

100534/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1990891

Company Name in full

SAUR (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	7	1	1	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of this return.

22-30 STURT ROAD, FRIMLEY GREEN

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

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode

GU16 6HY

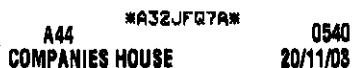
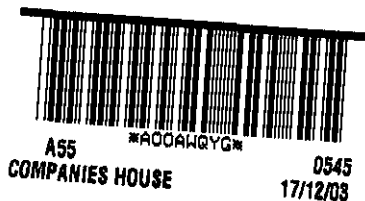
Principal business activities

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

ALDWYCH HOUSE (6TH FLOOR), 81 ALDWYCH

Post town LONDON

County / Region UK Postcode WC2B 4RP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

MELVIN

Surname

PEDRO

Address

21 CONNAUGHT AVENUE

Post town

LOUGHTON

County / Region

ESSEX

UK Postcode

IG10 4DS

Country

ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 7 0 1 1 9 5 2

Forename(s)

HERVE MARIE FRANCOIS MAURICE

Surname

LE BOUC

Address

12 RUE NEUVE NOTRE-DAME

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

Post town

VERSAILLES

County / Region

UK Postcode 78000

Country

FRANCE

Nationality

French

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 0 0 8 1 9 3 0

Forename(s)

GEOFFREY MARK

Surname

HOSKINS

Address

NORTH BARN

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

Post town

MICHELDEVER

County / Region

HAMPSHIRE

UK Postcode SO21 3DA

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Date of birth	Day 1 8	Month 0 6
		Year 1 9 5 6	
	Forename(s)	PHILIPPE	
	Surname	MARIEN	
Address	19 ROUTE DES GATINES		
	Post town	91370 VERRIERES LE BUISSON	
	County / Region		UK Postcode
	Country	FRANCE	Nationality FRENCH
Business occupation	CHIEF FINANCIAL OFFICER		

* Voluntary details.

Name	* Style / Title	MR	
	Date of birth	Day 2 7	Month 0 2
		Year 1 9 5 5	
	Forename(s)	BERTRAND	
	Surname	RICHARD	
Address	33 PLACE GEORGES POMPIDOU		
	Post town	LEVALLOIS 92300	
	County / Region		UK Postcode
	Country	FRANCE	Nationality FRENCH
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

MR

Day Month Year

Date of birth

0 4 0 2 1 9 4 8

Forename(s)

DENIS FRANCOIS ANDRE

Surname

SCHERRER

Address

22 RUE DU MONT-VALERIEN

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

Post town

SAINT-CLOUD

County / Region

UK Postcode

92210

Country

FRANCE

Nationality

FRENCH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name*** Style / Title**

MRS

Day Month Year

Date of birth

0 8 0 2 1 9 6 0

Forename(s)

ELISABETH ANNE

Surname

SNAITH

Address

TENDER OAKS, THE PLANTATION, CURDRIDGE

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

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO32 2DT

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 3 | 0 | 8 | 1 | 9 | 4 | 7

Forename(s) | JEAN-FRANCOIS

Surname | TALBOT

Address | 22 RUE DE JEAN GIRAUDOUX

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

Post town | PARIS 75116

County / Region | UK Postcode |

Country | FRANCE Nationality | FRENCH

Business occupation | ENGINEER

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)

ORDINARY	31,800,000	£31,800,000.00
Totals	31,800,000	31,800,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

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 shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

10/11/2003

† 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J CEREDA, SAUR UK LTD, 22-30 STURT ROAD, FRIMLEY

GREEN, CAMBERLEY, GU16 6HY, SURREY

Tel: 01252 837639

Tel Fax: 01252 832744

DX number

DX exchange