



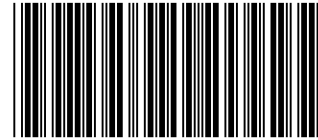
Companies House
— for the record —

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Annual Return

Company Name: SEVERN TRENT SERVICES INTERNATIONAL LIMITED

Company Number: 02387816



XOFX9T10

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU

Register of
Members Address:

2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU

Register of Debenture
Holders Address:

NO LONGER APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: MRS KERRY ANN ABIGAIL PORRITT **Address:** BRUSHWOOD HOUSE
22 CLARENCE ROAD
GREAT MALVERN
WORCESTERSHIRE WR14 3EH

Director 1:

Name: MR LEONARD FRANK **Address:** 950 CAMELOT ROAD
GRAZIANO FURLONG
Date of Birth: 29/10/1945 PENNSYLVANIA
Nationality: AMERICAN USA 18925
Occupation: DIRECTOR OF COMPANIES

Director 2:

Name: **ROBERT CRAIG MCPHEELY** *Address:* **18 BARKER ROAD**
Date of Birth: **08/03/1962** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B74 2NY**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MRS KERRY ANN ABIGAIL PORRITT** *Address:* **BRUSHWOOD HOUSE**
22 CLARENCE ROAD
Date of Birth: **23/12/1970** **GREAT MALVERN**
Nationality: **BRITISH** **WORCESTERSHIRE WR14 3EH**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **PAUL MICHAEL SENIOR** *Address:* **GLOSSOMS FARM**
Date of Birth: **19/03/1955** **MELTON SPINNEY ROAD**
Nationality: **BRITISH** **MELTON MOWBRAY**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE14 4SB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000000	GBP10000000.00
TOTALS	10000000	GBP10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 16/08/2007

Name: **SEVERN TRENT (W&S) LIMITED**

Address: **2297 COVENTRY ROAD**
BIRMINGHAM B26 3PU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**
