



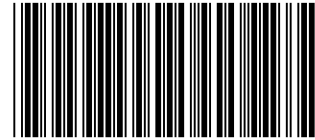
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **YORKSHIRE WATER LIMITED**

*Company Number:* **03778498**



*Received for filing in Electronic Format on the:* **15/09/2006**

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*Company Details*

*Period Ending:* **14/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WESTERN HOUSE  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD6 2SZ**

*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:* **MR ROBERT CHRISTOPHER HILL**    *Address:* **9 KINGSLEY CLOSE  
SANDAL  
WAKEFIELD WF2 7EB**

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*Director 1:*

*Name:* **MRS ALLISON MARGARET  
BAINBRIDGE**    *Address:* **WHINBURN  
MAIN STREET  
SUMMERBRIDGE  
HARROGATE HG3 4JF**  
*Date of Birth:* **28/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

<i>Name:</i>	<b>MR PHILIP JOHN HUDSON</b>	<i>Address:</i>	<b>UPPER LONGBOTTOM BARN</b>
<i>Date of Birth:</i>	<b>11/04/1960</b>		<b>WARLEY WOOD LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LUDDENDENFOOT</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>HALIFAX</b>
			<b>WEST YORKSHIRE HX2 6BW</b>

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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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/09/2006**

*Name:* **KELDA GROUP PLC**

*Address:* **WESTERN HOUSE  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND BD6 2SZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**