

BLUEPRINT

2000

154073/30
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	5

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 EdinburghA23
COMPANIES HOUSE0374
28/05/05

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

Forename(s)

KEVIN GREGORY

Surname

HALL

Address

51 GROVE ROAD

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.

Post town

WORTHING

County / Region

WEST SUSSEX

UK Postcode

BN14 9DQ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 8 0 9 1 9 4 6

Forename(s) DAVID WILLIAM

Surname ALEXANDER

Address 54 Velsheda Court, Hythe Marina Village

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

Post town Hythe

County / Region Hampshire UK Postcode SO45 6DW

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 5 0 6 1 9 7 4

Forename(s) JAMES ALEXANDER

Surname BRYCE

Address 22 Vineyard Hill Road, Wimbledon

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 SW19 7JH

Country Nationality British

Business occupation Company Director

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

Name * Style / Title _____

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

Day Month Year
Date of birth 1 1 0 6 1 9 6 1

Forename(s) DAVID RONALD

Surname GIFFIN

Address 21 Barnton Gardens

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 EH4 6AE

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 4 0 7 1 9 6 1

Forename(s) HOWARD CHARLES

Surname GOODBOURN

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**

Name * Style / Title _____

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

Day Month Year
 Date of birth

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

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

Name * Style / Title _____

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

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 _____

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

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
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**

21/5/05

† 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

BLUEPRINT

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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	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			