

000129 / 30



Company Name
WATERSAVE ENTERPRISES (UK) 363s Annual Return LTD

Company Type
Private Company Limited By Shares

Company Number
6005353

Information extracted from
 Companies House records on
18th December 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike th in the "Amended details" colun
- > Please complete in **black ink** an

WEDNESDAY



A07 16/01/2008 199
 COMPANIES HOUSE

Section 1: Company details

Ref 6005353/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	33 Dalmeny Avenue Norbury London SW16 4RS	Address _____ _____ _____ UK Postcode L L L L L L L										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L										
> Register of Debenture Holders <i>If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1487</td> <td>OTHER BUSINESS ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	1487	OTHER BUSINESS ACTIVITIES	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
1487	OTHER BUSINESS ACTIVITIES											
_____	_____											
_____	_____											
_____	_____											

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Peter Leslie SKELTON</p> <p>Address 79 Thames Street Sunbury On Thames Middlesex TW16 6AD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Peter Leslie SKELTON ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Douglas DOBELL</p> <p>Address 10 Keswick Drive Lightwater Surrey GU18 5XD</p> <p>Date of birth 23/04/1937</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Douglas DOBELL ceased to be director (if applicable) L L / L L / L L L L</p>

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MALACHI MCKENNA</u> Address <u>33 DALHENY AVENUE</u> <u>NORBURY LONDON</u> UK Postcode <u>SW16 4RS</u>	ORDINARY 290		
Name <u>NARENDRA SHAH</u> Address <u>1065 LONDON ROAD</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 6JL</u>	ORDINARY 20		
Name <u>JAI SINGH</u> Address <u>108 CROYDON ROAD</u> <u>CROYDON</u> <u>SURREY</u> UK Postcode <u>CR0 4PL</u>	ORDINARY 20		
Name <u>PETER SKELTON</u> Address <u>79 THAMES STREET</u> <u>SUNBURY ON-THAMES</u> <u>MIDDX</u> UK Postcode <u>TW16 6AD</u>	ORDINARY 30		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SHAUN MCKENNA</u> Address <u>RAVEN SCAR</u> <u>CORRIB AVENUE</u> <u>DUN LAOGAIRE CO DUBHIN</u> UK Postcode <u>EIRE</u>	ORDINARY 30		
Name <u>YVONNE DOUGLAS</u> Address <u>99 MELROSE AVENUE</u> <u>NORBURY</u> <u>LONDON</u> UK Postcode <u>SW16 4RY</u>	ORDINARY 5		
Name <u>PERCY DOUGLAS</u> Address <u>99 MELROSE AVENUE</u> <u>NORBURY</u> <u>LONDON</u> UK Postcode <u>SW16 4RY</u>	ORDINARY 5		
Name _____ Address _____ _____ _____ UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

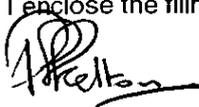
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

14 / 01 / 08
LL / LL / LLLL

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to **21/11/2007** If you are making this return up to an earlier date, please give the date here

LL / LL / LLLL

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **21st November 2008** please give the new date here

LL / LL / LLLL

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

LLLL LLLL LLLL

Address

DX number *if applicable*

LLLL LLLL

DX exchange

Postcode

LLLL LLLL