



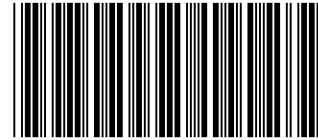
Companies House
— for the record —

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Annual Return

Company Name: **HARTLEPOOL WATER LIMITED**

Company Number: **03017251**



XHFA36HT

Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **31/05/2005**

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

Principle 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
CAMBRIDGESHIRE
PE29 3NZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

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

2nd Company Secretary:

Name: **DAVID CHARLES TURNER**

Address: **13 THORNDALES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

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

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**

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

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	732000	GBP73200.00
TOTALS	732000	GBP73200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, 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 31/05/2005

Name: **AWG GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**