

BC/t15/100099

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



A12
COMPANIES HOUSE

APTLR528

0569
22/11/01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

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 _____

Day Month Year
Date of birth 2 5 0 9 1 9 5 7

Forename(s) PHILIPPE GILBERT

Surname DENERY

Address 8 RUE DESAIX, 75015

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

Post town PARIS

County / Region _____ UK Postcode _____

Country FRANCE Nationality FRENCH

Business occupation CHIEF FINANCIAL OFFICER

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 1 9 0 3 1 9 5 0

Forename(s) YVES

Surname GABRIEL

Address 21 BIS ROUTE DE CHOISEUL, TALOU

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

Post town CHEVREUSE

County / Region _____ UK Postcode 78460

Country FRANCE Nationality FRENCH

Business occupation BUSINESS MANAGER

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 | 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

* Voluntary details.

Name * Style / Title | MR

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

Forename(s) | LOUIS

Surname | PETERSCHMITT

Address

| 1 RUE DENIS ABRAHAM

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

Post town | CLAMART

County / Region

UK Postcode | 92140

Country | FRANCE

Nationality | FRENCH

Business occupation | BUSINESS MANAGER

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 | Month | Year
| 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

Date of birth | Day | Month | Year
| 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 | S032 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

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

Forename(s) | JEAN-FRANCOIS

Surname | TALBOT

Address

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

| 22 RUE DE JEAN GIRAUDOUX

Post town | PARIS 75116

County / Region |

UK Postcode |

Country | FRANCE

Nationality | FRENCH

Business occupation | ENGINEER

* Voluntary details.

Name * Style / Title |

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

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

☒

on paper

in another format

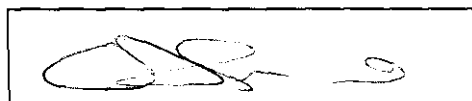
A list of changes is enclosed

☐☐

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**

21/11/2001

† 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, 22-30 STURT ROAD, FRIMLEY GREEN,

CAMBERLEY, GU16 6HZ, SURREY

Tel 01252 832702

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			