



**Companies House**

— for the record —

Company Name

**EAU VIVANTE ECO-SYSTEMES  
LIMITED**

# 363s Annual Return

Company Type

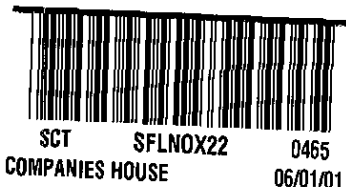
**Private Company Limited By  
Shares**

Company Number

**SC181843**

Information extracted from  
Companies House records on  
15th December 2000

- > 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 capital letters.



## Section 1: Company details

Ref: SC181843/03/10

	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>	<b>5 Holyrood Road Edinburgh EH8 8AE</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>4100</b></td> <td><b>Collection, purify etc of water</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4100</b>	<b>Collection, purify etc of water</b>	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Dr John Fraser CANT BSC MS PHD  <b>Address</b> 8 Hartington Place Edinburgh EH10 4LE	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Fraser CANT BSC MS PHD</b> <b>ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr John Fraser CANT BSC MS PHD  <b>Address</b> 8 Hartington Place Edinburgh EH10 4LE  <b>Date of birth</b> 21/12/1953  <b>Nationality</b> British  <b>Occupation</b> Computer Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Fraser CANT BSC MS PHD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Martin SHIELDS  <b>Address</b> Pencait Workshop Pencaitland Tranent East Lothian EH34 5AA  <b>Date of birth</b> 01/05/1959  <b>Nationality</b> British  <b>Occupation</b> Ecological Engineer	<b>Name</b> _____  <b>Address</b> 137 St. LEONARD'S STREET FLAT 4FL, #13 EDINBURGH  <b>UK Postcode</b> EH8 9RB <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Martin SHIELDS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name

Jane Leslie SHIELDS

Address

~~Pencaet Workshops  
Lempockwellis Road Pencaitland  
Tranent  
East Lothian  
EH34 5AA~~

Date of birth 28/02/1959

Nationality British

Occupation Ecological Consultant

## Amended details

Name

Address

137 St. LEONARD'S STREET

FLAT 4F1, #13

EDINBURGH

UK Postcode EH8 9RB

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jane Leslie SHIELDS ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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
<b>&gt; Shareholder Name</b> Dr John Fraser CANT BSC MS P  <b>Address</b> 8 Hartington Place Edinburgh EH10 4LE  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                                  Number   	<b>Shares transferred by</b> Dr John Fraser CANT BSC MS PHD  <b>Class      Number      Date of transfer</b> _____ _____
<b>&gt; Shareholder Name</b> Anne RIVIERE  <b>Address</b> Au Village St. Lizier Du Plante Gers France  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                                  Number   	<b>Shares transferred by</b> Anne RIVIERE  <b>Class      Number      Date of transfer</b> _____ _____
<b>&gt; Shareholder Name</b> David Martin SHIELDS  <b>Address</b> Pencast Workshops Lempockwells Road Pencaitland East Lothian EH34 5AA  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> 137 St. LEONARD'S STREET FLAT 4F1 / #13 EDINBURGH <b>UK Postcode</b> EH8 9RB <b>Shares held</b> Class                                  Number   	<b>Shares transferred by</b> David Martin SHIELDS  <b>Class      Number      Date of transfer</b> _____ _____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jane Leslie SHIELDS		<b>Name</b>  		<b>Shares transferred by</b> Jane Leslie SHIELDS		
<b>Address</b> Pencaet Workshops Lempockwells Road Pencattland East Lothian EH34 5AA		<b>Address</b> 137 ST. LEONARD'S STREET FLAT 4FL, #13 EDINBURGH  <b>UK Postcode</b> EH8 9LB				
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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

Jane Shields  
(Director / Secretary)

Date

03 / 04 / 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  
**31/12/2000**

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 **31st December 2001** 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

JANE SHIELDS

Telephone number inc code

0131 5583313

Address

LIVING WATER

DX number if applicable

5 HOLYROOD ROAD

\_\_\_\_\_  
DX exchange

EDINBURGH

Postcode

EH8 8AE