



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **HARTLEPOOL WATER LIMITED**

*Company Number:* **03017251**



XW442WXW

*Received for filing in Electronic Format on the:* **19/07/2004**

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*Company Details*

*Made Up Date:* **31/05/2004**

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

*Principle Business Activities:*

*SIC Codes*

**4100**

*Registered Office:  
Address:*

**3 LANCASTER ROAD  
HARTLEPOOL  
UNITED KINGDOM  
TS24 8LW**

*Register of  
Members Address:*

**ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CHARLES TURNER**

*Address:*

**13 THORNDALLES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX CM14 5DE**

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*Director 1:*

*Name:* **DAVID FRANK GOODA** *Address:* **20 CLIFTON DRIVE**  
*Date of Birth:* **12/05/1949** **OUNDL**  
*Nationality:* **BRITISH** **PETERBOROUGH PE8 4EP**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **ANDREW PHILIP JESSOP** *Address:* **5 ROSA VELLA DRIVE**  
*Date of Birth:* **24/12/1954** **DEREHAM**  
*Nationality:* **BRITISH** **NORFOLK**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM NR20 3SB**

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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>732000</b>	<b>GBP73200.00</b>
<b>TOTALS</b>	<b>732000</b>	<b>GBP73200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**732000 ORDINARY Shares held as at 31/05/2004**

*Name:* **AWG GROUP LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/05/2004** *Authenticated:* **Yes (E/W)**