



BLUEPRINT
Company Secretary

NW
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#13549

363a

Annual Return

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED



* 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

31	10	97
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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

31	10	98
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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.

7484

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



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COMPANIES HOUSE 03/11/97

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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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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

JOHN RICHARD

TETLOW

WHITTAKER COURT

GAWSWORTH NEW HALL

CHURCH LANE

GAWSWORTH

CHESHIRE

Postcode

SK11 9RQ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	15	07 45
	Forename(s)	PETER NORMAN				
	Surname	APPLEWHITE				
	Previous forename(s)					
	Previous surname(s)					
Address	10 CLAYPIT ROAD					
	WESTMINSTER PARK					
	Post town	CHESTER				
	County / Region	CHESHIRE		Postcode	CH4 7QX	
	Country	England		Nationality	BRITISH	
	Business occupation	ASSISTANT COMPANY SECRETARY				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	07	09 42
		Forename(s)	JOHN RICHARD				
		Surname	TETLOW				
		Previous forename(s)					
		Previous surname(s)					
	Address	WHITTAKER COURT					
		GAWSWORTH NEW HALL					
		CHURCH LANE					
		Post town	GAWSWORTH				
		County / Region	CHESHIRE		Postcode	SK11 9RQ	
		Country	England		Nationality	BRITISH	
	Business occupation	COMPANY SECRETARY					
	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)
ORDINARY	102	£102.00
Totals	102	£102.00

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

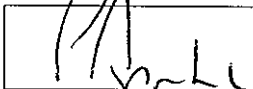
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

30/10/97

† 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

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

Current directorships for MR PETER NORMAN APPLEWHITE

ASTRALISE LIMITED
CALEDONIAN WATER (DALDOWIE) LIMITED
CALEDONIAN WATER LIMITED
EDWARDS & JONES (HOLDINGS) LIMITED
ENERGi Choice Limited
ENERGi LINK LIMITED
FIRST CHOICE ELECTRICITY LIMITED
First Choice ENERGi Limited
FIRST CHOICE GAS LIMITED
FIRST CHOICE POWER LIMITED
First ENERGi Limited
GRAINSMITH LIMITED
INHOCO 461 LIMITED (In members voluntary liquidation)
NOMINEE SERVICES LIMITED
NORTH WEST ELECTRICITY LIMITED
NORTH WEST UTILITIES GROUP LIMITED
NORTH WEST WATER (SCOTLAND) LIMITED
NORTH WEST WATER ASIA PACIFIC LIMITED
NORTH WEST WATER GROUP LIMITED
NORTHERN GAS LIMITED
NORWEB ELECTRICITY LIMITED
NORWEB FINANCE LIMITED
NORWEB FINANCIAL SERVICES LIMITED
NORWEB LEASING LIMITED
NORWEB NOMINEES EIRE LIMITED
NORWEB REAL ESTATE LIMITED

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

RAWDON LIMITED

SOUTH WEST STORES LIMITED

Tomorrow's ENERGi Limited

UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

UNITED UTILITIES B.V.

UNITED UTILITIES FINANCE B.V.

UNITED UTILITIES HOLDINGS (NO.1) LIMITED

UNITED UTILITIES HOLDINGS (NO.2)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED

UNITED UTILITIES INTERNATIONAL LIMITED

UNITED UTILITIES NOMINEES LIMITED

UNITED UTILITIES PROPERTIES LIMITED

UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED

WALLACE & TIERNAN (TONBRIDGE) LIMITED

WATER INTERNATIONAL LIMITED

Past directorships for MR PETER NORMAN APPLEWHITE

EDWARDS AND JONES LIMITED (06-Jan-1997)

EDWARDS AND JONES PENSION TRUSTEES LIMITED (06-Jan-1997)

ENVIREX AND GENERAL FILTER (EUROPE) LIMITED (06-Jan-1997)

FLETCHER FILTRATION LIMITED (06-Jan-1997)

JONES ENVIRONMENTAL (IRELAND) LIMITED (21-Aug-1995)

JONES ENVIRONMENTAL LIMITED (21-Aug-1995)

NORTH WEST WATER LIMITED (23-Mar-1995)

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED (30-Jul-1996)

NWW ACUMEM LIMITED (06-Jan-1997)

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NWW ENGINEERING LIMITED (23-Mar-1995)

THOMAS WILLETT & CO LIMITED (06-Jan-1997)

VERTEX DATA SCIENCE LIMITED (18-Apr-1996)

WALLACE & TIERNAN LIMITED (06-Jan-1997)

Current directorships for MR JOHN RICHARD TETLOW

ASTRALISE LIMITED

CALEDONIAN WATER (DALDOWIE) LIMITED

CALEDONIAN WATER LIMITED

EDWARDS & JONES (HOLDINGS) LIMITED

ENERGi Choice Limited

ENERGi LINK LIMITED

FIRST CHOICE ELECTRICITY LIMITED

First Choice ENERGi Limited

FIRST CHOICE GAS LIMITED

FIRST CHOICE POWER LIMITED

First ENERGi Limited

GRAINSMITH LIMITED

INHOCO 461 LIMITED (In members voluntary liquidation)

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST UTILITIES GROUP LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER FINANCE PLC

NORTH WEST WATER GROUP LIMITED

NORTHERN GAS LIMITED

NORWEB ELECTRICITY LIMITED

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB FINAL SALARY PENSION SCHEME TRUSTEE LIMITED

NORWEB FINANCE LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB LEASING LIMITED

NORWEB MONEY PURCHASE PENSION SCHEME TRUSTEE LIMITED

NORWEB NOMINEES EIRE LIMITED

NORWEB REAL ESTATE LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

RAWDON LIMITED

SOUTH WEST STORES LIMITED

Tomorrow's ENERGi Limited

UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

UNITED UTILITIES B.V.

UNITED UTILITIES FINANCE B.V.

UNITED UTILITIES HOLDINGS (NO.1) LIMITED

UNITED UTILITIES HOLDINGS (NO.2)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED

UNITED UTILITIES INTERNATIONAL LIMITED

UNITED UTILITIES NOMINEES LIMITED

UNITED UTILITIES PROPERTIES LIMITED

UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED

WALLACE & TIERNAN (TONBRIDGE) LIMITED

WATER INTERNATIONAL LIMITED

Past directorships for MR JOHN RICHARD TETLOW

EDWARDS AND JONES LIMITED (06-Jan-1997)

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

EDWARDS AND JONES PENSION TRUSTEES LIMITED (06-Jan-1997)

ENVIREX AND GENERAL FILTER (EUROPE) LIMITED (06-Jan-1997)

FLETCHER FILTRATION LIMITED (06-Jan-1997)

JONES ENVIRONMENTAL (IRELAND) LIMITED (21-Aug-1995)

JONES ENVIRONMENTAL LIMITED (21-Aug-1995)

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED (30-Jul-1996)

NORWEB plc (01-Apr-1996)

NWW ACUMEM LIMITED (06-Jan-1997)

NWW ENGINEERING LIMITED (07-Apr-1995)

THOMAS WILLETT & CO LIMITED (06-Jan-1997)

VERTEX DATA SCIENCE LIMITED (18-Apr-1996)

WALLACE & TIERNAN LIMITED (06-Jan-1997)