



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **YORKSHIRE WATER LIMITED**

Company Number: **03778498**



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Received for filing in Electronic Format on the: **14/09/2004**

Company Details

Made Up Date: **14/09/2004**

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

Principle 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: **MRS JANE CLAIRE DOWNES** *Address:*

**3 OAKLEIGH VIEW
BAILDON
SHIPLEY
W YORKSHIRE BD17 5TP**

Director 1:

Name: **MR PHILIP JOHN HUDSON** *Address:* **UPPER LONGBOTTOM BARN
WARLEY WOOD LANE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE HX2 6BW**

Date of Birth: **11/04/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR MARK ANDREW
KENNETH WOOD** *Address:* **THE OAKS
52 LEEDS ROAD
SELBY
NORTH YORKSHIRE
ENGLAND YO8 4JQ**

Date of Birth: **23/11/1967**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

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 14/09/2004, 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 14/09/2004

Name: **KELDA GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2004** *Authenticated:* **Yes (E/W)**
