



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **KEMBLE WATER FINANCE LIMITED**

Company Number: **05819317**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN ALEXANDER HAMILTON** *Address:* **17 LIME GARDENS
EASTROP
BASINGSTOKE
HAMPSHIRE
RG21 4PE**

Company Secretary 2:

Name: **JOEL EDMUND HANSON** *Address:* **107 WARGRAVE ROAD
TWYFORD
READING
BERKSHIRE
RG10 9PE**

Director 1 :

Name: **LUIS FERNANDO ARANA
ABRAIRA** *Address:* **EDIFICIO MARISMA PLANTA BAJA
BOADILLA DEL MONTE
MADRID
SPAIN
FOREIGN**

Date of Birth: **25/08/1960** *Nationality:* **Spanish** *Occupation:* **DIRECTOR**

Director 2 :

Name: MARTIN WAYNE BAGGS

Address: 51 SOUTHWICK STREET
SOUTHWICK
EAST SUSSEX
BN42 4TH

Date of Birth:

16/02/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: EDWARD BECKLEY

Address: GIBSONS FRIARS LANE HATFIELD
HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7AP

Date of Birth:

17/06/1975

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: ROSAMUND BLOMFIELD-
SMITH

Address: HUNTSMAN COURT GOODRICH
ROSS-ON-WYE
HEREFORDSHIRE
HR9 6JN

Date of Birth:

24/02/1949

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **PETER EDWARD
DALRYMPLE CRONE**

Address: **11B CARRINGTON STREET
DEAKIN
ACT 2600
AUSTRALIA**

Date of Birth:
27/02/1968

Nationality:
Australian

Occupation:
**SENIOR INVESTMENT
ADVISOR**

Director 6 :

Name: **CHRISTOPHER RICHARD
DEACON**

Address: **THE OLD GROCERY 135-137
CLOUDESLEY ROAD
LONDON
N1 0EN**

Date of Birth:
11/12/1947

Nationality:
British

Occupation:
**INDEPENDENT
CONSULTANT**

Director 7 :

Name: **DR PETER DYER**

Address: **14 CROFTON AVENUE
CHISWICK
LONDON
W4 3EW**

Date of Birth:
09/11/1941

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 8 :

Name: **PILAR GOMEZ**

Address: **50 CLANRICARDE GARDENS
LONDON
W2 4JW**

Date of Birth:

26/02/1971

Nationality:

Spanish

Occupation:

ALTERNATE DIRECTOR

Director 9 :

Name: **ROSS DANIEL ISRAEL**

Address: **LEVEL 6 CENTRAL PLAZA TWO
66 EAGLE STREET
BRISBANE QLD 4000
AUSTRALIA
FOREIGN**

Date of Birth:

01/03/1968

Nationality:

Australian

Occupation:

FUND MANAGER

Director 1 :

0

Name: **CHARLES LYNAM**

Address: **130 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1U 6BT**

Date of Birth:

26/12/1968

Nationality:

Australian

Occupation:

BANKER

Director 1 :

1

Name: **SIR PETER JAMES MASON**

Address: **45 GRAHAM TERRACE
LONDON
SW1W 8HN**

Date of Birth:

09/09/1946

Nationality:

British

Occupation:

ENGINEER

Director 1 :

2

Name: **WILLIAM RODGERS
MCKENZIE**

Address: **947 RICE ROAD NW
EDMONTON
ALBERTA
CANADA
T6R 1B1**

Date of Birth:

22/10/1956

Nationality:

Canadian

Occupation:

INVESTOR ACCOUNTANT

Director 1 :

3

Name: **GORDON IAN WINSTON
PARSONS**

Address: **38 THE HEMPLANDS
COLLINGHAM
NEWARK
NOTTINGHAMSHIRE
NG23 7PE**

Date of Birth:

23/09/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 1 :

4

Name: **MR DIPESH JAYANTILAL
SHAH**

Address: **CHEZ LES SHAH HAYWOOD CLOSE
PINNER
MIDDLESEX
HA5 3LQ**

Date of Birth:

11/05/1953

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

5

Name: **MARTIN STEPHEN WILLIAM
STANLEY**

Address: **INNFIELD HOUSE PYTCHEs ROAD
WOODBIDGE
SUFFOLK
IP12 1EX**

Date of Birth:

13/06/1963

Nationality:

British

Occupation:

BANKER

Director 1 :

6

Name: **LINCOLN HILLIER WEBB**

Address: **1606 MONTEREY AVE
VICTORIA, BC
CANADA**

Date of Birth:

25/03/1971

Nationality:

Canadian

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	1	GBP1
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 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 17/05/2008

Name: **CLIFFORD CHANCE NOMINEES LIMITED**
Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Shareholding 2:

1000000 ORDINARY Shares held as at 17/05/2008

Name: **KEMBLE WATER STRUCTURE LIMITED**
Address: **CLEARWATER COURT VASTERN WAY
READING
BERKSHIRE
RG1 8DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**