



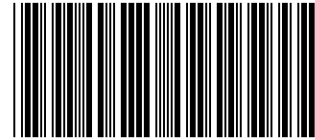
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03017251**



*Received for filing in Electronic Format on the:* **21/07/2006**

**XQG3DHAA**

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*Company Details*

*Period Ending:* **31/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4100**

*Registered Office:*  
*Address:*

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

*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:* **GEOFFREY ARTHUR GEORGE  
SHEPHEARD**

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

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*Director 1:*

*Name:* **DAVID JOHN COOKE** *Address:* **1 PIED BULL CLOSE**  
*Date of Birth:* **15/11/1956** **KETTON**  
*Nationality:* **BRITISH** **STAMFORD**  
*Occupation:* **OPERATIONS DIRECTOR** **CAMBS PE9 3AX**

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*Director 2:*

*Name:* **KEVIN JAMES ENSELL** *Address:* **21 CLAREMONT DRIVE**  
*Date of Birth:* **06/10/1959** **HARTLEPOOL TS26 9PD**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CHEMIST,**  
**WATER INDUSTRY**

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*Director 3:*

*Name:* **PHILIP TRUSSELL** *Address:* **BROADWEIR LODGE**  
*Date of Birth:* **15/11/1965** **THE WEIR**  
*Nationality:* **BRITISH** **EASTON**  
*Occupation:* **ACCOUNTANT** **HUNTINGDON**  
**CAMBS PE 28 0UB**

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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>7320000</b>	<b>GBP732000.00</b>
<b>TOTALS</b>	<b>7320000</b>	<b>GBP732000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7320000 ORDINARY Shares held as at 31/05/2006**

*Name:* **AWG GROUP LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**