



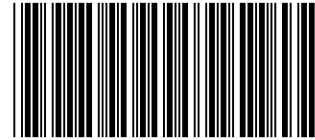
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Companies House
— for the record —

Annual Return

Company Name: WATER ENVIRONMENT LIMITED

Company Number: 06022798



Received for filing in Electronic Format on the: 07/02/2008

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Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HIGHLAND HOUSE
165 THE BROADWAY
WIMBLEDON
LONDON
SW19 1NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON 1ST SECRETARIES
LIMITED

Address: 70 NORTH END ROAD
WEST KENSINGTON
LONDON W14 9EP

Director 1:

Name: ANTONY NEIL CLOTHIER
Date of Birth: 19/08/1971
Nationality: BRITISH
Occupation: BUSINESS SERVICES

Address: 192 WIMBLEDON PARK ROAD
WIMBLEDON
LONDON SW18 5RL

Director 2:

<i>Name:</i>	GUY LAISTER	<i>Address:</i>	FLAT 2 7 PEPYS ROAD
<i>Date of Birth:</i>	17/12/1977		RAYNES PARK
<i>Nationality:</i>	BRITISH		LONDON SW20 8NJ
<i>Occupation:</i>	BUSINESS SERVICES		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, 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 08/12/2007

Name: **WATER ENVIROMET LIMITED**

Address: **HIGHLAND HOUSE
165 THE BROADWAY
WIMBLEDON
LONDON
UNITED KINGDOM SW19 1NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**