



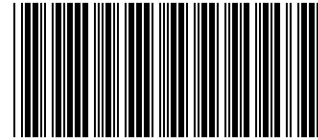
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOFT WATER SYSTEMS LIMITED**

*Company Number:* **05443699**



*Received for filing in Electronic Format on the:* **23/05/2007**

X3ACPPSS

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*Company Details*

*Period Ending:* **05/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**UNIT 1 BLOCK 2  
VESTRY TRADING ESTATE  
SEVENOAKS  
KENT  
TN14 5EL**

*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:* **JANE VICTORIA JONES**

*Address:* **COOMBE BANK WOOD  
BRASTED HILL ROAD BRASTED  
WESTERHAM  
KENT TN16 1NJ**

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*Director 1:*

*Name:* **IAN NIGEL JONES**  
*Date of Birth:* **13/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **COOMBE BANK WOOD  
BRASTED HILL ROAD, BRASTED  
WESTERHAM  
KENT TN16 1NJ**

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*Director 2:*

*Name:* **LISAMARIE LAMB**  
*Date of Birth:* **03/07/1981**  
*Nationality:* **BRITISH**  
*Occupation:* **WATER TREATMENT**

*Address:* **124 FARM HOLT  
NEW ASH GREEN  
KENT DA3 8QD**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/05/2007**

*Name:* **IAN JONES**

*Address:* **COMBE BANK WOOD  
BRASTED HILL ROAD  
BRASTED  
WESTERHAM  
KENT  
UK TN16 1NJ**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 05/05/2007**

*Name:* **JANE JONES**

*Address:* **COMBE BANK WOOD  
BRASTED HILL ROAD  
BRASTED  
WESTERHAM  
KENT  
UK TN16 1NJ**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 05/05/2007**

*Name:* **LISAMARIE LAMB**

*Address:* **124 FARM HOLT  
NEW ASH GREEN  
LONGFIELD  
KENT  
UK DA3 8QD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**