



COMPANIES HOUSE

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



A17 *A15Z7CNL* 371
COMPANIES HOUSE 29/06/95

2037540
03/08

363s

Annual Return

of company number 02037540

Q

company name
AQUA DEVA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/95

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	95

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.

Day	Month	Year

Day	Month	Year

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

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

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

THERE ARE NO DEBENTURE STOCKHOLDERS
IN AQUA DEVA LIMITED

Company Secretary (See note 7)

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

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

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

£1 NOMINAL VALUE

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)

MR. M. J. BIDSTON

£1 ORDINARY SHARE

MR. D. L. HALL

£1 ORDINARY SHARE

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

See Above

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

Myra Sree

Secretary/Director*
(delete as appropriate)

Date 27TH JUNE 1995

This return includes NO 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. P. SETTLE, CHESTER

WATERWORKS COMPANY, AQUA HOUSE,

45, BOUGHTON, CHESTER, CH3 5AU

Postcode

Telephone 01244 320501 Ext 216



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

[illegible]