



*Companies House*  
— for the record —

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

**Annual Return**



**X5MOQ0CE**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **OSPREY WATER SERVICES LIMITED**

*Company Number:* **03017251**

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### *Company Details*

*Period Ending:* **31/05/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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  
KETTON  
STAMFORD  
CAMBS  
PE9 3AX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**15/11/1956**                      **British**                      **OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:*    **KEVIN JAMES ENSELL**                      *Address:*    **21 CLAREMONT DRIVE  
HARTLEPOOL  
TS26 9PD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**06/10/1959**                      **British**                      **CHARTERED CHEMIST,  
WATER INDUSTRY**

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Director 3 :

Name: PHILIP TRUSSELL

Address: BROADWEIR LODGE THE WEIR  
EASTON  
HUNTINGDON  
CAMBS  
PE 28 0UB

Date of Birth: 15/11/1965

Nationality: British

Occupation: ACCOUNTANT

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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>
ORDINARY	7320000	GBP732000.00
TOTALS		
	7320000	GBP732000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008**

Name: AWG GROUP LIMITED  
Address: ANGLIAN HOUSE AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND  
PE29 3NZ

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**