

— for the record — Company Name
WATER UK

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3539600
Information extracted from

Companies House records on

28th February 2004

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A03 019 COMPANIES HOUSE 19/05/0

D -	f. 2520500/15/40		La La 21 a	
٦e	f: 3539600/15/42	Current o		Amended details
Registered Office Address	Address	1 Queen Annes Gate London SW1H 9BT		Address
	If any of the details are wrong, strike them through and fill in the correct details			
in the	in the "Amended details" column.			UK Postcode
<u> </u>	Register of Members If any of the details are	Address w	here the Register is held	Address
	wrong, strike them through	At Registe	red Office	L
	and fill in the correct details in the "Amended details" column			
	Column,			UK Postcode
>	Register of Debenture Holders	Not Applicable		Address
	If any of the details are wrong, strike them through and fill in the correct details			L
	in the "Amended details" column.			UK Postcode
>	Principal Business Activities	SIC Code	Description	SIC CODE Description
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9111	Business & employers organisations	
		9133	Other membership organisations	
		į		
	D			
Þ	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 3539600 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Peter Charles MARSDEN** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 2 Barley Drive Confidentiality Order granted under section 723B Bramhall of the Companies Act 1985. Stockport Cheshire Address **SK7 2QB** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / / _ / / _ _ _ _ **Date Peter Charles MARSDEN** ceased to be secretary (if applicable) > Director Name Name Richard Keith ACKROYD If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. Waterloo Cottage Confidentiality Order granted under section 723B Stainland Dean of the Companies Act 1985. Halifax West Yorkshire Address **HX4 9QA** Date of birth 19/09/1959 UK Postcode Nationality **British** Date of birth Particulars of a new Director Occupation Director Nationality must be notified on form

288a.

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Richard Keith ACKROYD ceased

to be director (if applicable)

Company Number - 3539600		Section 2: Details of Officers of the Company (continued)		
_	·	Current details	Amended details	
>	Director ' If any of the details for this person are wrong, strike	Name David William ALEXANDER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 12 Geffers Ride Ascot Berkshire SL5 7JY	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. Address	
		Date of birth 28/09/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Managing Director	Date of birth	
	must be notified on form 288a.	Occupation Managing Director	Nationality	
	2004.		Occupation	
			Date of change / /	
			Date David William ALEXANDER ceased to be director (if applicable)	
If pe th	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert David ARMSTRONG	Name	
		Address 2 Fairmead Leigh Road Knutsford Cheshire WA16 8LS	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. Address	
		Date of birth 21/11/1949	<u></u>	
		Notionality Dubiet	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Deputy Managing	Nationality	
	288a.	Director	Occupation	
			Date of change / / /	
			Date Robert David ARMSTRONG	
			ceased to be director (if applicable)	

Company Number - 3539600	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert John BATY Address Nanparah Lodge Higher Broadoak Road, West Hill Ottery St Mary Devon EX11 1XJ	Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/06/1944 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert John BATY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Michael Peter BROOKER Address Charlbury 6 Plymouth Drive Radyr Cardiff South Glamorgan CF48 BL	Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/11/1947 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Michael Peter BROOKER ceased to be director (if applicable)

Company Number - 3539600		Section 2: Details of Officers of the Company (continued)		
	Director	Current details	Amended details	
>`	If any of the details for this person are wrong, strike	Name Anthony Robert Franklyn COOKE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Little Spinney Sway Road Bashley New Milton Hampshire BH25 5QP	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. Address	
-		Date of birth 28/03/1947		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Director Of Companies		
	288a.		Occupation	
			Date of change / /	
			Date Anthony Robert Franklyn COOKE ceased to be director (if applicable)	
			//	
>	Director If any of the details for this	Name John Arthur CUTHBERT	Name	
	person are wrong, strike			
t	them through and fill in the correct details in the "Amended details" column.	Address 9 Larwood Court Chester Le Street Durham DH3 3QQ	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. Address	
		Date of birth 09/02/1953		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Director	Date of birth/ /	
	must be notified on form 288a.		Nationality	
			Occupation	
			Date of change / /	
			Date John Arthur CUTHBERT ceased to be director (if applicable)	
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
			, ,	

