



Please complete in typescript,  
or in bold black capitals.

LB  
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# 363a

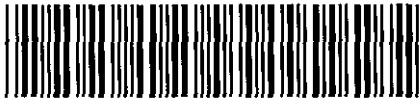
## Annual Return

Company Number

2569703

Company Name in full

Fusion Meters Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 12 1999

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

16 08 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

2297 COVENTRY ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

BIRMINGHAM

County / Region

Postcode

B26 3PU

### Principal business activities

(See note 4)

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

3320

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



A05  
COMPANIES HOUSE

0625  
24/12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

2297 COVENTRY ROAD

BIRMINGHAM

WEST MIDLANDS

Postcode

B26 3PU

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

2297 COVENTRY ROAD

BIRMINGHAM

WEST MIDLANDS

Postcode

B26 3PU

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

DAVID

Surname

CHETTLE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51 LANGTON ROAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

RUGBY

WARWICKSHIRE

Postcode

CV21 3UB

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	10	08	1946
	Forename(s)	GEORGE GOODALL						
	Surname	ARCHIBALD						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	10 KEMERTON WAY, SHIRLEY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS	Postcode	B90 4XG				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	07	02	1958
	Forename(s)	KENNETH JAMES COATS						
	Surname	CAMERON						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	2 SHEARDS CLOSE, DRONFIELD WOODHOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD						
	County / Region		Postcode	S18 8NJ				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	08	04	1939
	Forename(s)	EDWIN ALBERT WALTER						
	Surname	DUNKEY						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	121 LONGCROFT ROAD, DRONFIELD WOODHOUSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DRONFIELD						
	County / Region		Postcode	S18 5XW				
	Country	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	28	05	1947
	Forename(s)	IAN JAMES						
	Surname	HISLOP						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	COTTAGE FARM, MEER END ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR KENILWORTH						
	County / Region	WARKS.	Postcode	CV8 1PU				
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	ACCOUNTANT							
<b>Other directorships</b>	See attached list							

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

07

12

1962

Forename(s)

ROGER KENNETH

Surname

PEACE

Previous forename(s)

Previous surname

Address

3C CHURCH HILL COURT, 237 WEST MONTGOMERY AVE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HAVERFORD

County / Region

PENNSYLVANIA 19041

Postcode

Country

USA

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

30

07

1963

Forename(s)

DAVID WILLIAM

Surname

REYNOLDS

Previous forename(s)

Previous surname

Address

10 SHEARDS DRIVE, DRONFIELD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHEFFIELD

County / Region

Postcode

S18 8NJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

See attached list

\* Voluntary details.

Other relevant directorships

Company Number 2569703

Company Name Fusion Meters Limited

Directors Name CAMERON KENNETH JAMES COATS

† Directors only.

† Other directorships

FUSION GROUP (HOLDINGS) PLC

FUSION GROUP PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

FUSION PROVIDA LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2569703

Company Name Fusion Meters Limited

Directors Name HISLOP IAN JAMES

† Directors only.

† Other directorships

ARCRITE LIMITED

ARCRITE MEMBRANE SYSTEMS LIMITED

ARCRITE PROCESS SYSTEMS (UK) LIMITED

ARCRITE WATER SERVICES LIMITED

AZTEC ENVIRONMENTAL CONTROL LIMITED

CAPITAL CONTROLS LIMITED

MELCON WATER INTERNATIONAL LIMITED

MINWORTH CONTRACTING LIMITED

PAPERFLOW SERVICES LIMITED

SEVERN TRENT (G.T) LIMITED

SEVERN TRENT LABORATORIES LIMITED

SEVERN TRENT TECHNOLOGY LIMITED

STONER ASSOCIATES EUROPE LIMITED

TETRA EUROPE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2569703

Company Name Fusion Meters Limited

Directors Name PEACE ROGER KENNETH

† Directors only.

† Other directorships

ARCRITE LIMITED

ARCRITE MEMBRANE SYSTEMS LIMITED

ARCRITE PROCESS SYSTEMS (UK) LIMITED

ARCRITE WATER SERVICES LIMITED

AZTEC ENVIRONMENTAL CONTROL LIMITED

CAPITAL CONTROLS LIMITED

MELCON WATER INTERNATIONAL LIMITED

MINWORTH CONTRACTING LIMITED

MINWORTH SYSTEMS LIMITED

SEVERN TRENT (G.T) LIMITED

SEVERN TRENT LABORATORIES LIMITED

SEVERN TRENT TECHNOLOGY LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



Other relevant directorships

Company Number 2569703

Company Name Fusion Meters Limited

Directors Name REYNOLDS DAVID WILLIAM

† Directors only.

† Other directorships

ECO EUROPEAN

FUSION GROUP (HOLDINGS) PLC

FUSION GROUP MANUFACTURING LIMITED

FUSION GROUP PLC

FUSION GROUP PROVIDA LIMITED

OLSCOT

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
A ORDINARY	54	£ 54
B ORDINARY	162	£ 162
Totals	216	£ 216.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

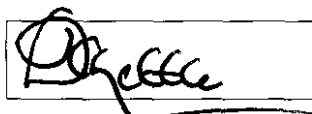
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

21.12.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR S ROBINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU

Tel 0121 722 4000

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

2569703

Company Name in full

Fusion Meters Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

FUSION GROUP PLC  
CHESTERFIELD TRADING ESTATE, SHEEPBRIDGE,  
CHESTERFIELD, S41 9PZ

A Ordinary 54

SEVERN TRENT PLC  
2297 COVENTRY ROAD, BIRMINGHAM, WEST  
MIDLANDS, B26 3PU

B Ordinary 162