

BLUEPRINT

2000

1762980/30.

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04772485

Company Name in full

SOUTHERN WATER (NR) HOLDINGS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	1	0	5	2	0	0	6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Southern House, Yeoman Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

WORTHING

County / Region

West Sussex

UK Postcode

BN13 3NX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

A09  
COMPANIES HOUSE  
681  
01/06/2006

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MR

Forename(s)

KEVIN GREGORY

Surname

HALL

Address

51 GROVE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WORTHING

County / Region

WEST SUSSEX

UK Postcode

BN14 9DQ

Country

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

1	3	0	2	1	9	5	7
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Forename(s) LESLIE WILLIAMSurname DAWSONAddress 233 Oulton Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LowestoftCounty / Region SuffolkUK Postcode NR32 4QXCountry \_\_\_\_\_ Nationality BritishBusiness occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

2	4	0	7	1	9	6	1
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Forename(s) HOWARD CHARLESSurname GOODBURNAddress Cotswold, Fox Hill Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Haywards Heath

County / Region \_\_\_\_\_

UK Postcode RH16 4RACountry \_\_\_\_\_ Nationality BritishBusiness occupation Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 0 1 0 8 1 9 4 3

Forename(s) ROBERT PETER

Surname THIAN

**Address**

15A Princes Gate Mews

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region \_\_\_\_\_ UK Postcode SW7 2PS

Country \_\_\_\_\_ Nationality British

**Business occupation** Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 3 1 0 7 1 9 5 2

Forename(s) JOHN DONALD BLACK

Surname WORKMAN

**Address**

Flat 1/F, 8 Moray Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Edinburgh

County / Region \_\_\_\_\_ UK Postcode EH3 6DS

Country \_\_\_\_\_ Nationality British

**Business occupation** Bank Official

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

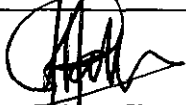
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

24/5/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, Southern Water, Southern House,

Yeoman Road, Worthing, West Sussex, BN13 3NX

Tel

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DX number 400500 DX exchange Goring-by-Sea 3

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04772485

Company Name in full SOUTHERN WATER (NR) HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SOUTHERN WATER INVESTMENTS LIMITED  Address Southern House, Yeoman Road, Worthing, West Sussex  UK postcode BN13 3NX	£1.00 Ordinary          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			