

— for the record — Company Name
BRITISH WATER

23rd February 2003

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3953229
Information extracted from
Companies House records on

## 363s Annual Return

- > 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** 



A05 OMPANIES HOUSE

0402 16/04/03

ef: 3953229/15/42	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.	1 Queen Annes Gate London SW1H 9BT	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	UK Postcode  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			
> 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  9111 Business & employers organisations	SIC CODE Description		
> Please enter additional principal activity code(s) is "Amended details" column See notes for guidance for list of activity codes.	1.			

Company Number - 3953229

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name David NEIL GALLAGHER LVO	Name
	correct details in the "Amended details" column.	Address 33 Lindisfarne Road Wimbledon London SW20 0NW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		: :
	be notified on form 288.		UK Postcode  Date of change / /  Date David NEIL GALLAGHER LVO  ceased to be secretary (if applicable)
>	Director If any of the details for this	Name John Leon ALDRIDGE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Duror Scotlands Drive Farnham Common Buckinghamshire SL2 3ES	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 26/02/1946	
	Particulars of a new Director	Nationality British  Occupation Engineer	UK Postcode / /
	must be notified on form 288.	,	Nationality  Occupation
			Date of change / /

ompany Number - 3953229	Section 2: Details of Officers of the Com Current details	Amended details
Director ' If any of the details for this	Name Doctor Piers Benedict CLARK	/ Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 61 Downs Wood Epsom Downs Surrey KT18 5UJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 07/11/1969	
		UK Postcode
Particulars of a new Director must be notified on form	Nationality British  Occupation Consultant	Date of birth//
288.		Occupation
		Date of change / / /
		Date Doctor Piers Benedict CLARK ceased to be director (if applicable)
> Director If any of the details for this	Name Stephen CURNOW	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sunset Barn Cracoe Skipton North Yorkshire BD23 6LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 13/04/1954	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / /
	 	Occupation
		Date of change / /
		11

Company Number - 3953229		Section 2: Details of Officers of the Cor Current details	Amandad dataila		
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Michael John FROUD	Name		
	correct details in the "Amended details" column.	Address Anglers Oast, Chruch Lane West Farleigh Maidstone Kent ME15 0DT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		Date of birth 13/12/1959	1		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Managing Director Waste Water	Nationality		
	288.	waste water	Occupation		
			Date of change / /		
			Date Michael John FROUD 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.	Name Dr David Anthony KANER	Name		
		Address Rochester House Canon Frome Ledbury	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
		Herefordshire HR8 2TG	Address		
		Date of birth 30/01/1957			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Consultant	Date of birth / /		
	must be notified on form 288.	Occupation Consultant	Nationality		
	200.		Occupation		
			Date of change / /		
		; ;	Date Dr David Anthony KANER ceased to be director (if applicable)		
			//		

Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
Name Peter MARSH	Name	
Address 120 Drove Road Biggleswade Bedfordshire SG18 0HJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Date of birth 14/11/1948	. —————————————————————————————————————	
Nationality British	UK Postcode	
Occupation Director	Date of birth / /	
	Occupation  Date of change / /	
·	Date Peter MARSH ceased to be director (if applicable)	
Name	Name	
Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Date of birth 15/03/1939		
Nationality British	UK Postcode	
Occupation Chief Executive	Date of birth	
· · ·	Occupation	
	Date of change / / Date David NEIL GALLACHER LVO ceased to be director (if applicable)	
	Current details Name Peter MARSH  Address 120 Drove Road Biggleswade Bedfordshire SG18 0HJ  Date of birth 14/11/1948  Nationality British  Occupation Director  Name David NEIL GALLACHER LVO  Address South View House 33 Lindisfarne Road London SW20 0NW  Date of birth 15/03/1939  Nationality British	

