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Companies House

— for the record —

Annual Return

Company Name: SEVERN TRENT PIF TRUSTEES I

Company Number: 03278371



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DSR 11/09/2006 #226
COMPANIES HOUSE

Received for filing in Electronic Format on the: 11/09/2006

Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN LANGDALE HEATHER

Address: 32 BEAUCHAMP AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5TA

Director 1:

Name: SUZANNE TRACY ALLCOCK

Date of Birth: 11/06/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: WILLOWBROOK HOUSE
MAIN STREET
WITHYBROOK
WARWICKSHIRE CV7 9LT

Director 2:

Name:	MICHAEL BISHOP	Address:	STOWE HOUSE
Date of Birth:	16/07/1956		39 ABBEY LANE
Nationality:	BRITISH		SOUTHAM
Occupation:	CIVIL ENGINEER		WARWICKSHIRE CV47 1HR

Director 3:

Name:	CHRISTOPHER JOHN FORD	Address:	20 THOMPSON CLOSE
Date of Birth:	03/02/1964		EAST LEAK
Nationality:	BRITISH		LOUGHBOROUGH
Occupation:	COMPANY DIRECTOR		LEICESTERSHIRE LE12 6HP

Director 4:

Name:	MR HARPAL SINGH HEER	Address:	TIPPER HILL COTTAGE
Date of Birth:	16/05/1966		TIPPERS HILL LANE
Nationality:	BRITISH		FILLONGLEY
Occupation:	CIVIL ENGINEER		WARWICKSHIRE CV7 8DH

Director 5:

Name:	MR GRAHAME HENDERSON	Address:	4 RECTORY GARDENS
Date of Birth:	13/10/1961		TODWICK
Nationality:	BRITISH		SHEFFIELD
Occupation:	ACCOUNTANT		ENGLAND S26 1JU

Director 6:

Name:	KEITH JONES	Address:	27 CHESTNUT GROVE
Date of Birth:	10/07/1956		GREAT STUKELEY
Nationality:	BRITISH		HUNTINGDON
Occupation:	ACTUARY		CAMBRIDGESHIRE PE28 4AT

Director 7:

Name:	MR ROGER KINGSTON	Address:	1 BELSIZE LANE
	LEWIS		LONDON NW3 5AA
Date of Birth:	14/04/1945		
Nationality:	BRITISH		
Occupation:	SOLICITOR		

Director 8:

Name:	BARRY ALAN RIDGWAY	Address:	11 FOX HILL
Date of Birth:	07/02/1966		SELLY OAK
Nationality:	BRITISH		BIRMINGHAM B29 4AG
Occupation:	CIVIL ENGINEER		

Director 9:

Name: **MR MICHAEL FRANCIS SWINBURNE** *Address:* **24 LITTLETON CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2WA**
Date of Birth: **14/09/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 10:

Name: **MR PRAMOD KUMAR TANDON** *Address:* **40 GILLHURST ROAD
HARBORNE
BIRMINGHAM
ENGLAND B17 8PB**
Date of Birth: **13/10/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 11:

Name: **MR ALAN JAMES WILLIAM WEBB** *Address:*
Date of Birth: **07/05/1968**
Nationality: **BRITISH** **TF10**
Occupation: **DIRECTOR OF COMPANIES**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2006

Name: **SEVERN TRENT CORPORATE HOLDINGS PLC**
Address: **2297 COVENTRY ROAD
BIRMINGHAM B26 3PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**

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