

CHOLDERTON & DISTRICT WATER COMPANY LIMITED
ESTATE OFFICE, CHOLDERTON, SALISBURY, WILTSHIRE, SP4 0DR
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Date: 13 September 2012

ANNUAL SMALL COMPANY REPORTING

Risk and Compliance Statement

As a statutory water company, and having taken a proportionate approach to regulatory compliance within the water industry, the Cholderton & District Water Company has a full understanding of, and is meeting, its regulatory obligations. The company regularly communicates with customers in order to provide a satisfactory service and meet their expectations.

The board of directors is satisfied that the company has adequate control processes in place to provide a reliable, adequate and wholesome supply of water to all its consumers. To enable the company's management to identify and review existing and potential future risks the Drought and Water Resources Management Plans are kept under regular review.

The Directors confirm that the company has been in compliance with licence conditions F6A.2A & 2B of the Instrument of Appointment of the company as a water undertaker granted by the Secretary of State for the Environment under the Water Industry Act 1991. Additionally the directors assert that the company will have in place during the financial year ending 31 March 2013:

- Adequate financial resources and facilities to enable it to carry out the Regulated Activities.
- Sufficient management in place or at call to carry out those functions and meet the company's key objectives as set out in the existing business plan.

Cholderton has no associated company contracts and there are no links between directors' pay and standards of performance.

Henry A Edmunds
Managing Director

Anthony St Q Fry
Regulatory Advisor