Company Name: Anglian Water Services Limited

Company Number: 02366656

Date of this return: 29/04/2013

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  2

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  3

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: 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

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 7

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
Occupation: CHIEF EXECUTIVE

Nationality: BRITISH
Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.