

100762/30.



# 363a

Please complete in typescript, or in bold black capitals

## Annual Return

CHFP000

Company number 03464228

Company name in full UK WATER SUPPLIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 1 1 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

UNIT C, KENFIG INDUSTRIAL ESTATE

MARGAM

Any change of registered office must be notified on form 287

Post town PORT TALBOT

County/Region WEST GLAMORGAN

UK Postcode S A 1 3 2 P E

### Principal business activities

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

7499

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

   
   
 

SATURDAY



\*ACZUI513\*  
A03 22/11/2008 84  
COMPANIES HOUSE  
AJ/ 18/11/2008 145  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** or **DX 33050 Cardiff**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** or **DX ED235 Edinburgh 1**  
For companies registered in Scotland or **LP-4 Edinburgh 2**

**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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title MRS

Forename(s) SHELAGH ROSE

Surname WILLIAMS

Address †† 39 BEACH ROAD  
NEWTON

Post town PORTHCAWL

County/Region MID GLAMORGAN

UK Postcode C F 3 6 5 N H

Country UNITED KINGDON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

**Name** \*Style/Title MR

**Date of birth** Day Month Year  
2 1 / 0 2 / 1 9 5 0

**Forename(s)** GERWYN LLEWELLYN

**Surname** WILLIAMS

**Address ††** 39 BEACH ROAD  
NEWTON

**Post town** PORTHCAWL

**County/Region** MID GLAMORGAN

**UK Postcode** C F 3 6 5 N H

**Country** UK

**Nationality** BRITISH

**Business occupation** CONSULTANT ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

**Name** \*Style/Title \_\_\_\_\_

**Date of birth** Day Month Year  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Forename(s)** \_\_\_\_\_

**Surname** \_\_\_\_\_

**Address ††** \_\_\_\_\_  
 \_\_\_\_\_

**Post town** \_\_\_\_\_

**County/Region** \_\_\_\_\_

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

**Country** \_\_\_\_\_

**Nationality** \_\_\_\_\_

**Business occupation** \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Issue 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
<b>Totals</b>	2	£2

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Gerwyn Williams*

Date

17<sup>th</sup> Nov 2008

\* Please delete as appropriate

\*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

GERWYN WILLIAMS

UNIT C KENFIG INDUSTRIAL ESTATE, MARGAM, PORT TALBOT

SA13 2PE

DX number

01656 749743

DX exchange