

BLUEPRINT

2000

100345 / 30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3102176

Company Name in full

Albion Water Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

71 Clarence Road

Any change of
registered office **must**
be notified on form
287

Post town

Teddington

County / Region

Middlesex

UK Postcode

TW11 0BN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4100

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A19

A50BHTDD

29/09/2007

153

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

4 Felstead Gardens, Ferry Street

Post town London

County / Region UK Postcode E14 3BS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Jamestown Investments Limited

4 Felstead Gardens, Ferry Street

Post town London

County / Region UK Postcode E14 3BS

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Dr.	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		5	1
Forename(s)	Jeremy Robert		
Surname	Bryan		
Address	71 Clarence Road		
Post town	Teddington		
County / Region	Middlesex	UK Postcode	TW11 0BN
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		4	6
Forename(s)	Malcolm		
Surname	Jeffery		
Address	57 Antrim Road, Woodley		
Post town	Reading		
County / Region	Berkshire	UK Postcode	RG5 3NY
Country	England	Nationality	British
Business occupation	Accountant		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 3 0 6 1 9 6 6

Forename(s)

David Alan

Surname

Knaggs

Address

125 Crabtree Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 5RQ

Country

England

Nationality

British

Business occupation

Environmental Management

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1 00
Totals	1	1 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

for Jamestown Investments Ltd
Joan Shackleton

Date

27/9/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Jamestown Investments Limited, 4 Felstead Gardens,

Ferry Street, London E14 3BS

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3102176

Company Name in full Albion Water Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Waterlevel Limited <hr/> Address 71 Clarence Road, Teddington, Middlesex, England <hr/> UK postcode TW11 0BN	£1 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			