



COMPANIES HOUSE

THE REGIS-
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 14/08/97

COMPANIES HOUSE 02/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	97

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX NO8
WEST STREET
HAVANT
HAMPSHIRE PO9 1LG

Principal business activities (See note 4)

Trade classification is
4100 COLLECTION, PURIFY ETC OF WATER

If the code cannot be determined from the notes, give a brief description of principal activity.

LB

E60x4

144042

363s

Annual Return

of company number 02536455

P

company name
PORTSMOUTH WATER PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN GRACE
HALFORD
21 NIGHTINGALE WALK
ROYAL VICTORIA PARK NETLEY ABBEY
SOUTHAMPTON
SO31 5GA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FREDERICK ARTHUR
BAILEY
LEOFRIC COTTAGE, DELLING CLOSE
BOSHAM
CHICHESTER
WEST SUSSEX PO18 8NP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/11/23

Nat: BRITISH

Occ: SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PORTSMOUTH WATER SUPPLY AND
FUND TRUSTEE LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN FRANCIS
BATTY
8 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE PO9 2QS

Date of Birth:- 12/10/32

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PORTSMOUTH WATER SUPERANNUATION
FUND TRUSTEE LIMITED

Particulars.

JOHN EDWARD
COGLEY
7 GOODWOOD CLOSE
WATERLOOVILLE
HAMPSHIRE PO8 8BG

Date of Birth:- 17/08/52

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARTIN CECIL
COPP
HUNTERS WAY FOREST LANE
HIGHTOWN HILL
RINGWOOD
HAMPSHIRE BH24 3HF

Date of Birth:- 20/08/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

ROADCHEF HOLDINGS
HAYDENS BAKERIES LTD
GOURING ROSE LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN DAVID
KING
16 ST AUBINS PARK
HAYLING ISLAND
HAMPSHIRE PO11 OHQ

Date of Birth:- 15/10/27
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW RICHARD
NEVE
11 ST PAULS ROAD
CHICHESTER
WEST SUSSEX PO19 3BH

Date of Birth:- 10/06/51
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

HUGH JAMES YOUNG
PRINGLE
2 BRIDGE COTTAGES MISLINGFORD
WICKHAM
HAMPSHIRE PO17 6JY

Date of Birth:- 09/08/53
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

WESSEX SOLICITORS CHAMBERS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS JOHN
ROADNIGHT
2B ST ANDREWS ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE PO6 1AD

Date of Birth:- 21/10/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GEORGE
SLATER
BRIDGE HOUSE MILL LANE
BEDHAMPTON
HAVANT
HAMPSHIRE PO9 3JH

Date of Birth:- 17/09/21

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

24	07	97
----	----	----

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

02536455

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 10p	4,265,177	426,517.70
'A' ORDINARY 10p	6,509,162	650,916.20
Totals	10,774,339	1,077,433.90

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

S. Halford

Secretary/Director

*(delete as appropriate)

Date

28/7/97

This return includes

0

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS S. HALFORD

PORTSMOUTH WATER PL

P.O. BOX 8, WEST ST., HAVANT

HANTS

Postcode PO9 1LG

Telephone 01705 499888 Ext 255

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]