



Companies House

for the record

Company Name

ANA WATER (UK) LIMITED

363s Annual Return

002119/2

Company Type

Private Company Limited By

Shares

Company Number

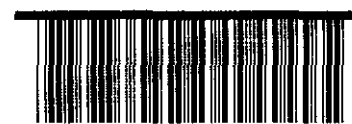
880825

Information extracted from

Companies House records on

1st July 2004

Section 1: Company details



A08
COMPANIES HOUSE

0495
14/09/04

Ref: 4880825/01/01

	Current details	Amended details																																																																																																																																																																																																												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Kanter Jules 33 Margaret Street Cavendish Square London W1N 8JJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																																																																																																																																																																																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																																																																																																																																																																																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																																																																																																																																																																																												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>SALE, DISCOUNT</td> </tr> <tr> <td>_____</td> <td>1001</td> </tr> <tr> <td>_____</td> <td>1002</td> </tr> <tr> <td>_____</td> <td>1003</td> </tr> <tr> <td>_____</td> <td>1004</td> </tr> <tr> <td>_____</td> <td>1005</td> </tr> <tr> <td>_____</td> <td>1006</td> </tr> <tr> <td>_____</td> <td>1007</td> </tr> <tr> <td>_____</td> <td>1008</td> </tr> <tr> <td>_____</td> <td>1009</td> </tr> <tr> <td>_____</td> <td>1010</td> </tr> <tr> <td>_____</td> <td>1011</td> </tr> <tr> <td>_____</td> <td>1012</td> </tr> <tr> <td>_____</td> <td>1013</td> </tr> <tr> <td>_____</td> <td>1014</td> </tr> <tr> <td>_____</td> <td>1015</td> </tr> <tr> <td>_____</td> <td>1016</td> </tr> <tr> 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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name James Alastair Crawford BANKS</p> <p>Address Brickwalls 36 High Street Great Baddow Chelmsford Essex CM2 7HQ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Alastair Crawford BANKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Daniel TARAGAN</p> <p>Address Kibutz Halaned Hey Netivhalamedhey 99855 Israel</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Daniel TARAGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ohad SCHWARTZ

Address
13 Yair Stern St
Herzeliya
46447
Israel

Date of birth 29/05/1959

Nationality Israeli

Occupation Vp Marketing

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ohad SCHWARTZ ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Wendie Marianne SUMMERS

Address
6 Deans Lawn
Chesham Road
Berkhamsted
Hertfordshire
HP4 3AZ

Date of birth 25/02/1960

Nationality British

Occupation Executive

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Wendie Marianne SUMMERS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Arye WEINGROD

Address

Beit Herut Moshay
Beit Herut
40291
Israel

Date of birth 13/06/1948

Nationality Israeli

Occupation Cfo

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Arye WEINGROD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>TANA INDUSTRIES LIMITED</u> Address <u>NETIV HALAMED HEI</u> <u>MOBILE POST HAELA 99855</u> <u>ISRAEL</u> UK Postcode _ _ _ _ _	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>WATERLOW NOMINEES LIMITED</u></p> <p>Address <u>6-8 UNDERWOOD STREET</u> <u>LONDON</u></p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>	<p>1 ORDINARY SHARE</p>	<p>28/8/2003</p>
<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

12 / 12 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/8/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th August 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

M. MICHAELSON / N. FISCH

020 76363333

Address

DX number if applicable

KANTER JULES

53833

33 MARGARET STREET

DX exchange

LONDON

OXFORD CIRCUS NORTH.

Postcode

W1G 0JJ