

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2366949

Company Name in full

UNITED UTILITIES ELECTRICITY PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
0	5	1	0	2	0	0	4

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.

Dawson House, Great Sankey

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

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA5 3LW

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.



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.

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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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

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

Name

* Style / Title

MR

Forename(s)

TIMOTHY MICHAEL

Surname

RAYNER

Address

DICKLOW COB FARM

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

Post town

LOWER WITHINGTON

County / Region

CHESHIRE

UK Postcode

SK11 9EA

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | MR

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

 Day Month Year
 Date of birth | 0 | 6 | 0 | 9 | 1 | 9 | 5 | 4

Forename(s) | JOHN ANTHONY

Surname | BARNES

Address | 11 BLACKACRES CLOSE

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

Post town | SANDBACH

County / Region | CHESHIRE UK Postcode | CW11 1YE

Country | England Nationality | BRITISH

Business occupation | LICENCE TO OPERATE DIRECTOR

* Voluntary details.

Name * Style / Title | MR

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

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

Forename(s) | SIMON GEORGE

Surname | BATEY

Address | HIGHER HAYES FARM, BALL LANE, KINGSLEY

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

Post town | FRODSHAM

County / Region | CHESHIRE UK Postcode | WA6 8HP

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

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

 Day Month Year
 Date of birth | 1 | 7 | 0 | 7 | 1 | 9 | 6 | 3

Forename(s) | STEVEN

Surname | BEAUMONT

Address | 34 MOORWAY, HAWKSHAW

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

Post town | BURY

County / Region | LANCASHIRE UK Postcode | BL8 4LF

Country | United Kingdom Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | 2 | 9 | 0 | 9 | 1 | 9 | 5 | 2

Forename(s) | MICHAEL JOHN

Surname | BOXALL

Address | HILLSIDE HOUSE, GALLANTRY BANK, BICKERTON

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

Post town | MALPAS

County / Region | CHESHIRE UK Postcode | SY14 8AX

Country | Nationality | BRITISH

Business occupation | HEAD OF ELECTRICITY REGULATION

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | MR

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

 Day Month Year
 Date of birth | 2 | 2 | 0 | 2 | 1 | 9 | 6 | 5

Forename(s) | KEITH MALCOLM

Surname | BUDINGER

Address | 74 Tresham Drive, Grappenhall

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

Post town | Warrington

County / Region | Cheshire UK Postcode | WA4 3DU

Country | Nationality | BRITISH

Business occupation | ASSET MANAGEMENT DIRECTOR

* Voluntary details.

Name * Style / Title |

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

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

Forename(s) | CHARLES

Surname | CORNISH

Address | 2 Scott Road, Prestbury

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

Post town | Macclesfield

County / Region | Cheshire UK Postcode | SK10 4DN

Country | United Kingdom Nationality | British

Business occupation | Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	2
	1	9	5	6
Forename(s)	JEFFREY			
Surname	LANG			
Address	5 MEDWAY DRIVE, HORWICH			
Post town	BOLTON			
County / Region	LANCASHIRE		UK Postcode	BL6 6BZ
Country			Nationality	BRITISH
Business occupation	ASSET OPERATIONS AND MAINTENANCE DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	3
	1	9	4	6
Forename(s)	JOHN EDWARD			
Surname	ROBERTS			
Address	BEACONHURST, TARVIN ROAD			
Post town	FRODSHAM			
County / Region	CHESHIRE		UK Postcode	WA6 6UU
Country			Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE			

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

Usual residential address must be given. In the case of a corporation, 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	4	£2.00
ORDINARY	156,821,341	£78,410,670.50
SPECIAL RIGHTS REDEEMABLE PREFERENCE	0	£0.00
Totals	156,821,345	78,410,672.50

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

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on paper

in another format

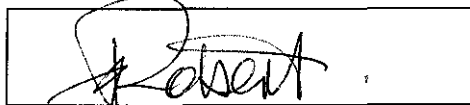
A list of changes is enclosed

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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**

5.10.04

† 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 of the person Companies House should contact if there is any query.

Dawson House, Great Sankey, Warrington, Cheshire,

WA5 3LW, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2366949

Company Name in full UNITED UTILITIES ELECTRICITY 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NB TELECOM (IOM) LIMITED Address 15 - 19 ATHOL STREET, DOUGLAS, Isle of Man UK postcode	£0.50 'A' ORDINARY Shares Held 4	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2366949

Company Name in full | UNITED UTILITIES ELECTRICITY 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name UNITED UTILITIES SERVICE DELIVERY PLC Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£0.50 ORDINARY Shares Held 156,821,340		
Name UNITED UTILITIES NOMINEES LIMITED Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£0.50 ORDINARY Shares Held 1		
Name Address UK postcode			