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363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 4052535

Company Name in full C2C Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

11 / 04 / 2003

### Date of next return

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

11 / 04 / 2004

### Registered Office

Show here the address at the date of  
this return.

2308 COVENTRY ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

BIRMINGHAM

County / Region

UK Postcode

B26 3JZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

M



A05  
COMPANIES HOUSE

0847  
08/03/03

Form revised September 2000

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2297 COVENTRY ROAD

Post town BIRMINGHAM

County / Region

UK Postcode B 2 6 3 P U

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

DAVID

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

CHETTLE

Address

130 WINDY ARBOUR

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

KENILWORTH

County / Region

WARWICKSHIRE

UK Postcode

C V 8 2 B H

Country

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.										
		Day	Month	Year								
<b>Directors</b>	Date of birth	2	5	0	9	1	9	4	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JAMES ANTHONY										
	Surname	HILL										
<b>Address</b>	GLEBE FARM HOUSE, PARK LANE											
<b>Usual residential address</b>	Post town	FILLONGLEY										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE				UK Postcode	C	V	7	8	D	G
	Country					Nationality	BRITISH					
	<b>Business occupation</b>	DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
		Day	Month	Year									
<b>Directors</b>	Date of birth	1	5	0	5	1	9	5	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANDREW											
	Surname	NORMAN											
<b>Address</b>	PINEWINDS HOUSE, BUXTON ROAD												
<b>Usual residential address</b>	Post town	CHINLEY, HIGH PEAK											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	DERBYSHIRE				UK Postcode	S	K	2	3	6	D	R
	Country	ENGLAND				Nationality	BRITISH						
	<b>Business occupation</b>	CIVIL ENGINEER											

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	1	£	1.00
Totals	1	£	1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*D. J. Gutter*

Date

7.3.2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU

Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4052535

Company Name in full C2C Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEVERN TRENT WATER INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED Address 2297 COVENTRY ROAD, BIRMINGHAM _____ _____ UK Postcode <u>B 2 6 L</u> <u>3 P U</u>	Ordinary £1 1		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u>			