Company Number - 3539600	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter William DARBY Address Red Hay Coolinge Lane Folkestone Kent CT20 3QU	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/05/1949 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter William DARBY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart DERWENT Address 19 Withdean Crescent Brighton East Sussex BN1 6WG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 15/02/1945 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stuart DERWENT ceased to be director (if applicable)

oer - 3539600	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
rrong, strike n and fill in the Is in the	Name Margaret Patricia DEVLIN BA MIWO MIMGT Address Stable Lodge Boreham St. Hailsham East Sussex BN27 4SF	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. Address	
	Date of birth 17/03/1962		
		UK Postcode	
	Nationality British	Date of birth	
	Occupation Managing Director	Nationality	
	 	Occupation	
		Date of change / /	
		Date Margaret Patricia DEVLIN BA MIWO MIMGT ceased to be director (if applicable)	
details for this	Name Brian DUCKWORTH	Name	
n and fill in the Is in the	Address 29 Rolleston Crescent Watnall Nottingham NG16 1JU	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. Address	
	Date of birth 23/04/1949		
	Nationality British	UK Postcode	
	Occupation Director	Date of birth / /	
		Occupation	
		Date of change / /	
		Date Brian DUCKWORTH ceased to be	
		director (if applicable)	
	details for this grong, strike in and fill in the etails" column. If a new Director fied on form details for this grong, strike in the etails" column.	Current details Name Margaret Patricia DEVLIN BA MIWO MIMGT Address Stable Lodge Boreham St. Hailsharm East Sussex BN27 4SF Date of birth 17/03/1962 Nationality British Occupation Managing Director field on form Name Brian DUCKWORTH Address 29 Rolleston Crescent Watnall Nottingham NG16 1JU Date of birth 23/04/1949 Nationality British Occupation Pirector If a new Director Address In the In	

	Amended details
Name David James GUEST F C A Address 3 Harvey Avenue Nantwich Cheshire CW5 6LE	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. Address
Date of birth 25/04/1953 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date David James GUEST F C A ceased to be director (if applicable)
	//
Name Jonathan Watson HARGREAVES Address 118 Newgate Street Morpeth Northumberland NE61 1DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 10/03/1950	
Nationality British	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jonathan Watson HARGREAVES ceased to be director (if applicable)
	Address 3 Harvey Avenue Nantwich Cheshire CW5 6LE Date of birth 25/04/1953 Nationality British Occupation Accountant Name Jonathan Watson HARGREAVES Address 118 Newgate Street Morpeth Northumberland NE61 1DA Date of birth 10/03/1950 Nationality British

	Section 2: Details of Officers of the Company (continued)		
	Amended details		
Name Philip Bernard HOLDER Address Friars Mead 29 Pilgrims Way Reigate Surrey RH2 9LG	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. Address		
Date of birth 10/12/1948			
Nationality British	UK Postcode		
· · ·	Date of birth		
Occupation Company Director	Nationality		
	Occupation		
	Date of change / /		
	Date Philip Bernard HOLDER ceased to be director (if applicable)		
Address Manor Court Barn B, Church Road Norton Malreward, Pensford Bristol Avon BS39 4EX	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. Address		
Date of birth 26/06/1943			
Makianaliha Daisi k	UK Postcode		
·	Date of birth		
Occupation Director Of	Nationality		
Environment	Occupation		
!	Date of change / /		
	Date John Gareth JONES ceased to be		
	director (if applicable)		
	//		
	Current details Name Philip Bernard HOLDER Address Friars Mead 29 Pilgrims Way Reigate Surrey RH2 9LG Date of birth 10/12/1948 Nationality British Occupation Company Director Name John Gareth JONES ethe Address Manor Court Barn B, Church Road Norton Malreward, Pensford Bristol Avon BS39 4EX Date of birth 26/06/1943 Nationality British Pector Occupation Director Of		

