



C O M P A N I E S   H O U S E

696/L/360667

363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1990891

**L**

company name  
SAUR (UK) LIMITED

This form should be completed in black.

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

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	07	11	91

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 24/10/91

22/30 STURT ROAD  
FRIMLEY GREEN  
NR CAMBERLEY  
SURREY

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	6	0	3	0
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**Register of members***(See note 5)*

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

**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.

**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 . . . . .

**Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

**RM** MANCHES & CO

ALDWYCH HOUSE, 71/91 ALDWYCH

Post Town LONDON

County/Region

Postcode WC2B 4RP

**RD**

Post Town

County/Region

Postcode

**T1****T2** X**T3****T4****T5****T6****T7***Please mark the appropriate box*Details of a new company secretary **must** be notified on form 288.**CS**

MELVIN

PEDRO

**AD**

7 THE DRUMMONDS

Post Town BUCKHURST HILL

County/Region ESSEX

Postcode IG9 5HG

Country ENGLAND

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

<b>CD</b>		
	PATRICE	
	RANCON	
<b>AD</b>	131 AVENUE DE VILLIERS	
	Post Town	75017 PARIS
	County/Region	
	Postcode	Country FRANCE
	Day Month Year	
<b>DO</b>	1 1 0 5 4 6	Nationality <b>NA</b> FRENCH
<b>OC</b>	FINANCIAL MANAGER	
<b>OD</b>	MID SUSSEX, WEST KENT, MID SOUTHERN AND EASTBOURNE WATER COMPANIES SAUR WATER SERVICES LIMITED	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>		
	JACQUES	
	SENNEPIN	
<b>AD</b>	34 RUE DU DOCTEUR BLANCHE	
	Post Town	75015 PARIS
	County/Region	
	Postcode	Country FRANCE
	Day Month Year	
<b>DO</b>	0 7 1 0 3 6	Nationality <b>NA</b> FRENCH
<b>OC</b>	MANAGER	
<b>OD</b>	MID SUSSEX, WEST KENT, MID SOUTHERN AND EASTBOURNE WATER COMPANIES, AND SAUR WATER SERVICES PLC AND SAUR SERVICES LIMITED	

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>		
	BERNARD	
	DEVALAN	
<b>AD</b>	55 AVENUE LE NOTRE	
Post Town	92330 SCEAUX	
County/Region		
Postcode		Country FRANCE
Day Month Year		
<b>DO</b>	1 1 0 1 2 0	Nationality <b>NA</b> FRENCH
<b>OC</b>	DIRECTOR	
<b>OD</b>	MID SOUTHERN	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>		
	PHILLIPPE	
	MONTAGNER	
<b>AD</b>	1 AVENUE EUGENE FREYSSINET	
	SAINT QUENTIN YVELINES	
Post Town	78064 CEDEX	
County/Region		
Postcode		Country FRANCE
Day Month Year		
<b>DO</b>	0 4 1 2 4 2	Nationality <b>NA</b> FRENCH
<b>OC</b>	DIRECTOR	
<b>OD</b>		

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	31,800,000	£31,800,000
<b>Totals</b>	<b>31,800,000</b>	<b>£31,800,000</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
31/12/89

**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of £32.

Signed



Secretary/Director  
(\* delete as appropriate)

Date

20/11/91

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MELVIN PEDRO

MANCHES & CO

ALDWYCH HOUSE, 71/91 ALDWYCH

LONDON

Postcode WC2B 4RP

Telephone 071-404 4433

Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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