Company Number - 3953229		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
h	Director f any of the details for this person are wrong, strike	Name Ashley Edwin ROE	Name		
c	hem through and fill in the correct details in the Amended details" column.	Address Mayfield 178 Alfreton Road Little Eaton Derby Derbyshire DE21 5AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
		Date of birth 16/02/1951			
		Nationality British	UK Postcode		
F	Particulars of a new Director		Date of birth / /		
	nust be notified on form 1888.	Occupation Marketing Director	Nationality		
-	00.		Occupation		
		1	Date of change / /		
			Date Ashley Edwin ROE ceased to be director (if applicable)		
If	Pirector any of the details for this	Name Robert SPENCER	Name		
th	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hillcrest House Hillcrest Waye Gerrsrds Cross Buckinghamshire SL9 8DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
		Date of birth 21/03/1949			
		Alatianality Dutiel	UK Postcode		
P	articulars of a new Director	Nationality British	Date of birth		
m	oust be notified on form	Occupation Company Director	Nationality		
21	288.		Occupation		
			Date of change / /		
			Date Robert SPENCER ceased to be director (if applicable)		
			//		

	mpany Number - 3953229	Section 2: Details of Officers of the C Current details	Amended details
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Thomas STEPHENSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address Evergreens Bourne End Road, Cranfield Bedford Bedfordshire MK43 0BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 26/11/1957	
			UK Postcode
	Particulars of a new Director must be notified on form	Nationality British  Occupation Academic	Date of birth/_/Nationality
	288.		Occupation
			Date of change / /
			Date Thomas STEPHENSON 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.	Name Frank Ivor TOMLINSON	Name
		Address 36 White Gables White House Way Solihull West Midlands	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		B91 1SE	
		Date of birth 29/08/1941	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / /
	288.		Occupation
			Date of change / /
			Date Frank Ivor TOMLINSON 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.  Address Timbers, 5 Beechmeads Leigh Hill Road Cobham Surrey KT11 2JX  Date of birth 06/07/1952  Nationality British Occupation Lawyer  Date of change _ / _ / _ / / Date of change _ / _ / _ / / Date of change _ / _ / _ / / Date of change _ / _ / _ / / Date of change _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / _ / Date of change _ / _ / _ / _	Company Number - 3953229		Section 2: Details of Officers of the C	
## Any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in	_	Director	Current details	Amended details a Amended details
"Amended details" column.  Timbers, 5 Beechmeads Leigh Hill Road Cobham Surrey KT11 2JX  Date of birth 06/07/1952  Particulars of a new Director must be notified on form 286.  Director  If any of the details for this person are wrong, strike tham through and fill in the correct details in the "Amended details" column.  Particulars of a new Director Chastire Chasthire Chasthire Chasta SAU  Name  Address  Name  Address  Name  Anthony Vernon WilLLIAMS  Date of birth 13/06/1960  Nationality  Date of birth 13/06/1960  Nationality British  Date of birth 13/06/1960  Nationality British  Occupation  Date of change / / / / / / / / / / / / / / / / / / /	_	If any of the details for this person are wrong, strike them through and fill in the	Trevor William TURTLE	Tick this box if this address is a service
Particulars of a new Director must be notified on form 286.    Date of birth 06/07/1952   Date of birt			Timbers, 5 Beechmeads Leigh Hill Road Cobham	Confidentiality Order granted under section 723E of the Companies Act 1985.
Particulars of a new Director must be notified on form 288.    Nationality   British   Date of birth   _ / _ / _ /			· ·	Address
Particulars of a new Director must be notified on form 288.    Date of birth			Date of birth 06/07/1952	
must be notified on form 288.  Occupation Lawyer  Nationality  Occupation  Date of change / /			Nationality British	UK Postcode
Date of change / /			Occupation Lawyer	
Date Trevor William TURTLE ceased to be director (if applicable)  / /  Name Anthony Vernon WILLIAMS    Name		288.		Occupation
> 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.  Address Lyncroft Greenfields Lane Rowton Chester Cheshire CH3 6AU  Date of birth 13/06/1960  Nationality British Occupation Engineer  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode Date of birth 1/1 - /  Date of birth - / - /  Date of change - / - /  Date Anthony Vernon WILLIAMS ceased to be director (if applicable)				Date of change / /
> 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.  Address Lyncroft Greenfields Lane Rowton Chester Cheshire CH3 6AU   Date of birth 13/06/1960  Nationality British Occupation Engineer  Name Anthony Vernon WILLIAMS  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode Date of birth/ / Date of birth/ / Date of birth/ / Date of change / Date of change / Date Anthony Vernon WILLIAMS ceased to be director (if applicable)				
Anthony Vernon WILLIAMS  person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address Lyncroft Greenfields Lane Rowton Chester Cheshire CH3 6AU   Date of birth 13/06/1960  Nationality British  Particulars of a new Director must be notified on form 288.  Pathony Vernon WILLIAMS  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode  Date of birth  UK Postcode  Date of birth  Occupation  Date of change				<del></del>
Address Lyncroft Greenfields Lane Rowton Chester Cheshire CH3 6AU  Date of birth 13/06/1960  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.	>	If any of the details for this		Name
Cheshire CH3 6AU  Date of birth 13/06/1960  Nationality British Date of birth 1  Particulars of a new Director must be notified on form 288.  Date of birth 13/06/1960  UK Postcode  Date of birth/ / /  Nationality  Occupation  Date of change/ /  Date Anthony Vernon WILLIAMS ceased to be director (if applicable)		correct details in the	Lyncroft Greenfields Lane Rowton	address for the beneficiary of a Confidentiality Order granted under section 723B
Particulars of a new Director must be notified on form 288.  Nationality British  Occupation Engineer  Date of birth / /  Nationality  Occupation  Date of change /  Date Anthony Vernon WILLIAMS ceased to be director (if applicable)			Cheshire	Address
Particulars of a new Director must be notified on form 288.  Nationality British  Occupation Engineer  Date of birth / /  Nationality  Occupation  Date of change /  Date Anthony Vernon WILLIAMS ceased to be director (if applicable)				
Particulars of a new Director must be notified on form 288.  Occupation Engineer  Date of birth / /			Date of birth 13/06/1960	
Occupation Engineer  Nationality  Occupation  Date of change / /			Nationality British	
Occupation  Date of change /  Date Anthony Vernon WILLIAMS ceased to be director (if applicable)			Occupation Engineer	:
Date of change / / Date Anthony Vernon WILLIAMS ceased to be director (if applicable)				•
Date Anthony Vernon WILLIAMS ceased to be director (if applicable)				•
ceased to be director (if applicable)				·
//				•
			#	//

