

— for the record — Company Name INSTITUTION OF WATER OFFICERS

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
539193
Information extracted from

Companies House records on

27th June 2001

NW.65 004658

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A24 #ADTZ COMPANIES HOUSE

0495

Ref: 539193/15/42		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Carlton Court Fifth Avenue Team Valley Trading Est, Gateshead Tyne & Wear NE11 0AZ	Address UK Postcode		
_	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lynn HARDING	Name
			Address
		Address 5 Maltby Close Moorside	<u></u>
		Sunderland Tyne And Wear SR3 2QR	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Lynn HARDING ceased to be secretary (if applicable)
	Director If any of the details for this	Name Geoffrey Duncan BAGGALEY	Name .
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Tredene, Abells Church Street, Denby Village	
		Ripley Derbyshire DE5 8PA	UK Postcode
		Date of birth 27/07/1947	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Components Supplier	Date of change / / Date Geoffrey Duncan BAGGALEY ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Timothy Edward BOLDERO	Name
		Address	Address
		The Whitehouse 6 Bickling Close South Wootton Kings Lynn	
		Norfolk PE30 3JE	UK Postcode
		Date of birth 09/12/1944	Date of birth / / Nationality
		Nationality British	Occupation RETIRED
	Particulars of a new Director must be notified on form	Occupation — Engineer -	Date of change / / Date Timothy Edward BOLDERO ceased to be director (if applicable)
	288.		

Company Number - 539193		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Brian DUCKWORTH	Name		
them through and fill in the correct details in the	Address	Address		
"Amended details" column.	29 Rolleston Crescent Watnall			
	Nottingham NG16 1JU			
	NGIO 130	UK Postcode		
		Date of birth / /		
	Date of birth 23/04/1949	Nationality		
	Nationality British	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Brian DUCKWORTH ceased to be director (if applicable)		
> Director If any of the details for this	Name Anthony John HARDING	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	The Byre Dilston Steading			
	Corbridge Northumberland			
	NE45 5RS			
		UK Postcode		
	Date of birth 04/04/1949 Nationality British Occupation Managing Dir	Date of birth / /		
		Nationality		
		Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Anthony John HARDING ceased to be director (if applicable)		
> Director If any of the details for this	Name John KELLY	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	33 Ivanhoe Avenue			
	Carryduff Belfast			
	Northern Ireland BT8 8BN	UK Postcode		
		Date of birth / /		
	Date of birth 02/07/1947	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Director must be notified on form	Occupation Operations Director	Date John KELLY ceased to be director (if applicable)		
288.	i !			

Name	Company Number - 539193		Section 2: Details of Officers of the Company (continued)		
If any of the details for this person are wong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 236. Director I any of the details for this person are wong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 236. Director I any of the details for this person are wong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 236. Director I any of the details for this person are wong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 236. Director I any of the details for this person are wong, strike them through and fill in the correct details in the "Amended details" column. Name Richard Ennis PARTRIDGE Particulars of a new Director must be notified on form 236. Director I any of the details for this person are wong, strike them prough and fill in the correct details in the "Amended details" column. Name Richard Ennis PARTRIDGE Particulars of a new Director must be notified on form Managing Director M	•		Current details	Amended details	
### Address Address Addr	>	If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name	
**Amended details" column. 1 Rectord Road Cullybackey Ballymena County Antrim BT43 SPR Date of birth 16/02/1964 Nationality British Occupation Particulars of a new Director must be notified on lorm 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Richard Ennis PARTRIDGE Particulars of a new Director must be notified on form 288. Address			Astalus	Address	
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Date of birth 16/02/1964 Nationality British Occupation Water Engineer Particulars of a new Director must be notified on form 28. Name Revin James NORTH Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Particulars of a new Director must be notified on form 29. Date of birth 22/04/1954 Nationality Director Date Richard Ennis PARTRIDGE ceased to be director (if applicable)			Ballymena County Antrim		
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"Amended details" column. 14 Elms Park Miskin Pontyclun Mid-Glamorgan CF7 8PU Date of birth 22/04/1954 Nationality Particulars of a new Director must be notified on form CF7 BPU UK Postcode Date of birth Date of birth Date of change Date of change Date of change Date of change CF7 BPU Date of				Address	
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Particulars of a new Director must be notified on form Nationality British Date of change / / Date Richard Ennis PARTRIDGE ceased to be director (if applicable)			Date of birth 22/04/1954	Nationality	
Particulars of a new Director must be notified on form Occupation Managing Director Date of change / / / Date of change / / / / Date of change / / / / _ Date of change _ / _ Date			Nationality British	Occupation	
must be notified on form Date Richard Ennis PARTRIDGE ceased to be director (if applicable)				Date of change / /	
000			Occupation Managing Director		
				, ,,	

