



*Companies House*  
— for the record —

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

**Annual Return**



**XXTT684Y**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **HYDROWATT LIMITED**

*Company Number:* **03945637**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEDGEWOOD  
MAPLEDRAKES ROAD,  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUGH MALCOLM IAN BELL**      *Address:* **FOURWALLS BLACKSTROUD LANE  
EAST  
LIGHTWATER  
SURREY  
GU18 5XR**

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### *Director 1 :*

*Name:* **HUGH MALCOLM IAN BELL**      *Address:* **FOURWALLS BLACKSTROUD LANE  
EAST  
LIGHTWATER  
SURREY  
GU18 5XR**

*Date of Birth:* **07/07/1947**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROY JAMES PIERSON**      *Address:* **4 THE OAKS  
GILLINGHAM  
DORSET  
SP8 4SW**

*Date of Birth:* **17/06/1947**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:* **H.M.I. BELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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