



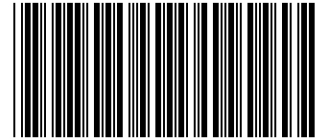
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIWATER-BWIG LIMITED**

*Company Number:* **01388559**



XHEIO6HL

*Received for filing in Electronic Format on the:* **27/06/2005**

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*Company Details*

*Period Ending:* **25/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**BIWATER HOUSE  
STATION APPROACH  
DORKING  
SURREY  
RH4 1TZ**

*Register of  
Members Address:*

**BIWATER HOUSE  
STATION APPROACH  
DORKING  
SURREY  
ENGLAND  
RH4 1TZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN ROBERT ANTHONY DUFFY** *Address:* **4 ASHWOOD PARK  
LOWER ROAD  
FETCHAM  
SURREY KT22 9NT**

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*Director 1:*

*Name:* **DAVID LAWRENCE MAGOR**    *Address:* **TREVAYLOR,96 EAST LANE**  
*Date of Birth:* **25/12/1954**    **WEST HORSLEY**  
*Nationality:* **BRITISH**    **LEATHERHEAD**  
*Occupation:* **ACCOUNTANT**    **SURREY KT24 6LQ**

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*Director 2:*

*Name:* **MR DAVID FREDERICK**    *Address:* **3 MOUNT CLOSE**  
**WIGRAM WHITE**    **FETCHAM**  
*Date of Birth:* **25/07/1942**    **LEATHERHEAD**  
*Nationality:* **BRITISH**    **SURREY KT22 9EF**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9999 ORDINARY Shares held as at 25/06/2005**

*Name:* **BIWATER PLC**  
*Address:* **BIWATER HOUSE**  
**STATION APPROACH**  
**DORKING**  
**SURREY RH4 1TZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/06/2005**

*Name:* **A.E. WHITE**

*Address:* **DENBIES  
RANMORE COMMON  
DORKING  
SURREY RH5 6SP**

*Name:* **BIWATER PLC**

*Address:* **BIWATER HOUSE  
STATION APPROACH  
DORKING  
SURREY  
ENGLAND RH4 1TZ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : BIWATER PLC with 1 ORDINARY on 25/06/2005**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**