



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6NMSCQ6

Company Name: **AWG SHELF 8 LIMITED**

Company Number: **04530727**

Received for filing in Electronic Format on the: **26/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/08/2009**

Name: **AWG GROUP LIMITED**

Consented to Act: **YES**

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

Date of Birth:

Nationality:

Occupation:

Other Directorships:

SC045109 ALEXANDER MORRISON (BUILDERS) LIMITED

4078874 ANGLIAN LIMITED

4083036 ANGLIAN WATER BUSINESS SERVICES HOLDINGS (UK) LIMITED

4083072 ANGLIAN WATER ENVIRONMENTAL HOLDINGS (UK) LIMITED

2986238 ANGLIAN WATER INTERNATIONAL UK LIMITED

3232185 ANGLIAN WATER STAFF SERVICES LIMITED

2849869 AW NORTH AMERICA LIMITED

SC126371 AWG ENVIRONMENTAL LIMITED

2572832 AWG PRALINE LIMITED

4530732 AWG PROJECT MANAGEMENT SERVICES LIMITED

4172789 AWG PROPERTIES LIMITED

4530826 AWG SERVICES LIMITED

3023085 AWI SERVICES LIMITED

4182335 EQ-GEN LIMITED

4530588 ETM4 LIMITED

2569555 F SMITH & SON (GRIMSBY) LIMITED

2462343 GIBB-ANGLIAN LIMITED

2500852 GRAFHAM LIMITED

2501029 GRAFHAM WATER LIMITED

SC218930 MORCO (4) LIMITED

SC218931 MORCO (5) LIMITED

SC218933 MORCO (7) LIMITED

SC120405 MORRISON CONSTRUCTION SERVICES (REGIONAL) LIMITED

3823262 MORRISON NEWPORT LIMITED

SC120404 MORRISON PLANT LIMITED

SC172843 MORRISON PROJECTS LIMITED

SC172836 MORRISON PROPERTY DEVELOPMENT LIMITED

2382644 MVM STARPOINT LIMITED

2397055	MVM SYSTEMWARE LIMITED
1392046	MVM-KA SOFTWARE LIMITED
3306992	NEVRUS (710) LIMITED
2394124	NORDIC WATER & SERVICES LIMITED
1154978	NORDIC WATER PRODUCTS LIMITED
SC229336	PACIFIC SHELF 1109 LIMITED
2318016	PLUMBSURE LIMITED
1456366	ROCON SYSTEMS LIMITED
1456330	ROSEWATER LIMITED
2501024	RUTLAND WATER LIMITED
3961815	RUTLAND WATERSPORTS LIMITED
1782127	STRUCTURAL TECHNOLOGIES LIMITED
3078495	THE BULK WATER SUPPLY COMPANY LIMITED
2378195	VIEWMAP SPATIAL SYSTEMS LIMITED
1553614	WATER SERVICES INTERNATIONAL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

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