



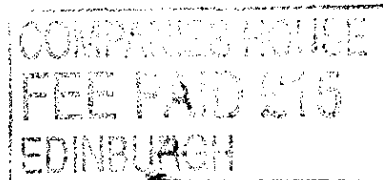
Companies House

— for the record —

Company Name

PREMIER PURE WATER LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC153001

Information extracted from
Companies House records on
29th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT SSM396PD 1576
COMPANIES HOUSE 18/12/01

Ref: SC153001/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 8 Spires Business Centre Mugiemoss Road Aberdeen AB21 9NY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9305	Other service activities																	
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_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Janice Jessie Anne McCreath WEBSTER Address Woodlea 127 Woodend Crescent Aberdeen Aberdeenshire AB15 6YS	Name Address "GREENACRES" 2, CULDS AVENUE, CULDS ABERDEEN UK Postcode AB15 9RS Date of change 01/04/2001 Date Janice Jessie Anne McCreath WEBSTER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George Andrew WEBSTER Address Woodlea, 127 Woodend Crescent Aberdeen AB15 6YS Date of birth 28/11/1956 Nationality British Occupation Director	Name Address "GREENACRES" 2, CULDS AVENUE, CULDS ABERDEEN UK Postcode AB15 9RS Date of birth 28/11/1956 Nationality Occupation Date of change 01/04/2001 Date George Andrew WEBSTER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Colin John Cameron WHIMSTER Address 47A Manor Place Edinburgh EH3 7EG Date of birth 26/11/1937 Nationality British Occupation Company Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Colin John Cameron WHIMSTER ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share <u>ORDINARY</u> <u>PREFERENCE</u> Nominal value of each share <u>£0.10</u> <u>£1.00</u> Number of shares issued 100,000 <u>150,000</u> <u>74,250</u> Aggregate Nominal Value of issued shares <u>151,425</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued <u>164,250</u> Total Nominal value of shares issued <u>£151,425</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name George Andrew WEBSTER		Name 		Shares transferred by George Andrew WEBSTER		
Address Woodlea 127 Woodend Crescent Aberdeen AB21 6NY		Address GREENACRES 2 CULTS AVE CULTS, ABERDEEN				
		UK Postcode AB15 9RS				
Shares held Class Ordinary		Shares held Class ORDINARY 10p				
Number 1000		Number 10,000		Class	Number	Date of transfer ____/____/____
				____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Ian Ross Speers</u> Address <u>69 Coonanbarra Road</u> <u>Wahroonga</u> <u>Sydney, Australia</u> UK Postcode <u> </u>	2,140 10p ord 150,000 £1 Prefs		
Name <u>Colin Whimster</u> Address <u>47A MANOR PLACE</u> <u>EDINBURGH</u> UK Postcode <u>E14 3 JEG</u>	1,519 10p ord		
Name <u>Ralph Lutton</u> Address <u>11 Boswell Road</u> <u>EDINBURGH</u> UK Postcode <u>E14 5 3RJ</u>	507 10p ord		
Name <u>Gordon Millar</u> Address <u>FOXDENE, DRY ARCH RD,</u> <u>SUNNINGDALE</u> <u>BERKSHIRE</u> UK Postcode <u>SL5 0DB</u>	84 10p ord		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

28, 11, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/9/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GEORGE A WEBSTER

Telephone number inc code

01224 680866

Address

PREMIER PACE WATER
UNIT 8, SPIRES BUSINESS CENTRE
ABERDEEN

DX number if applicable

DX exchange

Postcode

AB21 9NY