



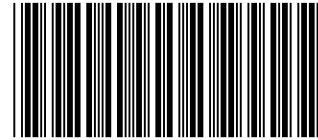
Companies House
— for the record —

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Annual Return

Company Name: **NB PROPERTY AND ESTATE SERVICES NO.1 LIMITED**

Company Number: **02373209**



XWWHUUA4

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **31/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HAWESWATER HOUSE
LINGLEY MERE BUSINESS
PARK
LINGLEY GREEN AVENUE
GREAT SANKEY,
WARRINGTON
WA5 3LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UU SECRETARIAT LIMITED**

Address: **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Director 1:

Name: **UU DIRECTORATE LIMITED** *Address:* **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	102	GBP102.00
TOTALS	102	GBP102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 31/10/2007

Name: **UNITED UTILITIES ELECTRICITY LIMITED**

Address: **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON WA5 3LP**

Shareholding 2:

0 ORDINARY Shares held as at 31/10/2007

2 Disposed of in period on 02/05/2007

Name: **UNITED UTILITIES NOMINEES LIMITED**

Address: **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON WA5 3LP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**