



BLUEPRINT
Company Secretary

Nahwest

£15

052995

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **2373209**

Company Name in full **NORWEB PROPERTY AND ESTATE SERVICES LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	1	0	1	9	9	9

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			
3	1	1	0	2	0	0	0

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.



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 Cardif
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 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 8)

(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

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

MR

* Honours etc

PETER NORMAN

APPLEWHITE

10 CLAYPIT ROAD

WESTMINSTER PARK

CHESTER

County / Region

CHESHIRE

Postcode

CH4 7QX

Country

England

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

Directors (See notes 8)

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		1	5	0	7	1	9
	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	DEPUTY SECRETARY									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	MR				Day		Month		Year	
	* Honours etc			Date of birth		0	4	0	8	1	9
	Forename(s)	TIMOTHY MICHAEL									
	Surname	RAYNER									
	Previous forename(s)										
	Previous surname(s)										
Address	42 GRAVEL LANE										
	WILMSLOW										
	Post town										
	County / Region	CHESHIRE					Postcode	SK9 6LQ			
	Country						Nationality	BRITISH			
	Business occupation	SOLICITOR									
	Other directorships	(See continuation sheet).									

Issued share capital (See note 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	£102.000
Totals	102	£102.000

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

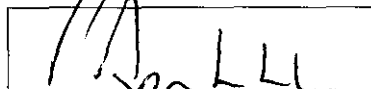
☒

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

2/11/99

† 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 L Gilmore
United Utilities PLC
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

BIRCHPOINT NO. 1

CALEDONIAN WATER (TAY) LIMITED

CALEDONIAN WATER LIMITED

ENERGi Choice Limited

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER MEXICO S.A. de C.V.

NORTHERN GAS LIMITED

NORWEB (ESPS) PENSIONS TRUSTEE LIMITED

NORWEB CONTRACTING LIMITED

NORWEB DISTRIBUTION LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB LEASING LIMITED

NORWEB POWERLINE LIMITED

NORWEB REAL ESTATE LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

SOUTH WEST STORES LIMITED

UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

UNITED UTILITIES B.V.

UNITED UTILITIES DE MEXICO S.A. DE C.V.

UNITED UTILITIES FINANCE B.V.

UNITED UTILITIES FINANCE HOLDINGS LIMITED

UNITED UTILITIES HOLDINGS TRUSTEE LIMITED

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

UNITED UTILITIES INTERNATIONAL LIMITED

UNITED UTILITIES NOMINEES LIMITED

UNITED UTILITIES PENSIONS TRUSTEE LIMITED

UNITED UTILITIES PROPERTIES LIMITED

UNITED UTILITIES QUEST TRUSTEE LIMITED

UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED

UU (C.D.) LIMITED

VERTEX TRAINING SERVICES LIMITED

WATER INTERNATIONAL LIMITED

Past directorships for MR PETER NORMAN APPLEWHITE

ASTRALISE LIMITED (24-Jun-1999)

EDWARDS & JONES (HOLDINGS) LIMITED (24-Jun-1999)

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)

FIRST CHOICE ELECTRICITY LIMITED (23-Feb-1999)

First Choice ENERGI Limited (23-Feb-1999)

FIRST CHOICE GAS LIMITED (23-Feb-1999)

FIRST CHOICE POWER LIMITED (23-Feb-1999)

FLETCHER FILTRATION LIMITED (06-Jan-1997)

GRAINSMITH LIMITED (24-Jun-1999)

INHOCO 461 LIMITED (In members voluntary liquidation) (21-Jan-1997)

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

JONES ENVIRONMENTAL LIMITED (21-Aug-1995)

NORTH WEST UTILITIES GROUP LIMITED (23-Feb-1999)

NORTH WEST WATER FINANCE PLC (03-Jul-1998)

NORTH WEST WATER GROUP LIMITED (23-Feb-1999)

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORTH WEST WATER LIMITED (23-Mar-1995)

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

NORWEB ELECTRICITY LIMITED (02-Mar-1999)

NORWEB NOMINEES EIRE LIMITED (24-Jun-1999)

NWW ENGINEERING LIMITED (23-Mar-1995)

RAWDON LIMITED (24-Jun-1999)

UNITED UTILITIES HOLDINGS (NO.2) (23-Feb-1999)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED (23-Feb-1999)

VERTEX DATA SCIENCE LIMITED (18-Apr-1996)

WALLACE & TIERNAN (TONBRIDGE) LIMITED (24-Jun-1999)

WALLACE & TIERNAN LIMITED (06-Jan-1997)

Current directorships for MR TIMOTHY MICHAEL RAYNER

CALEDONIAN WATER (TAY) LIMITED

CALEDONIAN WATER LIMITED

ENERGi Choice Limited

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER MEXICO S.A. de C.V.

NORTHERN GAS LIMITED

NORWEB (ESPS) PENSIONS TRUSTEE LIMITED

NORWEB CONTRACTING LIMITED

NORWEB DISTRIBUTION LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB LEASING LIMITED

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB POWERLINE LIMITED

NORWEB REAL ESTATE LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

SOUTH WEST STORES LIMITED

UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

UNITED UTILITIES DE MEXICO S.A. DE C.V.

UNITED UTILITIES FINANCE HOLDINGS LIMITED

UNITED UTILITIES HOLDINGS TRUSTEE LIMITED

UNITED UTILITIES INTERNATIONAL LIMITED

UNITED UTILITIES NOMINEES LIMITED

UNITED UTILITIES PROPERTIES LIMITED

UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED

UU (C.D.) LIMITED

VERTEX TRAINING SERVICES LIMITED

WATER INTERNATIONAL LIMITED

Past directorships for MR TIMOTHY MICHAEL RAYNER

ASTRALISE LIMITED (24-Jun-1999)

EDWARDS & JONES (HOLDINGS) LIMITED (24-Jun-1999)

FIRST CHOICE ELECTRICITY LIMITED (23-Feb-1999)

First Choice ENERGi Limited (23-Feb-1999)

FIRST CHOICE GAS LIMITED (23-Feb-1999)

FIRST CHOICE POWER LIMITED (23-Feb-1999)

GRAINSMITH LIMITED (24-Jun-1999)

NORTH WEST UTILITIES GROUP LIMITED (23-Feb-1999)

NORTH WEST WATER GROUP LIMITED (23-Feb-1999)

NORWEB ELECTRICITY LIMITED (02-Mar-1999)

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB NOMINEES EIRE LIMITED (24-Jun-1999)

NORWEB POWER LIMITED (27-Mar-1997)

RAWDON LIMITED (24-Jun-1999)

UNITED UTILITIES HOLDINGS (NO.2) (23-Feb-1999)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED (23-Feb-1999)

WALLACE & TIERNAN (TONBRIDGE) LIMITED (24-Jun-1999)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED

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 plc				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	100			
UNITED UTILITIES NOMINEES LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	2			