



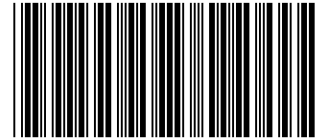
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Companies House
— for the record —

Annual Return

Company Name: C2C GROUP LIMITED

Company Number: 04052535



XBU2C4TD

Received for filing in Electronic Format on the: 28/04/2005

Company Details

Period Ending: 11/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

2308 COVENTRY ROAD
BIRMINGHAM
B26 3JZ

Register of
Members Address:

2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID CHETTLE

Address: ARDEN
4 LEIRE LANE
DUNTON BASSETT
LEICESTERSHIRE LE17 5JP

Director 1:

Name: MR BRIAN MICHAEL
HORNER

Date of Birth: 01/01/1949

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Address: BOWMEADOW FARM HOUSE
CHELTENHAM ROAD, LAVERTON
BROADWAY
GLOUCESTERSHIRE
ENGLAND WR12 7ND

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i> | MR ANDREW NORMAN | <i>Address:</i> | PINEWINDS HOUSE |
| <i>Date of Birth:</i> | 15/05/1954 | | BUXTON ROAD |
| <i>Nationality:</i> | BRITISH | | CHINLEY, HIGH PEAK |
| <i>Occupation:</i> | CIVIL ENGINEER | | DERBYSHIRE |
| | | | ENGLAND SK23 6DR |

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 | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, 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 11/04/2005

Name: **SEVERN TRENT WATER INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

Address: **2297 COVENTRY ROAD
BIRMINGHAM B26 3PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**