



Companies House

— for the record —

Company Name

**BRITA WATER FILTER SYSTEMS  
LIMITED**

# 363s Annual Return

709605/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**2700375**

Information extracted from  
Companies House records on  
**1st March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write clearly.



## Section 1: Company details

Ref: 2700375/03/10

|                                                                                                                                                                 | Current details                                                                                          | Amended details                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Brita House, The Summit Centre,<br/>Hanworth Road,<br/>Sunbury-On-Thames,<br/>Middlesex. TW16 5BH</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                             | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                                    | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><br><b>5144       Wholesale of china, wallpaper etc</b>                | <b>SIC CODE    Description</b><br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |                                                                                                          |                                                                                      |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                                                                                                                         | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Dr Hanns Jochen SIEGRIST</b><br><br><b>Address</b><br><b>Borner Strasse 10A</b><br><b>Taunusstein</b><br><b>65232</b><br><b>Germany</b>                                                                                                                                                                               | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Hanns Jochen SIEGRIST</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                                    |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>David Robert BANFIELD</b><br><br><b>Address</b><br><b>Robinwood House</b><br><b>116 Wroslyn Road, Freeland</b><br><b>Witney</b><br><b>Oxfordshire</b><br><b>OX29 8HL</b><br><br><br><b>Date of birth</b> <b>05/04/1967</b><br><br><b>Nationality</b> <b>British</b><br><br><b>Occupation</b> <b>Managing Director</b> | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Robert BANFIELD</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Markus HANKAMMER

Address  
Kapellen Str 76  
Wiesbaden  
Germany

Date of birth 10/08/1968

Nationality German

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Markus HANKAMMER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                             | Amended details                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                       | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>700,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£700,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                        | <b>Total number of shares issued</b><br><b>700,000</b><br><b>Total Nominal value of shares issued</b><br><b>£700,000.00</b>                                                                                                 | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>                                                                      |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |                                                                                                                                                                                                                             |                                                                                                                                                                      |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |                                                                                           | Amended details                |                                             | Shares transferred                                |                       |                        |                                  |
|-----------------|-------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------|---------------------------------------------------|-----------------------|------------------------|----------------------------------|
| >               | <b>Shareholder</b><br><b>Name</b><br><b>BRITA GMBH</b>                                    | <b>Name</b><br><hr/>           |                                             | <b>Shares transferred by</b><br><b>BRITA GMBH</b> |                       |                        |                                  |
|                 |                                                                                           | <b>Address</b><br><hr/>        |                                             |                                                   |                       |                        |                                  |
|                 | <b>Address</b><br><b>Heinrich-Hertz-Strasse 4</b><br><b>Taunusstein</b><br><b>Germany</b> | <hr/>                          |                                             |                                                   |                       |                        |                                  |
|                 |                                                                                           | <b>UK Postcode</b> _ _ _ _ _   |                                             |                                                   |                       |                        |                                  |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                     | <b>Number</b><br><b>700000</b> | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>                            | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|                 |                                                                                           |                                | <hr/>                                       | <hr/>                                             | <hr/>                 | <hr/>                  | <hr/>                            |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25, 03, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
25/3/2003

If you are making this return up to an earlier date, please give the date here

— / — / — N/A

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th March 2004** please give the new date here:

— / — / — N/A

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr Philip Boxall

Telephone number inc code

01932 793902

Address

Bita House, The Summit  
Hanworth Rd  
Sunbury-on-Thames  
Middx.

DX number if applicable

N/A

DX exchange

N/A

Postcode

TW16 5BH