

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

**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 6HZ

**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**

**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**

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**

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

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

Name

\* Style / Title MR

Forename(s) MELVIN

Surname PEDRO

\* Voluntary details.

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

Address

21 CONNAUGHT AVENUE

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

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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	9
		1	9
		4	9
Forename(s)	PASCAL MARIO RENE		
Surname	AGOSTINI		
<b>Address</b>	LA LOUQUE		
Post town	CARRAIRE DU BOULARD		
County / Region	13480 CABRIES	UK Postcode	
Country	FRANCE	Nationality	FRENCH
<b>Business occupation</b>	Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	1
		1	9
		5	2
Forename(s)	HERVE MARIE FRANCOIS MAURICE		
Surname	LE BOUC		
<b>Address</b>	12 RUE NEUVE NOTRE-DAME		
Post town	VERSAILLES		
County / Region		UK Postcode	78000
Country	FRANCE	Nationality	French
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	5	1 2 1 9 6 1
Forename(s)	PASCAL		
Surname	GRANGE		
<b>Address</b>	42 Boulevard Arago		
Post town	Paris 75013		
County / Region		UK Postcode	
Country	France	Nationality	FRENCH
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	0	0 8 1 9 3 0
Forename(s)	GEOFFREY MARK		
Surname	HOSKINS		
<b>Address</b>	NORTH BARN		
Post town	MICHELDEVER		
County / Region	HAMPSHIRE	UK Postcode	SO21 3DA
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		0	4
		0	2
		1	9
		4	8
Forename(s)	DENIS FRANCOIS ANDRE		
Surname	SCHERRER		
<b>Address</b>	22 RUE DU MONT-VALERIEN		
Post town	SAINT-CLOUD		
County / Region		UK Postcode	92210
Country	FRANCE	Nationality	FRENCH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MRS	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		6	0
Forename(s)	ELISABETH ANNE		
Surname	SNAITH		
<b>Address</b>	TENDER OAKS, THE PLANTATION, CURDRIDGE		
Post town	SOUTHAMPTON		
County / Region	HAMPSHIRE	UK Postcode	S032 2DT
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		2	3
		0	8
		1	9
		4	7
Forename(s)	JEAN-FRANCOIS		
Surname	TALBOT		
<b>Address</b>	22 RUE DE JEAN GIRAUDOUX		
Post town	PARIS 75116		
County / Region		UK Postcode	
Country	FRANCE	Nationality	FRENCH
<b>Business occupation</b>	ENGINEER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**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
<b>Totals</b>	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

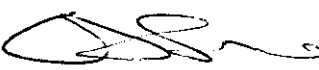
A list of changes is enclosed

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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**

07/11/2002

† 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

1

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

Fax: 01252 832744

DX number | DX exchange |

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1990891

Company Name in full | SAUR (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SAUR INTERNATIONAL  Address CHALLENGER, AVENUE EUGENE FREYSSINET, ST QUENTIN EN YVELINES CEDEX, FRANCE  UK postcode   78064	£1.00 ORDINARY          Shares Held 31,800,000		
Name   Address      UK postcode			
Name   Address      UK postcode			