Company Name: Anglian Water Services Limited

Company Number: 02366656

Date of this return: 29/04/2014

SIC codes: 37000
36000
70100

Company Type: Private company limited by shares

Situation of Registered Office: ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): CLAIRE TYTHERLEIGH

Surname: RUSSELL

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: Person
Full forename(s): GEOFFREY ARTHUR GEORGE

Surname: SHEPHEARD

Former names:

Service Address: RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB
Company Director

Type: Person
Full forename(s): ANDREW
Surname: COX
Former names:

Service Address: 52 CLEVELAND GARDENS
LONDON
UNITED KINGDOM
SW13 0AH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 11/04/1967
Occupation: FUND MANAGER
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): CHRISTOPHER WILLIAM MAXWELL

Surname: GARNETT

Former names:

Service Address: C/O THE COMPANY SECRETARY ANGLIAN HOUSE AMBURY ROAD HUNTINGDON CAMBS UNITED KINGDOM PE29 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1946 Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR
Company Director

Type: Person

Full forename(s): ANDREAS HERMANN

Surname: KOETTERING

Former names:

Service Address: C/O CANADA PENSION PLAN INVESTMENT BOARD 40 PORTMAN SQUARE LONDON UNITED KINGDOM W1H 6LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1963 Nationality: GERMAN

Occupation: INVESTMENT MANAGER
Company Director

Type: Person
Full forename(s): SCOTT ROBERT JAMES
Surname: LONGHURST
Former names:

Service Address: ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1967 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director

Type: Person
Full forename(s): NIALL PATRICK
Surname: MILLS
Former names:

Service Address: C/O THE COMPANY SECRETARY ANGLIAN HOUSE AMBURY ROAD HUNTINGDON CAMBS UNITED KINGDOM PE29 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1968 Nationality: BRITISH
Occupation: CHARTERED ENGINEER

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Company Director 6

Type: Person

Full forename(s): SIR ADRIAN ALASTAIR

Surname: MONTAGUE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1948

Nationality: BRITISH

Occupation: CHAIRMAN
Company Director

Type: Person
Full forename(s): ROBERT
Surname: NAIPER
Former names:

Service Address: C/O THE COMPANY SECRETARY ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ

Country/State Usually Resident: ENGLAND
Date of Birth: 21/07/1947
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director  8

Type:  Person

Full forename(s):  CHRISTOPHER DAVID

Surname:  NEWSOME

Former names:

Service Address:  ANGLIAN HOUSE AMBURY ROAD
                  HUNTINGDON
                  CAMBS
                  UNITED KINGDOM
                  PE29 3NZ

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  14/12/1957  Nationality:  BRITISH

Occupation:  CIVIL ENGINEER
Company Director

Type: Person

Full forename(s): CHRISTIAN

Surname: SEYMOUR

Former names:

Service Address: C/O IFM TOWER 42, LEVEL 10
OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1964

Nationality: AUSTRALIAN

Occupation: INVESTMENT MANAGER
Company Director

Type: Person
Full forename(s): PETER
Surname: SIMPSON

Former names:

Service Address: ANGLIAN HOUSE AMBURY ROAD
                HUNTINGDON
                CAMBS
                UNITED KINGDOM
                PE29 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1967  Nationality: BRITISH
Occupation: CHIEF OPERATING OFFICER

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Company Director

Type: Person
Full forename(s): JEAN
Surname: SPENCER
Former names: 

Service Address: ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1959
Nationality: BRITISH
Occupation: DIRECTOR OF REGULATION
Company Director

Type: Person
Full forename(s): JOHN
Surname: WATKINSON
Former names:

Service Address: C/O THE COMPANY SECRETARY ANGLIAN HOUSE AMBURY ROAD HUNTINGDON CAMBS UNITED KINGDOM PE29 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1962
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director

Type: Person

Full forename(s): PAUL FREDERICK GARRY

Surname: WHITTAKER

Former names:

Service Address: 61 MIRFIELD ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000000</th>
<th>Aggregate nominal value</th>
<th>10000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 10000000 | Total aggregate nominal value | 10000000 |

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 10000000 ORDINARY shares held as at the date of this return
Name: ANGLIAN WATER SERVICES OVERSEAS HOLDINGS LIMITED

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.