



**BLUEPRINT**  
Company Secretary

M101  
100592  
K15

# 363a

## Annual Return

**Company Number** 1990891

**Company Name in full** SAUR (UK) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

07 11 98

**Date of next return** (See note 2)

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

07 11 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

22-30 STURT ROAD

FRIMLEY GREEN

CAMBERLEY

SURREY

GU16 6HZ

### Principal business activities

(See note 4)

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

7415

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



A34 \*AUOHXCDV\* 352  
COMPANIES HOUSE 23/12/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Register of members** (See note 5)

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

Post town  
County / Region

ALDWYCH HOUSE (6TH FLOOR)

81 ALDWYCH

LONDON

Postcode WC2B 4RP

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

\* Honours etc

MELVIN

PEDRO

21 CONNAUGHT AVENUE

LOUGHTON

ESSEX

Postcode IG10 4DS

ENGLAND

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	18	10	46
	Forename(s)	HENDRIKUS THEODORUS JOHANNES					
	Surname	BARNHOORN					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	3 WALNUT TREE WALK						
	Post town	EASTBOURNE					
	County / Region	EAST SUSSEX	Postcode	BN20 9BP			
	Country	ENGLAND	Nationality	DUTCH			
	<b>Business occupation</b>	MANAGER/DIRECTOR					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	10	08	30
		Forename(s)	GEOFFREY MARK					
		Surname	HOSKINS					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	NORTH BARN						
		Post town	MICHELDEVER					
		County / Region	HAMPSHIRE	Postcode	SO21 3DA			
		Country	ENGLAND	Nationality	BRITISH			
	<b>Business occupation</b>	CHARTERED ACCOUNTANT						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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)

ORDINARY	31,800,000	£31,800,000.000
<b>Totals</b>	<b>31,800,000</b>	<b>£31,800,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed

Date

† 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

4

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.

N J DUNK  
SAUR UK LTD  
22-30 STURT ROAD, FRIMLEY GREEN  
CAMBERLEY  
SURREY GU16 6HZ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR			Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	21	12	38
	<b>Forename(s)</b>	LOUIS						
	<b>Surname</b>	PETERSCHMITT						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	1 RUE DENIS ABRAHAM							
	<b>Post town</b>	CLAMART						
	<b>County / Region</b>		<b>Postcode</b>	92120				
	<b>Country</b>	FRANCE			<b>Nationality</b>	FRENCH		
	<b>Business occupation</b>	BUSINESS MANAGER						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR			Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	11	05	46
		<b>Forename(s)</b>	PATRICE CHRISTIAN						
		<b>Surname</b>	RANCON						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	146 RUE DE COURCELLES							
	<b>Post town</b>	PARIS 75017							
	<b>County / Region</b>		<b>Postcode</b>						
	<b>Country</b>	FRANCE			<b>Nationality</b>	FRENCH			
	<b>Business occupation</b>	FINANCIAL MANAGER							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>07</b>	<b>10</b>
	<b>Forename(s)</b>	<b>JACQUES PIERRE</b>					
	<b>Surname</b>	<b>SENNEPIN</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>34 RUE DE DOCTEUR BLANCHE</b>						
	<b>Post town</b>	<b>PARIS 75016</b>					
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>	<b>FRANCE</b>	<b>Nationality</b>	<b>FRENCH</b>			
	<b>Business occupation</b>	<b>INGENIEUR CIVIL DESMINES</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>23</b>	<b>08</b>
		<b>Forename(s)</b>	<b>JEAN-FRANCOIS</b>					
		<b>Surname</b>	<b>TALBOT</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>22 RUE DE JEAN GIRAUDOUX</b>						
	<b>Post town</b>	<b>PARIS 75116</b>						
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>	<b>FRANCE</b>	<b>Nationality</b>	<b>FRENCH</b>				
	<b>Business occupation</b>	<b>INGENIEUR ENSCR</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

Company Number 1990891

Company Name in full SAUR (UK) LIMITED

Current directorships for MR HENDRIKUS THEODORUS JOHANNES BARNHOORN

AQUATECH (CANADA)

CITYBELL LIMITED

EASTBOURNE WATER PLC

EUROPLAND LIMITED

FRENCH CHAMBER OF COMMERCE

MID SOUTHERN WATER PLC

MID-SUSSEX WATER PLC

PIPEWAY LIMITED

REVELMILL LIMITED

SOUTHERN UTILITIES LIMITED

STEREAU (UK) LIMITED

WATERCALL LIMITED

WEST KENT WATER PLC

Current directorships for MR GEOFFREY MARK HOSKINS

EASTBOURNE WATER PLC

MID SOUTHERN WATER PLC

MID-SUSSEX WATER PLC

TREHIR DEVELOPMENT COMPANY LIMITED

WATERCALL LIMITED

WEST KENT WATER PLC

Current directorships for MR LOUIS PETERSCHMITT

MID SOUTHERN WATER PLC

Current directorships for MR PATRICE CHRISTIAN RANCON

Company Number 1990891

Company Name in full SAUR (UK) LIMITED

EASTBOURNE WATER PLC

MID SOUTHERN WATER PLC

MID-SUSSEX WATER PLC

WEST KENT WATER PLC

Current directorships for MR JACQUES PIERRE SENNEPIN

EASTBOURNE WATER PLC

MID SOUTHERN WATER PLC

MID-SUSSEX WATER PLC

WEST KENT WATER PLC

Current directorships for MR JEAN-FRANCOIS TALBOT

CITYBELL LIMITED

EASTBOURNE WATER PLC

MID SOUTHERN WATER PLC

MID-SUSSEX WATER PLC

REVELMILL LIMITED

WEST KENT WATER PLC