



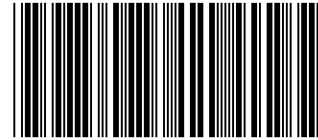
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FARRODS WATER ENGINEERS LIMITED**

*Company Number:* **01410221**



XCVMQWNZ

*Received for filing in Electronic Format on the:* **25/01/2008**

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*Company Details*

*Period Ending:* **01/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**80 NEW BOND STREET  
LONDON  
W1S 1SB**

*Register of*  
*Members Address:*

**80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN LORRAINE ATTERBURY**

*Address:* **11 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE HP4 2JL**

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*2nd Company Secretary:*

*Name:* **JAMES JOHN JORDAN**

*Address:* **GROSVENOR HOUSE  
2 CHURCH LANE  
STANFORD ON AVON  
NORTHAMPTONSHIRE NN6 6JP**

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*Director 1:*

<i>Name:</i>	<b>JAMES JOHN JORDAN</b>	<i>Address:</i>	<b>GROSVENOR HOUSE</b>
<i>Date of Birth:</i>	<b>04/11/1961</b>		<b>2 CHURCH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STANFORD ON AVON</b>
<i>Occupation:</i>	<b>SOLICITOR/COMPANY SECRETARY</b>		<b>NORTHAMPTONSHIRE NN6 6JP</b>

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/01/2008**

<i>Name:</i>	<b>WIMPEY GEOTECH LTD</b>
<i>Address:</i>	<b>80 NEW BOND STREET</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM W1S 1SB</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**