



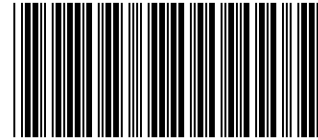
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WATERWERKZ LIMITED**

*Company Number:* **05088162**



*Received for filing in Electronic Format on the:* **21/04/2006**

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*Company Details*

*Period Ending:* **30/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2953**

*Registered Office:*  
*Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of*  
*Members Address:*

**CHERRY CROFT FARM HOUSE  
CHURCH  
ROAD, HERSTMONCEUX  
HAILSHAM  
EAST SUSSEX  
BN27 1QJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADAM LLYWELLYN GREEN**

*Address:* **CHERRY CROFT FARM HOUSE  
CHURCH ROAD  
HERSTMONCEUX  
EAST SUSSEX BN27 1QJ**

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*Director 1:*

*Name:* **STEVEN JOHN DOUGLAS** *Address:* **1 TOWER STREET  
CHICHESTER  
WEST SUSSEX PO19 1QH**  
*Date of Birth:* **14/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ADAM LLYWELLYN GREEN** *Address:* **CHERRY CROFT FARM HOUSE  
CHURCH ROAD  
HERSTMONCEUX  
EAST SUSSEX BN27 1QJ**  
*Date of Birth:* **05/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **STEVEN CHARLES JENKINS** *Address:* **40 GRAND REGENCY HEIGHTS  
BURLEIGH ROAD  
ASCOT  
BERKSHIRE SL5 8FE**  
*Date of Birth:* **25/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

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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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1200 ORDINARY Shares held as at 30/03/2006**

**400 Disposed of in period on 17/05/2005**

**400 Disposed of in period on 17/05/2005**

*Name:* **ADAM GREEN**

*Address:* **50 LOUISVILLE ROAD  
LONDON SW17 8RW**

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*Shareholding 2:*

**400 ORDINARY Shares held as at 30/03/2006**

*Name:* **STEVEN JENKINS**

*Address:* **40 GRAND REGENCY HEIGHTS  
BURLEIGH ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 8FE**

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*Shareholding 3:*

**400 ORDINARY Shares held as at 30/03/2006**

*Name:* **STEVEN DOUGLAS**

*Address:* **1 TOWER STREET  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM PO19 1QH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**