Company Number - 3953229		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director ` If any of the details for this person are wrong, strike	Name John YOUINGS	Name		
	them through and fill in the correct details in the "Amended details" column.	Address Yew Tree House Princess Hill Redlynch Salisbury Wiltshire SP5 2HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address		
	Particulars of a new Director must be notified on form 288.	The state of the s			
		Date of birth 18/01/1943			
		Nationality British	UK Postcode		
		Occupation Managing Director	Date of birth / / Nationality		
	2-07	1	Occupation		
			Date of change / /		
			Date John YOUINGS ceased to be director (if applicable)		
		: !	//		

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Company Number - 3953229



## 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.

	complete 2 below.						
1.	. Declaration						
Z	I confirm that the details in (shown also below). I end Signature	tose the filling	ng fee of £		at the ma	de-up-date	
	(Director /	Sècretary)		This date me		earlier than th	e
	What to do now  Complete this page then s declaration to the address			Annual Retui	rn and th	e	
2.	Date of this return						
	This AR is made up to 16/3/2003	•	making t ve the dat	his return up t e here	o an earl	ier date,	
		<u>-</u> :	_ /	/			
		Note: The f	orm must be	e delivered to CH	within 28 c	days of this date	
3.	Date of next return						
J	If you wish to change your please give the new date h	nere:		e earlier than 1	l6th Mar	ch 2004	
4.	Where to send this to Please return this form to:	form					
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members Exchange sei DX 33050 Ca	rvice	ays Documei	nt
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the co	mpany numb	er writte	en on the	
C	ontact Address						
Con	do not have to give any conpanies House to contact y	ou if there	is a query	on the form.	The cont	•	
c)	rmation that you give will be talkether GAUACU	ER.		ne number <i>ind</i>		54	
W	satu.			ber if applicat	ole	•	
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