

197 348 / 30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

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 7

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



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A55

07/06/2007

613

COMPANIES HOUSE

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

(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

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

Name

* Style / Title

MR

Forename(s)

KEVIN GREGORY

Surname

HALL

Address

51 GROVE ROAD

Post town

WORTHING

County / Region

WEST SUSSEX

UK Postcode

BN14 9DQ

Country

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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

Forename(s)

LESLIE WILLIAM

Surname

DAWSON

Address

Flat 56, Seabright, West Parade

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

Post town

Worthing

County / Region

UK Postcode BN11 3QT

Country

Nationality British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 7 1 9 6 1

Forename(s)

HOWARD CHARLES

Surname

GOODBURN

Address

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 4RA

Country

Nationality British

Business 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			
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			
Post town	Edinburgh			
County / Region			UK Postcode	EH3 6DS
Country			Nationality	British
Business occupation	Bank Official			

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

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

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
Totals	1	1.00

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

22/5/07

† 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

1

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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2000

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 <i>(if appropriate)</i>	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			