



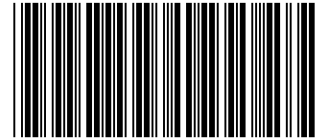
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WATERWERKZ LIMITED**

*Company Number:* **05088162**



*Received for filing in Electronic Format on the:* **09/05/2007**

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*Company Details*

*Period Ending:* **30/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2953**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**THE OFFICE BUILDING,  
GATWICK  
ROAD, MANOR ROYAL  
CRAWLEY  
SURREY  
RH10 9RZ**

*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:* **OAKDENE**  
*Date of Birth:* **14/10/1962**      **47 COLLEGE RIDE**  
*Nationality:* **BRITISH**      **BAGSHOT**  
*Occupation:* **DIRECTOR**      **SURREY GU19 5EW**

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*Director 2:*

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

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*Director 3:*

*Name:* **STEVEN CHARLES JENKINS**      *Address:* **2 PRINCESS GATE**  
*Date of Birth:* **25/12/1952**      **LONDON ROAD**  
*Nationality:* **BRITISH**      **SUNNINGHILL**  
*Occupation:* **MARKETING CONSULTANT**      **BERKSHIRE SL5 7YY**

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*Director 4:*

*Name:* **MARK KELLY**      *Address:* **COBBLERS**  
*Date of Birth:* **05/02/1960**      **ASTON ON CARRANT**  
*Nationality:* **BRITISH**      **TEWKESBURY**  
*Occupation:* **PRESIDENT**      **GLOUCESTERSHIRE GL20 8HL**

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*Director 5:*

*Name:* **GEOFFREY DEAN READ**      *Address:* **RIVERDENE**  
*Date of Birth:* **31/12/1954**      **SUTTON ROAD COOKHAM**  
*Nationality:* **BRITISH**      **MAIDENHEAD**  
*Occupation:* **COMPANY DIRECTOR**      **BERKSHIRE SL6 9SN**

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*Director 6:*

*Name:* **BILL SIMOS**      *Address:* **BLK 1 FLAT E FIRST FLOOR**  
*Date of Birth:* **18/08/1963**      **VANTAGE PARK 22 CONDUIT**  
*Nationality:* **AUSTRALIAN**      **ROAD**  
*Occupation:* **MANAGING DIRECTOR**      **HONG KONG SAR**  
      **HONG KONG**  
      **CHINA**

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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>A ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>B ORDINARY</b>	<b>698</b>	<b>GBP698</b>
<b>A ORDINARY</b>	<b>107</b>	<b>GBP107</b>
<b>TOTALS</b>	<b>2805</b>	<b>GBP2805</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 A ORDINARY Shares held as at 30/03/2007**

**400 Disposed of in period on 11/05/2006**

*Name:* **STEVEN DOUGLAS**

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

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### Shareholding 2:

**0 A ORDINARY Shares held as at 30/03/2007**

**1200 Disposed of in period on 11/05/2006**

*Name:* **ADAM GREEN**

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

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*Shareholding 3:*

**698 B ORDINARY Shares held as at 30/03/2007**

*Name:* **IMI KYNOCH LIMITED**

*Address:* **LAKESIDE  
SOLIHULL PARKWAY, BIRMINGHAM BUSINESS PARK  
BIRMINGHAM B37 7XZ**

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*Shareholding 4:*

**0 A ORDINARY Shares held as at 30/03/2007**

**400 Disposed of in period on 11/05/2006**

*Name:* **STEVEN JENKINS**

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

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*Shareholding 5:*

**107 A ORDINARY Shares held as at 30/03/2007**

*Name:* **THE SMART DRINKS COMPANY LIMITED**

*Address:* **C/O KERMAN AND CO  
7 SAVOY COURT  
LONDON WC2R 0ER**

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*Shareholding 6:*

**2000 A ORDINARY Shares held as at 30/03/2007**

*Name:* **THE SMART DRINKS COMPANY LIMITED**

*Address:* **C/O KERMAN AND CO  
7 SAVOY COURT  
LONDON WC2R 0ER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**