

100019/60

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2729389

Company Name in full

Anglian Water International Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 7 | 0 | 7 | 2 | 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.

Anglian House, Ambury Road

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

Post town

Huntingdon

County / Region

Cambs

UK Postcode

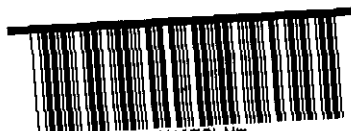
PE29 3NZ

Principal business activities

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

7484

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



A37
COMPANIES HOUSE

A1K6ZCLX

0139
18/07/02

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

24-7-02 396

Register of members

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

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

(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.

Name

* Style / Title

Mr

Forename(s)

Seamus Joseph

Surname

Gillen

Address

20 Mountway

Post town

Potters Bar

County / Region

Hertfordshire

UK Postcode

EN6 1EP

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) | Alan Tony _____

Surname | Eckford _____

Address | 53 Temple Mill Island, Bisham _____

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

Post town | Marlow _____

County / Region | Berkshire _____ UK Postcode | SL7 1SQ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | M. D. Anglian Water Int. Limited _____

* Voluntary details.

Name * Style / Title | Mr _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 0 | 5 | 1 | 2 | 1 | 9 | 6 | 1 |

Forename(s) | Elliott Michael _____

Surname | Mannis _____

Address | Hunters Drift, Station Road _____

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

Post town | Catworth _____

County / Region | Cambridgeshire _____ UK Postcode | PE18 0PE _____

Country | _____ Nationality | British _____

Business occupation | Group 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

Day Month Year
Date of birth 0 3 0 3 1 9 4 9

Forename(s) Christopher John

Surname Mellor

Address

Redoaks, Redoaks Hill, Radwinter Road

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

Post town Ashdon

County / Region Essex

UK Postcode CB10 2LY

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 4 0 7 1 9 5 3

Forename(s) Patrick Harold

Surname O'Leary

Address

1 The Granary, Pinfold Lane, Godmanchester

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

Post town Huntingdon

County / Region Cambs

UK Postcode PE29 2JH

Country

Nationality British

Business occupation Director

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 | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2.00 |

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

S. Gill

Date

11-7-02

† 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.

Lorraine Ward, awg plc, Anglian House, Ambury Road,

Huntingdon, PE29 3NZ, Cambs

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2729389

Company Name in full | Anglian Water International 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 | 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 |
|--|--|---|----------------------------------|
| <p>Name Anglian Water International Holdings Limited</p> <p>Address Anglian House, Ambury Road, Huntingdon, Cambs, United Kingdom</p> <p>UK postcode PE29 3NZ</p> | <p>£1.00 ORDINARY</p> <p>Shares Held 2</p> | <p>Shares or amount of stock transferred (if appropriate)</p> | |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |