



Companies House
— for the record —

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Annual Return



XRG6C35U

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **YORKSHIRE WATER LIMITED**

Company Number: **03778498**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 MCFARLANE** *Address:* **7 ANCASTER ROAD
WEST PARK
LEEDS
LS16 5HH**

Date of Birth: **01/09/1959** *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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name: **KELDA GROUP LIMITED**
Address: **WESTERN HOUSE HALIFAX ROAD**
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 2SZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**