i>Number</i> <hr/> <hr/>	<i>Date of transfer</i> <hr/> <hr/>
				<hr/> <hr/>	<hr/> <hr/>

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 tick 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

(Director / Secretary)

Date

07, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 9/5/2000
- 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100946

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ELUS & CO

Telephone number inc code

0118 977 2700

Address

SUITE 9 MARKET HOUSE

DX number if applicable

19-21 MARKET PLACE

DX exchange

WOLINGHAM BERKS

Postcode

RG40 1AP