



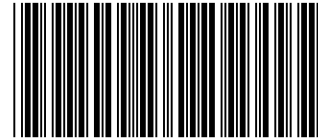
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Companies House
— for the record —

Annual Return

Company Name: JUST ADD WATER MANAGEMENT LIMITED

Company Number: 03769200



Received for filing in Electronic Format on the: 24/05/2006

XIYP4FO9

Company Details

Period Ending: 13/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

240 HIGH HOLBORN
LONDON
WC1V 7DN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE SAMPSON

Address: 1 WALKER HOUSE
BOUNDARY STREET
LONDON E2 7JE

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

Director 2:

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

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, 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 13/05/2006

Name: **CLAIRE SAMPSON**

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

Shareholding 2:

49 ORDINARY Shares held as at 13/05/2006

Name: **JEREMY STURT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**