ompany Number - 539193	Section 2: Details of Officers of the Com	
	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter ROBERTS	Name
		Address
	Address	
	16 Bodwyn Crescent	
	Gresford	\(\frac{1}{2} \)
	Wrexham	
	Clwyd LL12 8NQ	UK Postcode
	LL 12 8NQ	
		Date of birth / _ /
	Date of birth 09/05/1948	Nationality
	Nationality British	Occupation
	-	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Water Engineer	Date Peter ROBERTS ceased to be director (if applicable)
Director If any of the details for this	Name Barry SHORT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	15 Rimbury Way	
	Christchurch	<u> </u>
	Dorset	
	BH23 2RQ	UK Postcode
		Date of birth / /
	Date of birth 04/08/1947	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Personnel Manager	Date Barry SHORT ceased to be
must be notified on form		director (if applicable)
288.	<u> </u>	<u> </u>
Director If any of the details for this	Name Robert Paul Arthur SIAENS	Name
person are wrong, strike		Address
them through and fill in the correct details in the	A distance of	
"Amended details" column.	Address 3 Glendale Drive	
	Burpham	
	Guildford	
	Surrey	LIK Destands
	GU4 7HX	UK Postcode
		Date of birth / /
	Date of birth 16/03/1945	Nationality
	Nationality Belgian	Occupation
	Nationality Belgian	Date of change / /
Particulars of a new Director must be notified on form	Occupation Water Engineer	Date Robert Paul Arthur SIAENS
288.		ceased to be director (if applicable)
∠00.	i	///

Company Number - 539193		Section 2: Details of Officers of the Comp	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John STEIN	Name
			Address
		Address 2 Nursted Rock Cottage Nursted	
		Petersfield Hampshire	
		GU31 5RD	UK Postcode
			Date of birth / / /
		Date of birth 04/12/1951	Nationality
		Nationality British	Occupation
		Occupation Senior Superintendant	Date of change / /
	Particulars of a new Director must be notified on form 288.	Company Componitional Action	(if applicable)
<u>-</u>	Director	Name Andrew Charles SWIFT	Name
	If any of the details for this person are wrong, strike		
	them through and fill in the	Address	Address
	"Amended details" column.	165 Pen Y Dre	
	Particulars of a new Director must be notified on form 288.	Rhiwbina Cardiff	
		Wales CF4 6EN	UK Postcode
			Date of birth
		Date of birth 27/05/1953	Nationality
		Nationality British Occupation Water Engineer	Occupation
			Date of change / /
			Date Andrew Charles SWIFT ceased to be director (if applicable)
			50157
>	Director If any of the details for this	Name Michael David WALSH	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address Y Bwthyn 80 High Street	
		Pentwynmawr, Newbridge Newport	
		Gwent	
		NP11 4HN	UK Postcode
			Date of birth
		Date of birth 23/12/1961	Nationality
		Nationality British	Occupation
		Occupation Water Engineer	Date of change / /
	Particulars of a new Director must be notified on form 288.	- seap-most trate, mighton	Date Michael David WALSH ceased to be director (if applicable)
			://

Company Number - 539193



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.	·	
1.	Declaration		
			al return are correct as at the made-up-date
	Signature Zyn i-la (Director / S What to do now Complete this page then se declaration to the address.	end the wh	Date OP/OS/2001 This date must not be earlier than the return date at 2 below nole of the Annual Return and the 4 below.
2.	Date of this return	11.1.0	
	This AR is made up to 13/7/2001	please giv	making this return up to an earlier date, ve the date here _ / / orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date he	ere:	n to a date earlier than 13th July 2002
4.	Where to send this for	orm	
=:	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the fil reverse of the cheque?	ing fee wi	ith the company number written on the
	Cheque Postal Ord		Cheque / Postal Order Number <u>Oப்பு</u> 658
C	ontact Address		
Plea			person who should be contacted if
Contact Name Miss LANN HARDING			Telephone number <i>inc code</i> 으 <u>ୁ 역</u> 및 나고고요요용
	ress CARLITON COURT		DX number <i>if applicable</i>
TEAM VALLEY			DX exchange

Postcode

NEU1 0AZ