



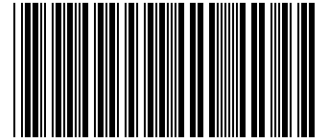
Companies House
— for the record —

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Annual Return

Company Name: **CHESTER WATER LIMITED**

Company Number: **02888872**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4100

Registered Office:
Address:

**PACKSADDLE
WREXHAM ROAD
RHOSTYLLEN
WREXHAM
CLWYD
LL14 4EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAMES GUEST**

Address: **3 HARVEY AVENUE
NANTWICH
CHESHIRE CW5 6LE**

Director 1:

Name: **MR BRYNLEY BELLIS**
Date of Birth: **19/05/1948**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **ERW FRAN
LLANDYRNOG
DENBIGH LL16 4LY**

Director 2:

<i>Name:</i>	DAVID JAMES GUEST	<i>Address:</i>	3 HARVEY AVENUE
<i>Date of Birth:</i>	25/04/1953		NANTWICH
<i>Nationality:</i>	BRITISH		CHESHIRE CW5 6LE
<i>Occupation:</i>	ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12022464	GBP240449.28
TOTALS	12022464	GBP240449.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

<i>Name:</i>	B BELLIS
<i>Address:</i>	ERW FRAN LLANDYMOG DENBIGH LL16 4LY

Shareholding 2:

11997463 ORDINARY Shares held as at 13/01/2008

<i>Name:</i>	DEE VALLEY GROUP PLC
<i>Address:</i>	PACKSADDLE WREXHAM ROAD RHOSTYLLLEN WREXHAM CLWYD LL14 4DS

Shareholding 3:

25000 ORDINARY Shares held as at 13/01/2008

Name: **WREXHAM WATER PLC**

Address: **PACKSADDLE
WREXHAM ROAD RHOSTYLLLEN
WREXHAM
CLWYD LL14 4DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**