



363a

Annual Return

Company Number **163036**



1 full **CATCHMENT HIGHLAND LIMITED**

SCT *SIJZHDYK* 6
COMPANIES HOUSE 18/02/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 02 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

MORRISON HOUSE

12 ATHOLL CRESCENT

EDINBURGH

EH3 8HA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

JOHN

MORRISON

'WILLIS MAR'

13 GLEN BRAE

FALKIRK

County / Region

CENTRAL

Postcode

FK1 5LT

Country

Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	03	47
	Forename(s)	JOSEPH MARIAN				
	Surname	GEARY				
	Previous forename(s)					
	Previous surname(s)					
Address	180 HAZEL AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILL VALLEY				
	County / Region	CALIFORNIA	Postcode	94941-4218		
	Country	United States	Nationality	AMERICAN		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	25	12	52
		Forename(s)	JOSEPH MICHAEL				
		Surname	MARTIN				
		Previous forename(s)					
		Previous surname(s)					
	Address	1 NESS SIDE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	INVERNESS					
	County / Region		Postcode	IV1 2DH			
	Country	United Kingdom	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/2/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR S M IRVINE
MORRISON CONSTRUCTION GROUP PLC
MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH, EH3 8HA
tel: 0131 228 4188 fax: 0131 337 1880
e-mail: scott.irvine@morrcon.co.uk

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	25	09
Forename(s)		ALAN DEAN			
Surname		MAWDSLEY			
Previous forename(s)					
Previous surname(s)					
Address		MAWDSLEY			
		6 NEPEAN STREET			
Post town		LONDON			
County / Region			Postcode	SW15 5DW	
Country		England	Nationality	AMERICAN	
Business occupation		FINANCE MANAGER			
Other directorships		(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	30	08	48
Forename(s)		JOHN FINDLAY				
Surname		MCFADZEAN				
Previous forename(s)						
Previous surname(s)						
Address		WESTER NETHER URQUHART HOUSE				
		STRATHMIGLO				
Post town		CUPAR				
County / Region		FIFE	Postcode	KY14 7RR		
Country		United Kingdom	Nationality	BRITISH		
Business occupation		DEVELOPMENT DIRECTOR				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	02	55
	Forename(s)	GORDON JOSEPH MARTIN				
	Surname	TREGASKIS				
	Previous forename(s)					
	Previous surname(s)					
Address		HAMSTERS END				
		37A SALISBURY ROAD				
		CRESSINGTON PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIVERPOOL				
	County / Region	MERSEYSIDE	Postcode	L19 0PH		
	Country	England	Nationality	BRITISH		
	Business occupation	BARRISTER				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	06	06	47
		Forename(s)	GORDON ARTHUR IVAN				
		Surname	WATERS				
		Previous forename(s)					
		Previous surname(s)					
	Address	10 CORBETT AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DROITWICH					
	County / Region	WORCESTERSHIRE	Postcode	WR8 7BE			
	Country	England	Nationality	BRITISH			
	Business occupation	MANAGING DIRECTOR					
	Other directorships	None					

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED

Current directorships for JOSEPH MARIAN GEARY

BECHTEL ENTERPRISES INC. (UK) LIMITED

BEN HIGHLANDS (UK) LIMITED

Current directorships for JOSEPH MICHAEL MARTIN

ADAMS CAMPUS LIMITED

CHAMBERS DEVELOPMENTS LIMITED

COVESEA LIMITED

MORRISON CONSTRUCTION GROUP plc

MORRISON CONSTRUCTION LIMITED

MORRISON DEFENCE LIMITED

MORRISON EDUCATION LIMITED

MORRISON INFRASTRUCTURE DEVELOPMENT LIMITED

MORRISON WATER (TAY) LIMITED

MORRISON WATER LIMITED

NEW LAURISTON LIMITED

ROAD LINK (A69) HOLDINGS LIMITED

ROAD LINK (A69) LIMITED

Past directorships for JOSEPH MICHAEL MARTIN

ROAD LINK (A69) HOLDINGS LIMITED (24-Sep-1996)

ROAD LINK (A69) LIMITED (24-Sep-1996)

Current directorships for ALAN DEAN MAWDSLEY

BECHTEL ENTERPRISES INC. (UK) LIMITED

BEN HIGHLANDS (UK) LIMITED

Current directorships for JOHN FINDLAY MCFADZEAN

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED

MORRISON INFRASTRUCTURE DEVELOPMENT LIMITED

MORRISON WATER (TAY) LIMITED

MORRISON WATER LIMITED

ROAD LINK (A69) HOLDINGS LIMITED

ROAD LINK (A69) LIMITED

Past directorships for JOHN FINDLAY MCFADZEAN

MORRISON CONSTRUCTION LIMITED (28-Feb-1997)

Current directorships for GORDON JOSEPH MARTIN TREGASKIS

INDAH WATER KONSORTIUM SDN. BHD.

NORTH WEST WATER (MALAYSIA) SDN. BHD

NORTH WEST WATER AUSTRALIA PTY LIMITED

NORTH WEST WATER AUSTRALIA OPERATIONS PTY LIMITED

NORTH WEST WATER HOLDINGS, INC

NWW AUSTRALIA (YAN YEAN) INVESTMENT PTY LIMITED

NWW AUSTRALIA (YAN YEAN) HOLDINGS PTY LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

UNITED UTILITIES (S.E.A.) SDN. BHD.

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED

UNITED UTILITIES INTERNATIONAL LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SOCIETE GENERALE				
EXCHANGE HOUSE, PRIMROSE STREET, LONDON, United Kingdom				
ORDINARY	2			