



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Mid  
101141  
£15

363a

## Annual Return

Company Number 1990891

Company Name in full SAUR (UK) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
07	11	1999

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	2000

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.

UK HOLDING COMPANY FOR WATER, ENGINEERING AND  
ENVIRONMENTAL GROUP



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 8)

(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

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

Post town  
County / Region  
Country

LOUGHTON

ESSEX

Postcode IG10 4DS

ENGLAND

**Directors** (See notes 8)

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				1	8	1 0 1 9 4 6
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).					

\* Voluntary details.

<b>Name</b>	* Style / Title	MR			Day	Month	Year
	* Honours etc				1	0	0 8 1 9 3 0
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).					

**Issued share capital** (See note 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

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☐
**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

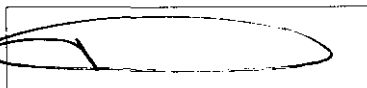
☐

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

25 / 11 / 99

† 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

3

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  
DX 134641 FRIMLEY 6  
(TEL: 01252 832714)

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	1	1	2	1	9	3	8	
	Forename(s)	LOUIS											
	Surname	PETERSCHMITT											
	Previous forename(s)												
	Previous surname(s)												
Address	1 RUE DENIS ABRAHAM												
	Post town	CLAMART											
	County / Region							Postcode	92120				
	Country	FRANCE						Nationality	FRENCH				
	Business occupation	BUSINESS MANAGER											
	Other directorships	None											

\* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	1	0	5	1	9	4	6	
	Forename(s)	PATRICE CHRISTIAN											
	Surname	RANCON											
	Previous forename(s)												
	Previous surname(s)												
Address	146 RUE DE COURCELLES												
	Post town	PARIS 75017											
	County / Region							Postcode					
	Country	FRANCE						Nationality	FRENCH				
	Business occupation	FINANCIAL MANAGER											
	Other directorships	None											

**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		
		0	7	1 0 1 9 3 6
<b>Forename(s)</b>	JACQUES PIERRE			
<b>Surname</b>	SENNEPIN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	34 RUE DE DOCTEUR BLANCHE			
<b>Post town</b>	PARIS 75016			
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>	FRANCE	<b>Nationality</b>	FRENCH	
<b>Business occupation</b>	INGENIEUR CIVIL DESMINES			
<b>Other directorships</b>	None			

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		2	3	0 8 1 9 4 7
<b>Forename(s)</b>	JEAN-FRANCOIS			
<b>Surname</b>	TALBOT			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	22 RUE DE JEAN GIRAUDOUX			
<b>Post town</b>	PARIS 75116			
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>	FRANCE	<b>Nationality</b>	FRENCH	
<b>Business occupation</b>	INGENIEUR ENSCR			
<b>Other directorships</b>	None			

**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

BARNET HOSPITAL PROJECT LIMITED

EUROPLAND LIMITED

FRENCH CHAMBER OF COMMERCE

PIPEWAY LIMITED

SCOTIA WATER DALMUIR (HOLDINGS) LIMITED

SCOTIA WATER DALMUIR LIMITED

SOUTHERN UTILITIES LIMITED

STEREAU (UK) LIMITED

WATERCALL LIMITED

Current directorships for MR GEOFFREY MARK HOSKINS

BRITISH PUBLIC WORKS ASSOCIATION

TREHIR DEVELOPMENT COMPANY LIMITED

WATERCALL LIMITED

CHFP055

**Company Number** 1990891

<b>Company Name in full</b>	<b>SAUR (UK) LIMITED</b>
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]