



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW

100227

E15-00

363a

Annual Return

Company Number 3778498

Company Name in full Yorkshire Water Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	1	1	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		
3	0	0	9	2	0	1

Registered Office

Show here the address **at the date of
this return.**

2 The Embankment

Sovereign Street

Any change of
registered office
must be notified
on form 287.

Post town Leeds

County / Region

UK Postcode LS1 4BG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

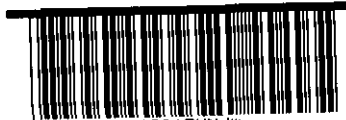
If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

0383
22/12/00

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Jane Claire

* Voluntary details.

Surname

Downes

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3 Oakleigh View

Baildon

Post town

Shipley

County / Region

W Yorkshire

UK Postcode

BD17 5TP

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	0	8	1	9	5	5
	Forename(s)	Howard Malcolm							
	Surname	Cressey							
Address		88 Ainsty Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Wetherby							
	County / Region	West Yorkshire				UK Postcode	LS22 4FY		
	Country					Nationality	British		
	Business occupation	Accountant							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	0	4	1	9	6	3
	Forename(s)	Steven John							
	Surname	Webb							
Address		17 Harlow Oval							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Harrogate							
	County / Region					UK Postcode	HG2 0DS		
	Country	United Kingdom				Nationality	British		
	Business occupation	Company Secretary							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Davies

Date

21/1/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Mrs Lesley Bryenton, Kelda Group plc, 2 The Embankment, Sovereign

Street, Leeds LS1 4BG

Tel

DX number

DX exchange

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3778498

Company Name in full Yorkshire Water Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KELDA group PlC	ORDINARY 100		
Address 2 The Embankment Sovereign Street Leeds LS1 4BG			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			