



Companies House
— for the record —

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Annual Return



X3E968OP

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **THAMES WATER UTILITIES HOLDINGS LIMITED**

Company Number: **06195202**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **MARTIN WAYNE BAGGS**

Address: **51 SOUTHWICK STREET
SOUTHWICK
EAST SUSSEX
BN42 4TH**

Date of Birth: **16/02/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON GEORGE BATEY**

Address: **HIGHER HAYES FARM BALL LANE
KINGSLEY
FRODSHAM
CHESHIRE
WA6 8HP**

Date of Birth: **04/09/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR EDWARD THOMAS
BECKLEY**

Address: **GIBSONS FRIARS LANE HATFIELD
HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
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: **CHRISTOPHER RICHARD
DEACON**

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

Date of Birth: **11/12/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **DR PETER DYER**

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

Date of Birth: **09/11/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **CORNELIA BERNADETTE
MARIA VAN HEIJNINGEN**

Address: **TAMAN SAPITUIN 45
AMSTERDAM
1019 SJ
NETHERLANDS**

Date of Birth: **06/04/1971** *Nationality:* **Dutch**

Occupation: **INVESTMENT MANAGER**

Director 8 :

Name: **ROSS DANIEL ISRAEL**

Address: **71 VICTORIA AVENUE
CHELMER
QUEENSLAND
AUSTRALIA
4068**

Date of Birth: **01/03/1968**

Nationality: **Australian**

Occupation: **FUND MANAGER**

Director 9 :

Name: **STAN KOLENC**

Address: **83 MADISON AVENUE
TORONTO
ONTARIO M5R2S3
CANADA**

Date of Birth: **21/01/1977**

Nationality: **Canadian**

Occupation: **PORTFOLIO MANAGER**

Director 1 :

0

Name: **CHARLES LYNAM**

Address: **5C BRANKSOME GRANDE
3 TREGUNTER PATH
HONG KONG**

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: **ANTONIO FERNANDO
CALDEIRA DE PAULA
SANTOS**

Address: **RUA DAS PERDIZES 3 BELAS CLUBE
DE CAMPO
BELAS
PORTUGAL**

Date of Birth: **05/05/1952**

Nationality: **Other**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

3

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 :

4

Name: **MARTIN STEPHEN WILLIAM STANLEY** Address: **INNFIELD HOUSE PYTCHEs ROAD
WOODBRIDGE
SUFFOLK
IP12 1EX**

Date of Birth: **13/06/1963** Nationality: **British**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2009

Name: **THAMES WATER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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