



**Companies House**

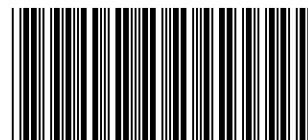
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANGLIAN WATER INTERNATIONAL LIMITED**

*Company Number:* **02729389**



XJ0TTN8X

*Received for filing in Electronic Format on the:* **05/08/2003**

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*Company Details*

*Period Ending:* **07/07/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7484**

*Registered Office:  
Address:*

**ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CHARLES TURNER**

*Address:* **13 THORNDALLES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX CM14 5DE**

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*Director 1:*

*Name:* **ALAN TONY ECKFORD** *Address:* **53 TEMPLE MILL ISLAND**  
*Date of Birth:* **12/08/1948** **BISHAM**  
*Nationality:* **BRITISH** **MARLOW**  
*Occupation:* **M. D. ANGLIAN WATER INT.** **BERKSHIRE**  
**LIMITED** **UNITED KINGDOM SL7 1SQ**

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*Director 2:*

*Name:* **MR PATRICK HAROLD** *Address:* **1 THE GRANARY**  
**O'LEARY** **PINFOLD LANE**  
*Date of Birth:* **24/07/1953** **GODMANCHESTER**  
*Nationality:* **BRITISH** **HUNTINGDON**  
*Occupation:* **DIRECTOR** **CAMBS PE29 2JH**

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*Director 3:*

*Name:* **JULIAN GORDON** *Address:* **64 TINWELL ROAD**  
**ROTHWELL** **STAMFORD**  
*Date of Birth:* **16/12/1969** **LINCOLNSHIRE PE9 2SD**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/07/2003**

*Name:* **ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED**

*Address:* **ANGLIAN HOUSE**  
**AMBURY ROAD**  
**HUNTINGDON**  
**CAMBS**  
**UNITED KINGDOM PE29 3NZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2003** *Authenticated:* **Yes (E/W)**