



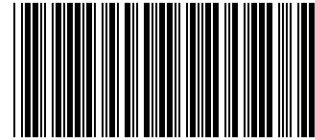
Companies House
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Annual Return

Company Name: **YORKSHIRE WATER LIMITED**

Company Number: **03778498**



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Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Details of Officers of the Company

Company Secretary:

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

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**

Director 2:

Name: **MR STUART DOUGLAS** *Address:* **7 ANCASTER ROAD**
MCFARLANE **WEST PARK**
Date of Birth: **01/09/1959** **LEEDS LS16 5HH**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: **KELDA GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**