



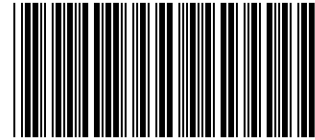
Companies House
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Annual Return

Company Name: **WATERERS LANDSCAPE (HOLDINGS) PLC**

Company Number: **03412423**



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Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **17/01/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**WELLS HOUSE
65 BOUNDARY ROAD
WOKING
SURREY
GU21 5BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY GU22 0LH**

Director 1:

Name: **HENRIK ANDERSEN**
Date of Birth: **31/12/1967**
Nationality: **DANISH**
Occupation: **CFO**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY GU22 0LH**

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>
ORDINARY	333750	GBP333750
ORDINARY NON VOTING	37905	GBP37905
TOTALS	371655	GBP371655

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37905 ORDINARY NON VOTING Shares held as at 17/01/2007

Name: **ISS UK LTD**

Address: **WELLS HOUSE
65 BOUNDARY ROAD
WOKING
SURREY GU21 5BS**

Shareholding 2:

333750 ORDINARY Shares held as at 17/01/2007

Name: **ISS UK LTD**

Address: **WELLS HOUSE
65 BOUNDARY ROAD
WOKING
SURREY GU21 5BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**