



NW 058370

4105

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

x
7

Company Number 2366949

Company Name in full NORWEB plc

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	1	0	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

PO BOX 14

410 BIRCHWOOD BOULEVARD

BIRCHWOOD

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

Post town WARRINGTON

County / Region CHESHIRE

UK Postcode WA3 7GA

Principal business activities

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.

Cc



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

BIRCHWOOD POINT BUSINESS PARK

BIRCHWOOD BOULEVARD

BIRCHWOOD

Post town

WARRINGTON

County / Region

CHESHIRE

UK Postcode

WA3 7WB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MR

Forename(s)

TIMOTHY MICHAEL

* Voluntary details.

Surname

RAYNER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

42 GRAVEL LANE

WILMSLOW

Post town

County / Region

CHESHIRE

UK Postcode

SK9 6LQ

Country

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
0 4 0 9 1 9 5 3

Forename(s) SIMON GEORGE

Surname BATEY

Address

COPSLEY

DALEFORDS LANE

WHITEGATE

Post town NORTHWICH

County / Region CHESHIRE

UK Postcode CW8 2BW

Country England

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 8 0 8 1 9 5 5

Forename(s) MARTIN FREDERICK

Surname BRADBURY

Address

OUTWOODS

VILLAGE LANE

HIGHER WHITLEY

Post town WARRINGTON

County / Region CHESHIRE

UK Postcode WA4 4EJ

Country

Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

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

Issued share capital

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, or total amount of stock)

'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 shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

30/10/00

† 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

2

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 L Gilmore, United Utilities PLC, Birchwood Point Business

Park, Birchwood Boulevard, Birchwood, Warrington WA3 7WB

Tel 01925 285055

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		2	4	1	1	1	9	5	6
	Forename(s)	CLIVE HARRY									
	Surname	ELPHICK									
Address		THE OLD BEER HOUSE									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	TOP ROAD									
	Post town	FRODSHAM									
	County / Region	CHESHIRE						UK Postcode	WA6 6SL		
	Country	England						Nationality	BRITISH		
	Business occupation	ACCOUNTANT									

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		0	3	1	1	1	9	4	7
	Forename(s)	HOWARD									
	Surname	KIRKHAM									
Address		THORN LEA									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	17 ST JOHNS ROAD									
	Post town	KNUTSFORD									
	County / Region	CHESHIRE						UK Postcode	WA16 0DL		
	Country	England						Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR									

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 2 0 3 1 9 4 6

Forename(s) JOHN EDWARD

Surname ROBERTS

Address BEACONHURST

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

TARVIN ROAD

Post town FRODSHAM

County / Region CHESHIRE

UK Postcode WA6 6UU

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
_ _ _ _ _

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2366949

Company Name in full NORWEB plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NORWEB TELECOM (IOM) LIMITED <hr/> Address 15 - 19 ATHOL STREET, DOUGLAS, Isle of Man. <hr/> UK Postcode 	ORDINARY <div style="text-align: right;">2</div> <hr/> 'A' ORDINARY SHARES <div style="text-align: right;">2</div>		
Name UNITED UTILITIES NOMINEES LIMITED <hr/> Address PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, United Kingdom. <hr/> UK Postcode WA3 7GA	ORDINARY <div style="text-align: right;">1</div>		
Name UNITED UTILITIES PLC <hr/> Address BIRCHWOOD POINT BUSINESS PARK, BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, United Kingdom. <hr/> UK Postcode WA3 7WB	ORDINARY <div style="text-align: right;">156,821,340</div>		