



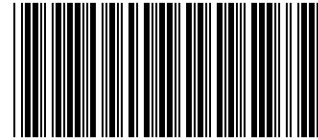
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ANGLIAN WATER SHARE SCHEME TRUSTEES LIMITED

**Company Number:** 02405022



XRLVHHKM

*Received for filing in Electronic Format on the:* **31/07/2006**

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*Company Details*

*Period Ending:* **17/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND  
PE29 3NZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ARTHUR GEORGE  
SHEPHEARD**

*Address:* **RED TILES  
62 PARK ROAD  
WOKING  
SURREY GU22 7DB**

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*Director 1:*

*Name:* **PATRICK FIRTH** *Address:* **THE COTTAGE  
HIGH STREET  
ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 0AB**

*Date of Birth:* **20/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **ELIZABETH ANN HORLOCK** *Address:* **9 ERMINE COURT  
HUNTINGDON  
CAMBS PE29 7SD**

*Date of Birth:* **19/10/1979**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **CLAIRE TYTHERLEIGH  
RUSSELL** *Address:* **SOUTHFIELDS  
BRICK HOUSE END  
BERDEN  
BISHOP'S STORTFORD  
HERTS CM23 1AZ**

*Date of Birth:* **24/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, 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 17/07/2006**

*Name:* **AWG GROUP LIMITED**

*Address:* **ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND PE29 3NZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**