



Companies House

— for the record —

Company Name

BIWATER INDUSTRIES LIMITED

363s Annual Return

44015#15

024448

Company Type

Private Company Limited By Shares

Company Number

3107022

Information extracted from
Companies House records on
11th September 2001

- > 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 in capitals.

Section 1: Company details



A10
COMPANIES HOUSE

0473
03/10/01

Ref: 3107022/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Coney Green
Clay Cross
Chesterfield Derbyshire
S45 9NE**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
3162 Mfr other electrical equipment

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Neil Anthony GREEN Address 14 Riverside Crescent Bakewell Derbyshire DE45 1HF	Name Address 1 GALLERY LANE, HOLYMOORSIDE, CHESTERFIELD, DERBYSHIRE UK Postcode S42 7ER Date of change 7 / 7 / 01 Date Neil Anthony GREEN ceased to be secretary (if applicable) -- / -- / --
> 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.	Name Neil Anthony GREEN Address 14 Riverside Crescent Bakewell Derbyshire DE45 1HF Date of birth 02/09/1965 Nationality British Occupation Accountant	Name Address 1 GALLERY LANE, HOLYMOORSIDE, CHESTERFIELD, DERBYSHIRE UK Postcode S42 7ER Date of birth -- / -- / -- Nationality Occupation Date of change 7 / 7 / 01 Date Neil Anthony GREEN ceased to be director (if applicable) -- / -- / --
> 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.	Name David Lawrence MAGOR Address TREVAYLOR, 96 East Lane West Horsley Leatherhead Surrey KT24 6LQ Date of birth 25/12/1954 Nationality British Occupation Accountant	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date David Lawrence MAGOR ceased to be director (if applicable) -- / -- / --

> **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
Peter Leslie SMITH

Address
9 Clearwater Place
Long Ditton
Surrey
KT6 4ET

Date of birth 19/02/1945

Nationality British

Occupation Chief Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Peter Leslie SMITH ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,036,199 Aggregate Nominal Value of issued shares £1,036,199.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,036,199 Total Nominal value of shares issued £1,036,199.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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	
> Shareholder Name BIWATER PLC		Name 			
Address Biwater House Station Approach Dorking Surrey RH4 1TZ		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by BIWATER PLC	
Shares held Class Ordinary	Number 1036198	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Adrian WHITE		Name 			
Address Denbies Ranmore Common Dorking Surrey RH5 6SP		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by Adrian WHITE	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

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 _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



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 Neil A. Green
(Director / Secretary)

Date 27 / 09 / 2001

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 27/9/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

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 **27th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name NEIL GREEN Telephone number *inc code* 01246 851617

Address BILWATER INDUSTRIES LTD DX number *if applicable*

CONEY GREEN, CLAY CROSS DX exchange

CHESTERFIELD, DERBYSHIRE

Postcode S45 9NE