



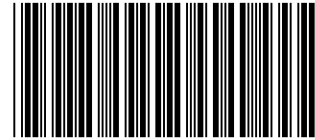
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JUST ADD WATER MANAGEMENT LIMITED**

*Company Number:* **03769200**



XFDI35WB

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

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*Company Details*

*Period Ending:* **13/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9234**

**OTHER ENTERTAINMENT ACTIVITIES**

*Registered Office:  
Address:*

**240 HIGH HOLBORN  
LONDON  
WC1V 7DN**

*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:* **CLAIRE SAMPSON**

*Address:* **1 WALKER HOUSE  
BOUNDARY STREET  
LONDON E2 7JE**

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*Director 1:*

*Name:* **CLAIRE SAMPSON**

*Date of Birth:* **17/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **1 WALKER HOUSE  
BOUNDARY STREET  
LONDON E2 7JE**

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*Director 2:*

*Name:* **JEREMY STURT**  
*Date of Birth:* **08/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 WALKER HOUSE  
BOUNDARY STREET  
LONDON E2 7JE**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 13/05/2005**

*Name:* **CLAIRE SAMPSON**

*Address:* **1 WALKER HOUSE  
BOUNDARY STREET  
LONDON E2 7JE**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 13/05/2005**

*Name:* **JEREMY STURT**

*Address:* **1 WALKER HOUSE  
BOUNDARY STREET LONDON E2 7JE**

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### *Authorisation*

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