



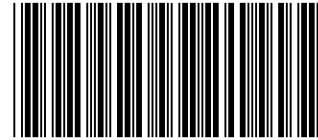
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WATER TREATMENT SYSTEMS LIMITED**

*Company Number:* **05243854**



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*Received for filing in Electronic Format on the:* **18/10/2007**

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*Company Details*

*Period Ending:* **28/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**THE STRAW BARN  
UPTON END FARM BUSINESS  
PARK  
MEPPERSHALL ROAD,  
SHILLINGTON  
BEDS  
SG5 3PF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PYRMONT LTD**

*Address:* **THE STRAW BARN  
UPTON END FARM BUSINESS  
PARK, MEPPERSHALL ROAD  
SHILLINGTON  
BEDS SG5 3PF**

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*Director 1:*

*Name:* **ANDREW DUNCAN DREDGE** *Address:* **89 THE CAUSEWAY**  
*Date of Birth:* **08/04/2005** **PETERSFIELD**  
*Nationality:* **BRITISH** **HAMPSHIRE GU31 4LJ**  
*Occupation:* **MECHANICAL ENGINEER**

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 28/09/2007**

*Name:* **ANDREW DREDGE**  
*Address:* **89 THE CAUSEWAY**  
**PETERSFIELD**  
**HAMPSHIRE GU31 4LJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**