

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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

If this information requires amendment use the engage

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
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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.

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	612

3638

Annual Return

of company number 02037540	Q
company name AQUA DEVA LIMITED	
company type PRIVATE COMPANY LIMITED BY SH	ARES

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.

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		Day	Month	Year		
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Section 1 and the section 2 an	
02037540	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
inegiater of members (bee note 3)	, , , , , , , , , , , , , , , , , , ,
	•
The register is kept at	
REGISTERED OFFICE	
thoroxima or real	

	THERE ARE NO DEBENTURE STOCKHOLDERS
Register of debenture holders (See note 6)	IN AQUA DEVA LIMITED
negister of dependire noiders (see note o)	
Any register of debenture holders (or duplicate) is	
kept at	·
·	
Notes the state of	
Company Secretary (See note 7)	
•	Day Manth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
MICHAEL JOHN	
BIDSTON B. S.G. (PROM) (MONG) P.G.	***************************************
B SC (ECON) (HONS) FCA	
14 GLOUCESTER ROAD WALLASEY	***************************************
MERSEYSIDE L45 3JT	
MERSEISIDE E45 361	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L Date of Tesignation.
Other directorships.	
Page 2	*****

02027540	IIIII If the information shown needs amendment, give
02037540	details below and the date of any change.
Directors - continued	Day Month Year
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	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
Other directorships.	
Page 3	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by,		
return. LI NOMINAL VALUE	ORDINARY		nominal value per share)		
			· · · · · · · · · · · · · · · · · · ·		
	Totals	2.	£z		
List of past and present members (See note 9)	MR. M. J. BD MR. D. L. HA		IARY SHARE		
(Use attached schedule where appropriate)	·	2, 0.9 11.0	Please mark the appropriate box.		
A full list is required.	A full list of m	Sce nembers is enclos	not on paper Above		
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.	Signed	yrre Sre	Secretary/Director *		
I enclose the fee of £18.	Date 27TH T) TUNE 1995	*(delete as appropriate)		
Cheques should be made payable to Companies House.	* * * N * * * * * * * * * * * * * * * *	ncludes NO	continuation sheets.		
		(enter numb sure that you is on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	WATERWOR		CHESTER AQUA HOUSE, TER, CH3 5AW		
Printed on Recycled Paper	Telephone O	Postcod			

Company Number: 2037540		Accour	nt of Shares	
Company Number: 26375LC6 Company Name: A QUA DEVA		Number of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
M. J. BIDSTON	1			
14 GLOUCESTER ROMO,				=-
WALLASEY				
MERSHISIDE. LUS 3JT.				
MR D. L. HALL	1			
MR D. L. HALL 9 KNOWSLEY ROAD, HOOLE, CHESTER.				
HOOLE, CHESTER.				-
CHESHIRE. CH2 3 RL	_			
*				
			-	
				<i>p.</i>

Company Number:	Account of Shares			
Company Name:	amount of stock held	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still sat		
	by existing members at date of this return.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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