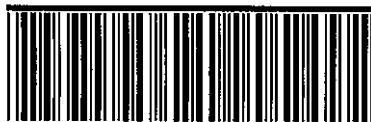




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *A0SG6LGD* 327
COMPANIES HOUSE 11/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96

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
03	05	96

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.

AQUA HOUSE
45 BOUGHTON
CHESTER
CHESHIRE CH3 5AU

Principal business activities (See note 4)

Trade classification is
6030 WATER

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

NEW
03/06/96
FLC

363s

Annual Return

of company number 02037540

Q

company name
AQUA DEVA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.....
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.....

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02037540

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

MICHAEL JOHN
BIDSTON
B SC (ECON) (HONS) FCA
14 GLOUCESTER ROAD
WALLASEY
MERSEYSIDE L45 3JT

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.

Day	Month	Year

 Date of any change.

MICHAEL JOHN
BIDSTON
B SC (ECON) (HONS) FCA
14 GLOUCESTER ROAD
WALLASEY
MERSEYSIDE L45 3JT

Date of Birth:- 11/11/46

Nat:BRITISH

Occ:FINANCE DIRECTOR AND COMPANY 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.

CHESTER WATERWORKS COMPANY, CHESTER WATER PLC
CHESTER WATER SERVICES LTD, CHESTER WATER
PROPERTIES CO. LTD

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

Directors - continued

Particulars.

DAVID LESLIE
HALL
B SC C ENG MICE MIWEM
9 KNOWSLEY ROAD
HOOLE
CHESTER
CHESHIRE CH2 3RL

Date of Birth:- 06/05/47

Nat:BRITISH

Occ:ENGINEERING DIRECTOR AND GENERAL MANAGER

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.

CHESTER WATERWORKS COMPANY, CHESTER
WATER PLC, CHESTER WATER SERVICES LTD,
CHESTER WATER PROPERTIES CO. LTD

Particulars.

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

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.

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

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.

Issued Share Capital (See note 8)

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 03/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

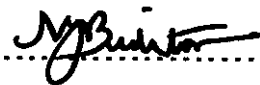
Certificate

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 10th May 1996

This return includes 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?

~~MR. S. R. SETTLE~~ MR. M. J. BIDSTON
c/o CHESTER WATERWORKS COMPANY
AQUA HOUSE, 45 BOUGHTON
CHESTER Postcode CH3 5AU

Telephone 01244 320501 Ext 216

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.