Company Number - 3539600	Section 2: Details of Officers of the Con Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Barry KAY Address 4 Luard Close Cambridge Cambridgeshire CB2 2PL	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 09/12/1949 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Barry KAY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Crawford MARTIN Address 2 Woodcroft Park Holywood County Down BT18 0PS	Name 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. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 03/03/1943 Nationality British Occupation Public Authority Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Crawford MARTIN ceased to be director (if applicable)

Company Number - 3539600	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan PARSONS Address 30 Channel Road Clevedon North Somerset BS21 7BY	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. Address	
	Date of birth 05/02/1949		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan PARSONS ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Malcolm PENNA Address 49 Borrowcop Lane Lichfield Staffordshire WS14 9DG	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. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 22/02/1949 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date David Malcolm PENNA ceased to be director (if applicable)	

Company Number - 3539600	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Roy Alan POINTER	Name
them through and fill in the correct details in the "Amended details" column.	Address Thicket Lodge Thicket Road Houghton Huntingdon Cambridgeshire PE28 2DB	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. Address
	Date of birth 17/07/1945	
Particulars of a new Director must be notified on form	Nationality British Occupation Director	UK Postcode Date of birth / / Nationality
288a.		Occupation
		Date of change / / /
		Date Roy Alan POINTER ceased to be director (if applicable)
> Discolar	Name	LL/LLLL
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicholas John ROADNIGHT Address 7 Wellswood Gardens Rowlands Castle Hampshire PO9 6DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 21/10/1952	
	Nationality British	UK Postcode LLLL LLL
Particulars of a new Director must be notified on form 288a.	Occupation Managing Director	Date of birth / /
		Occupation
		Date of change / / Date Nicholas John ROADNIGHT
		ceased to be director (if applicable)
		~ L / L L / L L L

Company Number - 3539600	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Richard SEXTON Address Cleve Mount 30 Clevedon Road Tilehurst Reading Berkshire RG31 6RL	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. Address	
	Date of birth 28/08/1948		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Richard SEXTON ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Frank SKELLETT Address Hentley Brake North Stoke Bath Somerset BA1 9AS	Name 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. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 13/06/1945 Nationality British Occupation Executive Chairman	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /	

Company Number - 3539600	Section 2: Details of Officers of the Compa Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Andrew Peter SMITH	Name
them through and fill in the correct details in the "Amended details" column.	Address 11 Hasborough Road Folkestone Kent CT19 6BD	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. Address
	Date of birth 16/03/1966	
Particulars of a new Director must be notified on form 288a.	Nationality British	Date of birth
	Occupation Chartered Accountant	Nationality
		Occupation
		Date of change / /
		Date Andrew Peter SMITH ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Pamela Margaret TAYLOR Address 203 Millennium Tower Bankside Lofts 65 Hopton Street London SE1 9JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	D 1 11 11 05/00/4040	
Particulars of a new Director must be notified on form 288a.	Date of birth 25/03/1949	LIK Dantas da
	Nationality British	UK Postcode
	Occupation Chief Executive	Nationality
		Occupation
		Date of change / /
		Date Pamela Margaret TAYLOR ceased to be director (if applicable)



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			
Z	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 £15.			
	Signature C. M. (Director)	<u>, , , , , , , , , , , , , , , , , , , </u>	Date 12 / 05 / 200 H This date must not be earlier than the	
	What to do now Complete this page then s declaration to the address			
2.	. Date of this return			
This AR is made up to 27/3/2004 If you are making the please give the dat			g this return up to an earlier date, date here	
		/ _	_ /	
		Note: The form mus	st be delivered to CH within 28 days of this date	
3	. Date of next return			
	If you wish to change your please give the new date I	nere:	late earlier than 27th March 2005	

4	. Where to send this Please return this form to:	rorm		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the f reverse of the cheque?	iling fee with the	company number written on the	
C	ontact Address			
Col	•	ou if there is a qu	below, but if you do, it will help ery on the form. The contact ers of the public record.	
Col	ntact Name	Telep	phone number inc code	
Add	dress		umber <i>if applicable</i>	
			xchange	

Postcode