



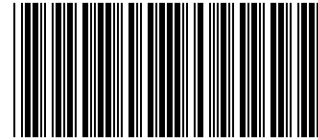
Companies House
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Annual Return

Company Name: THAMES WATER INVESTMENTS LIMITED

Company Number: 02567126



XVK4MU40

Received for filing in Electronic Format on the: **26/10/2007**

Company Details

Period Ending: 02/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

Register of
Members Address:

**CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER LYNNE LEWINGTON

Address: TUDOR COTTAGE
104 HIGH STREET
WARGRAVE
BERKSHIRE RG10 8DE

Director 1:

Name: ROBERT PHILIP BURNETT
Date of Birth: 02/06/1954
Nationality: BRITISH
Occupation: PROPERTY FINANCE
MANAGER

Address: WOODFORD
91 WALLINGFORD ROAD
GORING ON THAMES
SOUTH OXON RG8 0HL

Director 2:

Name: **MARGARET ANN GREY** *Address:* **HORSESHOE HOUSE
CORONATION ROAD LITTLEWICK
GREEN
MAIDENHEAD
BERKSHIRE SL6 3RA**

Date of Birth: **16/01/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **WILLIAM ARTHUR NORTH** *Address:* **WINLEY FARM
TEDSTONE DELAMERE
BROMYARD
HEREFORDSHIRE HR7 4PR**

Date of Birth: **26/02/1949**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/10/2007

Name: **THAMES WATER LIMITED**

Address: **CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE RG1 8DB**

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2007

Name:

THAMES WATER NOMINEES LIMITED

Address:

**CLEARWATER HOUSE
VASTERN ROAD
READING
BERKSHIRE RG1 8DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**