



Companies House
— for the record —

363a_(ef)

Annual Return



X0CTQ462

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **WATER UK**

Company Number: **03539600**

Company Details

Period Ending: **27/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9111

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 QUEEN ANNES GATE
LONDON
SW1H 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM NORMAN SAUL**

Address: **1 ROGER CLOSE
ROMILEY
STOCKPORT
CHESHIRE
SK6 3DJ**

Director 1 :

Name: **RICHARD KEITH ACKROYD**

Address: **WATERLOO COTTAGE STAINLAND
DEAN
HALIFAX
WEST YORKSHIRE
HX4 9QA**

Date of Birth:

19/09/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NIGEL CHARLES ANNETT**

Address: **POOL FARM CRADOC
BRECON
POWYS
LD3 9NY**

Date of Birth:

01/11/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **KATHERINE ANN BRYAN** Address: **EXTONS TAUNTON ROAD BISHOPS
LYDEARD
TAUNTON
SOMERSET
TA4 3LR**

Date of Birth: **25/11/1952** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **DR JOHN CARNELL** Address: **19 DRIFFOLD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HT**

Date of Birth: **20/01/1957** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **MR ANTHONY ROBERT
FRANKLYN COOKE** Address: **30 DEERLEAP WAY
NEW MILTON
HAMPSHIRE
BH25 5EU**

Date of Birth: **28/03/1947** Nationality: **BRITISH** Occupation: **DIRECTOR OF COMPANIES**

Director 6 :

Name: **PETER WILLIAM DARBY**

Address: **RED HAY COOLINGE LANE
FOLKESTONE
KENT
CT20 3QU**

Date of Birth:

03/05/1949

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 7 :

Name: **BARRIE WALTER
DELACOUR**

Address: **74 SEA AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2DL**

Date of Birth:

28/08/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 8 :

Name: **CLIVE HARRY ELPHICK**

Address: **CARR HOUSE CARR HOUSE LANE
BRETHERTON
LANCASHIRE
PR26 9AR**

Date of Birth:

24/11/1956

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 9 :

Name: **NICHOLAS JOHN FISHER** Address: **TUMBLE TREES GASDEN LANE
WITLEY
GODALMING
SURREY
GU8 5QB**

Date of Birth: **15/02/1951** Nationality: **BRITISH** Occupation: **CERTIFIED ACCOUNTANT**

Director 1 :

0

Name: **DAVID JAMES GUEST** Address: **3 HARVEY AVENUE
NANTWICH
CHESHIRE
CW5 6LE**

Date of Birth: **25/04/1953** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 1 :

1

Name: **DR JONATHAN WATSON
HARGREAVES** Address: **118 NEWGATE STREET
MORPETH
NORTHUMBERLAND
NE61 1DA**

Date of Birth: **10/03/1950** Nationality: **BRITISH** Occupation: **DIRECTOR WATER**

Director 1 :

2

Name: **THOMAS KEITH HARRIS**

Address: **LORRAINE HOUSE 26 CLEVELAND
WALK
BATH
SOMERSET
BA2 6JU**

Date of Birth:

15/07/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

3

Name: **ANDREW CERI JONES**

Address: **WESTFIELD NORTH ROAD HARE LAW
STANLEY
DURHAM
DH9 8DA**

Date of Birth:

18/09/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 1 :

4

Name: **STEPHEN BARRY KAY**

Address: **4 LUARD CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 8PL**

Date of Birth:

09/12/1949

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 1 :

5

Name: **ALAN PARSONS**

Address: **30 CHANNEL ROAD
CLEVEDON
NORTH SOMERSET
BS21 7BY**

Date of Birth:

05/02/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

6

Name: **NICHOLAS JOHN
ROADNIGHT**

Address: **7 WELLSWOOD GARDENS
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DN**

Date of Birth:

21/10/1952

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 1 :

7

Name: **PAUL SEELEY**

Address: **50 BUNDS OAK WAY
TUNBRIDGE WELLS
KENT
TN4 0TN**

Date of Birth:

29/11/1954

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 1 :

8

Name: **ANDREW PETER SMITH**

Address: **11 HASBOROUGH ROAD
FOLKESTONE
KENT
CT19 6BD**

Date of Birth:

16/03/1966

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 1 :

9

Name: **JEAN SPENCER**

Address: **PLOT 212 16 WENSUM WAY
ELY
CAMBRIDGESHIRE
CB6 2WZ**

Date of Birth:

30/08/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

0

Name: **PAMELA MARGARET
TAYLOR**

Address: **203 MILLENNIUM TOWER BANKSIDE
LOFTS 65 HOPTON STREET
LONDON
SE1 9JL**

Date of Birth:

25/03/1949

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

1

Name: **DAVID WALTON**

Address: **LLE TAWEL STONE STREET LYMPNE
HYTHE
KENT
CT21 4JP**

Date of Birth:

21/11/1963

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 2 :

2

Name: **TONY WRAY**

Address: **26 PINE CLOSE
STOKE GOLDING
NUNEATON
WARWICKSHIRE
CV13 6EB**

Date of Birth:

02/11/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**