



Please complete in typescript,
or in bold black capitals.

LB
13579
000266
27

363a

Annual Return

Company Number

2456467

Company Name in full

SWW Trustee Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30	09	1998
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Date of next return (See note 2)

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

30	09	1999
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Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

PENINSULA HOUSE

RYDON LANE

EXETER

DEVON

EX2 7HR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



EDX *ENZYQ000* 141

COMPANIES HOUSE 27/10/98

COMPANIES HOUSE 27/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

*Honours etc

Forename(s)

KENNETH DAVID

Surname

WOODIER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE LAWNS

Usual residential

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

Post town

OTTERY ST MARY

County / Region

DEVON

Postcode

EX11 1UZ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="04"/>	<input type="text" value="08"/>	<input type="text" value="1955"/>
	Forename(s)	<input type="text" value="ROGER JAMES"/>						
	Surname	<input type="text" value="ACOCK"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="HANNABUSSES, THORVERTON"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EXETER"/>						
	County / Region	<input type="text" value="DEVON"/>	Postcode	<input type="text" value="EX5 5PJ"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="SOLICITOR"/>							
Other directorships	<input type="text" value="S.I.T.A ENVIRONMENTAL TRUST LIMITED"/>							
* Voluntary details.	<input type="text" value="SITA ENVIRONMENTAL TRUST LIMITED"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="19"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="MICHAEL VICTOR"/>						
	Surname	<input type="text" value="CULLEY"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="29 MEADOWBANK"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CHUDLEIGH KNIGHTON"/>						
	County / Region	<input type="text" value="DEVON"/>	Postcode	<input type="text" value="TQ13 OHE"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ACCOUNTANT"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

13

05

1941

Forename(s)

KENNETH LESLIE

Surname

HILL

Previous forename(s)

Previous surname

Address

BUCKFIELD, BONDS LANE

Usual residential

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

Post town

WOODBURY SALTERTON

County / Region

DEVON

Postcode

EX5 1QF

Country

Nationality

BRITISH

Business occupation

GROUP DIRECTOR OF FINANCE

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

27

02

1947

Forename(s)

ROGER KEITH

Surname

RANDALL

Previous forename(s)

Previous surname

Address

96, ROSEBARN LANE

Usual residential

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

Post town

EXETER

County / Region

DEVON

Postcode

EX4 5DU

Country

Nationality

BRITISH

Business occupation

PERSONNEL MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

21

10

1952

Forename(s)

KENNETH DAVID

Surname

WOODIER

Previous forename(s)

Previous surname

Address

THE LAWNS, WEST HILL ROAD

WEST HILL

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

Post town

OTTERY ST MARY

County / Region

DEVON

Postcode

EX11 1UZ

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY & SOLICITOR

Other directorships

WUIDART ENGINEERING LIMITED

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous 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

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 2456467

Company Name SWW Trustee Limited

Directors Name HILL KENNETH LESLIE

† Directors only.

† Other directorships

BEARS DOWN WINDFARM LIMITED

ENVIRO-LOGIC LIMITED

PELL FRISCHMANN WATER LIMITED

PFW PENSION TRUSTEES LIMITED

SOUTH WEST ENTERPRISE LIMITED

WESTCOUNTRY TELEVISION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	2	£ 2
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

23/10/98

† 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

continuation sheets.

(enter number)

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

K D WOODIER, GROUP COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON LANE,	
EXETER, DEVON, EX2 7HR	
Tel (01392) 446677	
DX number 119850	DX exchange Exeter 10



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2456467

Company Name in full

SWW Trustee Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PENNON GROUP PLC PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, EX2 7HR	Ordinary £1 1			
ROBERT COLIN MILLIGAN 3 THE ORCHARD, SANDY LANE, BRAMPFORD SPEKE, EXETER, DEVON, EX5 5HW	Ordinary £1 1			