



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Severn Trent Water Limited**

Company Number: **02366686**

Date of this return: **16/08/2010**

SIC codes: **4100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2297 COVENTRY ROAD
BIRMINGHAM
UNITED KINGDOM
B26 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS FIONA BROWN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY JOHN**

Surname: **BALLANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR BERNARD**

Surname: **BULKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1942** Nationality: **BRITISH/US**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD HARDING**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **FRYETT**

Former names:

Service Address: **2297 COVENTRY ROAD**
 BIRMINGHAM
 UNITED KINGDOM
 B26 3PU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **7**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL JAMES EDWARD**

Surname: **MCKEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **BARONESS SHEILA VALERIE**

Surname: **NOAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): MR ANDREW PATRICK

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 11

Type: **Person**
Full forename(s): ANTONY PAUL

Surname: WRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000000
		<i>Aggregate nominal value</i>	1000000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

• ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT IN PERSON AND ONE VOTE PER DULY APPOINTED PROXY OR DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, EXCEPT A PROXY MAY HAVE ONE VOTE 'FOR' AND ONE VOTE 'AGAINST' IF THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED TO VOTE IN DIFFERENT WAYS BY THOSE MEMBERS OR IS INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE IN ONE WAY AND GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE MEMBERS (WHICH THE PROXY WISHES TO USE TO VOTE IN ANOTHER WAY). • ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD OR IN RESPECT OF WHICH THEIR APPOINTMENT AS PROXY OR AUTHORISED REPRESENTATIVE HAS BEEN MADE. • A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF THEY VOTE, USE ALL THEIR VOTES OR CAST ALL VOTES USED IN THE SAME WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000000
		<i>Total aggregate nominal value</i>	1000000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000000000 ORDINARY shares held as at 2010-08-16
Name: SEVERN TRENT (W&S) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.