

NWS 04295
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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES 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

18 11 97

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

18 11 98

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

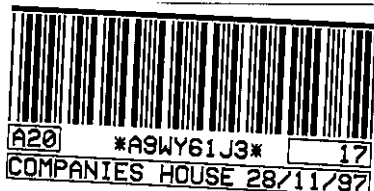
(See note 4)

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.

Cc



A20 *A9WY61J3* 17
COMPANIES HOUSE 28/11/97

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

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 1-5)

Please list directors in alphabetical order.

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

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

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	5	£5.00
Totals	5	£5.00

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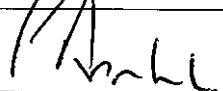
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

18/11/97

† 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 2380261

Company Name in full UNITED UTILITIES NOMINEES 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

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 PROPERTY AND ESTATE SERVICES LIMITED

NORWEB REAL ESTATE LIMITED

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES 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 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)

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 WATER LIMITED (23-Mar-1995)

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

NWW ACUMEM LIMITED (06-Jan-1997)

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES 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

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

NORWEB FINAL SALARY PENSION SCHEME TRUSTEE LIMITED

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES 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 PROPERTY AND ESTATE SERVICES 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 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)

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

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES LIMITED

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

FLETCHER FILTRATION LIMITED (06-Jan-1997)

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