Company Name: Anglian Water Services Limited

Company Number: 02366656

Date of this return: 29/04/2012

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 TYHERLEIGH
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): 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): 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): 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 4

Type: Person

Full forename(s): ROBERT

Surname: NAPIER

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

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): 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
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
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>10000000</td>
<td>10000000</td>
</tr>
</tbody>
</table>

Currency  GBP

<table>
<thead>
<tr>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</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

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>10000000</td>
<td>10000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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

Name:  ANGLIAN WATER SERVICES OVERSEAS HOLDINGS LIMITED

10000000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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