

CONSOLIDATED WATER CO LTD

FORM NT 10-K

(Notification that Annual Report will be submitted late)

Filed 03/17/09 for the Period Ending 12/31/08

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|-------------|---------------------|
| Telephone | 8099474277 |
| CIK | 0000928340 |
| Symbol | CWCO |
| SIC Code | 4941 - Water Supply |
| Industry | Water Utilities |
| Sector | Utilities |
| Fiscal Year | 12/31 |

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 12b-25

NOTIFICATION OF LATE FILING

(Check one): Form 10-K Form 20-F Form 11-K Form 10-Q Form 10-D Form N-SAR Form N-CSR

For Period Ended: December 31, 2008

- Transition Report on Form 10-K
- Transition Report on Form 20-F
- Transition Report on Form 11-K
- Transition Report on Form 10-Q
- Transition Report on Form N-SAR

For the Transition Period Ended: _____

Read Instruction (on back page) Before Preparing Form. Please Print or Type.

Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

If the notification relates to a portion of the filing checked above, identify the Item(s) to which the notification relates:

PART I — REGISTRANT INFORMATION

Consolidated Water Co. Ltd.
Full Name of Registrant

Former Name if Applicable

Regatta Office Park
Windward Three, 4th Floor
West Bay Road
P.O. Box 1114
Address of Principal Executive Office (*Street and Number*)

Grand Cayman, KY1-1102, Cayman Islands
City, State and Zip Code

PART II — RULES 12b-25(b) AND (c)

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed. (Check box if appropriate)

- (a) The reason described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense
- (b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K, Form N-SAR or Form N-CSR, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the

subject quarterly report or transition report on Form 10-Q or subject distribution report on Form 10-D, or portion thereof, will be filed on or before the fifth calendar day following the prescribed due date; and

- (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III — NARRATIVE

State below in reasonable detail why Forms 10-K, 20-F, 11-K, 10-Q, 10-D, N-SAR, N-CSR, or the transition report or portion thereof, could not be filed within the prescribed time period.

The Registrant was unable to file its Form 10-K for the year ended December 31, 2008 ("Form 10-K") within the prescribed time period without unreasonable effort and expense. The service utilized by the Registrant to file the Form 10-K with the U.S. Securities and Exchange Commission was unable to complete all revisions to the document so that it could be filed by the close of business on March 16, 2009. The Registrant filed the Form 10-K on March 17, 2009.

SEC 1344 (05-06) **Persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**
