



**Companies House**

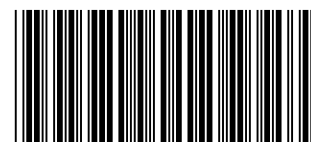
— for the record —

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

**Annual Return**

*Company Name:* **BLACKWATER 2 LIMITED**

*Company Number:* **05046791**



X7WKJ3MS

*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **17/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**1 - 3 STRAND  
LONDON  
WC2N 5EH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ANDREW PETER DURRANT</b>	<i>Address:</i>	<b>25 GRIMWADE CLOSE BRANTHAM MANNINGTREE ESSEX UNITED KINGDOM CO11 1QY</b>
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*2nd Company Secretary:*

<i>Name:</i>	<b>MR RICHARD ANTHONY EVES</b>	<i>Address:</i>	<b>20 WARLEY RISE TILEHURST READING BERKSHIRE RG31 6FR</b>
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*Director 1:*

<i>Name:</i>	<b>MR COLIN BUCK</b>	<i>Address:</i>	<b>8 NORTHUMBERLAND ROAD</b>
<i>Date of Birth:</i>	<b>24/08/1949</b>		<b>LEAMINGTON SPA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV32 6HA</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>MR IAN CHRISTOPHER DAVIS</b>	<i>Address:</i>	<b>WOOD CREST LOWER LITTLEWORTH AMBERLEY GLOUCESTERSHIRE GL5 5AW</b>
<i>Date of Birth:</i>	<b>11/01/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MARK ROBERT FAIRBAIRN</b>	<i>Address:</i>	<b>THE OLD FORGE CHURCH LANE BEARLEY NR STRATFORD UPON AVON CV37 0SL</b>
<i>Date of Birth:</i>	<b>04/11/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR STEVEN JOHN HOLLIDAY</b>	<i>Address:</i>	<b>MARKS AND SPENCER GROUP PLC WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW</b>
<i>Date of Birth:</i>	<b>26/10/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 5:*

<i>Name:</i>	<b>JAMES O'SULLIVAN</b>	<i>Address:</i>	<b>187 LONGDON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9HY</b>
<i>Date of Birth:</i>	<b>10/05/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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## *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>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, 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 17/02/2005**

*Name:* **TRANSCO PLC**

*Address:* **1 - 3 STRAND  
LONDON WC2N 5EH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**