

NW 30x2
052923



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2366949

Company Name in full NORWEB plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 10 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

05 10 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

PO BOX 14

410 BIRCHWOOD BOULEVARD

BIRCHWOOD

WARRINGTON

CHESHIRE

WA3 7GA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4010

If the code number cannot be determined, give a brief description of principal activity.



AGZZUKJL* 357
COMPANIES HOUSE 13/10/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

BIRCHWOOD POINT BUSINESS PARK

BIRCHWOOD BOULEVARD

BIRCHWOOD

WARRINGTON

CHESHIRE

Postcode

WA3 7WB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

* Honours etc

TIMOTHY MICHAEL

RAYNER

42 GRAVEL LANE

WILMSLOW

CHESHIRE

Postcode

SK9 6LQ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	10	08	47	
Forename(s)	JOHN WILLIAM						
Surname	BECKITT						
Previous forename(s)							
Previous surname(s)							
Address	TWO GABLES						
	PEPPER STREET						
Post town	CHRISTLETON						
County / Region	CHESTER	Postcode	CH3 7AG				
Country		Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR ENERGY & TELECOMS DIVISION						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	08	08	55
	Forename(s)	MARTIN FREDERICK				
	Surname	BRADBURY				
	Previous forename(s)					
	Previous surname(s)					
Address	OUTWOODS					
	VILLAGE LANE					
	HIGHER WHITLEY					
Post town	WARRINGTON					
County / Region	CHESHIRE	Postcode	WA4 4EJ			
Country		Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' ORDINARY SHARES	2	£1.000000
ORDINARY	156,821,343	£78,410,671.50000 0
Totals	156,821,345	£78,410,672.50000 0

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

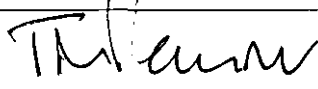
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/10/99

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jane Lawton
United Utilities PLC
Group Corporate Centre
Birchwood Point Business Park
Birchwood Boulevard
Birchwood
Warrington WA3 7WB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	05	09
					60	
	Forename(s)	JEREMY ROBERT JOHN				
	Surname	DEERING				
	Previous forename(s)					
	Previous surname(s)					
Address	STANNAGE FARMHOUSE					
	STANNAGE LANE					
	CHURTON					
	Post town	CHESTER				
	County / Region	CHESHIRE	Postcode	CH3 6LE		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR NORWEB plc				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	24	11
						56	
	Forename(s)	CLIVE HARRY					
	Surname	ELPHICK					
	Previous forename(s)						
	Previous surname(s)						
Address	THE OLD BEER HOUSE						
	TOP ROAD						
	Post town	FRODSHAM					
	County / Region	CHESHIRE	Postcode	WA6 6SL			
	Country	England	Nationality	BRITISH			
	Business occupation	ACCOUNTANT					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	07	42
Forename(s)	ROBERT JAMES							
Surname	FERGUSON							
Previous forename(s)								
Previous surname(s)								
Address	3 FAIRWAYS COURT							
	SHIREBURN ROAD							
	Post town	FORMBY						
	County / Region	LIVERPOOL	Postcode	L37 1QA				
	Country		Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	03	11	47
	Forename(s)	HOWARD							
	Surname	KIRKHAM							
	Previous forename(s)								
	Previous surname(s)								
Address	THORN LEA								
	17 ST JOHNS ROAD								
	Post town	KNUTSFORD							
	County / Region	CHESHIRE	Postcode	WA16 ODL					
	Country	England	Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR								
Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	23	05
	Forename(s)	KEVIN DAVID				
	Surname	LEE				
	Previous forename(s)					
	Previous surname(s)					
Address	31 PARK ROAD					
	DISLEY					
	Post town	STOCKPORT				
	County / Region	CHESHIRE	Postcode	SK12 2LX		
	Country	England	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2366949

Company Name in full NORWEB plc

Current directorships for JOHN WILLIAM BECKITT

ELECTRICITY ASSOCIATION LIMITED

NOR.WEB DPL LIMITED

NORWEB GAS LIMITED

NORWEB TELECOM HOLDINGS LIMITED

NORWEB TELECOM LIMITED

Past directorships for JOHN WILLIAM BECKITT

ASDOR INC (06-Jan-1997)

CONSOLIDATED ELECTRIC COMPANY (06-Jan-1997)

EDWARDS & JONES INC (06-Jan-1997)

ENVIREX INC (06-Jan-1997)

GENERAL FILTER COMPANY (06-Jan-1997)

NORTH WEST WATER MEXICO S.A. de C.V. (01-Jul-1998)

NWW ACUMEM INC. (06-Jan-1997)

UNITED UTILITIES DE MEXICO S.A. DE C.V. (01-Jul-1998)

Current directorships for MR MARTIN FREDERICK BRADBURY

NORTH WEST WATER FINANCE PLC

Current directorships for MR JEREMY ROBERT JOHN DEERING

NOR.WEB DPL LIMITED

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED

NORWEB TELECOM HOLDINGS LIMITED

NORWEB TELECOM LIMITED

Current directorships for ROBERT JAMES FERGUSON

CORPORACION GUTSA, S.A. de C.V.

Company Number 2366949

Company Name in full NORWEB plc

ELECTRICITY PENSIONS LIMITED
ELECTRICITY PENSIONS TRUSTEE LIMITED
INNVOTEC NORTH WEST TRUST LIMITED
INVERINT, S.A. DE C.V.
NORTH WEST WATER FINANCE PLC
NORWEB NORTH AMERICA CORPORATION
NORWEB TELECOM HOLDINGS LIMITED
NORWEB TELECOM LIMITED
NWT WATER HOLDINGS PTY LIMITED
NWT WATER PTY LIMITED
W P F HOLDINGS LIMITED
YAN YEAN WATER (HOLDINGS) PTY LIMITED
YAN YEAN WATER PTY LIMITED

Past directorships for ROBERT JAMES FERGUSON

CONSOLIDATED ELECTRIC COMPANY (31-Jan-1995)
CORPORACION GUTSA, S.A. de C.V. (07-Nov-1997)
INVERINT, S.A. DE C.V. (05-Nov-1997)
NWW ENGINEERING LIMITED (07-Apr-1995)

Current directorships for MR HOWARD KIRKHAM

ELECTRICITY ASSOCIATION LIMITED

Past directorships for MR HOWARD KIRKHAM

MANWEB CONTRACTING SERVICES LIMITED (12-Oct-1995)
MANWEB PLC (12-Oct-1995)

Current directorships for MR KEVIN DAVID LEE

ELECTRALINK LIMITED

Company Number 2366949

Company Name in full NORWEB plc

ST CLEMENTS SERVICES LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2366949

Company Name in full NORWEB plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NORWEB TELECOM HOLDINGS LIMITED				
15 - 19 ATHOL STREET, DOUGLAS, Isle of Man				
ORDINARY	2			
'A' ORDINARY SHARES	2			
UNITED UTILITIES NOMINEES LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	1			
UNITED UTILITIES PLC				
BIRCHWOOD POINT BUSINESS PARK, BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON,				
ORDINARY	156,821,340			