

363a(ef)

Annual Return

Company Name:

IWA PUBLISHING LIMITED

Company Number:

03690822

Received for filing in Electronic Format on the: 18/12/2006

VPLANT CO

Company Details

Period Ending: 15/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2211

2213

2232

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ALLIANCE HOUSE

12 CAXTON STREET

LONDON SW1H 0QS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAKUNAM MURUGATHAS

Address:

138D KENLEY ROAD

MERTON PARK

LONDON SW19 3DW

Director 1:

Name: STEPHEN CHARLES

Address:

4 WARNBOROUGH ROAD

CHAMBERS OXFORD

OXFORDSHIRE OX2 6HZ

Date of Birth: 27/04/1960
Nationality: BRITISH
Occupation: ACADEMIC

Director 2:

Name: MR MICHAEL JOHN DUNN Address: OVERTON UVEDALE ROAD

Date of Birth: 07/01/1948 OXTED

Nationality: BRITISH SURREY RH8 0EN

Occupation: PUBLISHER

Director 3:

Name: MOGENS HENZE Address: ASKHOEJ 19

Date of Birth: 02/05/1945 NAERUM

Nationality: DANISH DENMARK 2850

Occupation: PROFESSOR

Director 4:

Name: JUAN RAS Address: P. SANT JOAN 39

Date of Birth: 28/07/1948 BARCELONA

Nationality:SPANISH08009Occupation:ENGINEERSPAIN

Director 5:

Name: PAUL REITER Address: 77 KING HENRYS REACH

Date of Birth: 03/11/1952 MANBRE ROAD
Nationality: BRITISH LONDON W6 9RH

Occupation: **EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 150000 GBP150000

TOTALS 150000 GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

149999 ORDINARY Shares held as at 15/12/2006

Name: INTERNATIONAL WATER ASSOCIATION

Address: ALLIANCE HOUSE

12 CAXTON STREET LONDON SW1H 0QS

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2006

Name: PAUL REITER

Address: 77 KINGS HENRYS REACH

MANBRE ROAD LONDON W6 9RH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2006 Authenticated: Yes (E/W)