

363a

Please complete in typescript, or in bold black capital

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or in bold black capitals.		Annual Return			
CHFP010 Company Number		2380261			
Company Name in full		UNITED UTILITIES NOMINEES LIMITED			
Date of this return The information in this return is made up to		Day Month Year 1 8 1 1 2 0 0 4			
Date of next retur	n				
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	Post town	Warrington			
be notified on form 287.	County / Region	Cheshire			
	UK Postcode	WA5 3LW			
Principal busines	s activities				
Show trade classification code number(s) for the principal activity or activities.		7499			
If the code number cannot be determined, give a brief description of principal activity.					



COMPANIES HOUSE

26/11/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

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	
Private company limited by shares	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	
If a partnership give the names and addresses of the partners or the name of the partnership	UU SECRETARIAT LIMITED Dawson House, Great Sankey
and office address. Usual residential	
address must be Post town given. In the case	Warrington
of a corporation, give the registered	Cheshire UK Postcode WA5 3LW
or principal office Country address.	England



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	UU DIRECTORATE LIMITED
Δ	Address	Dawson House, Great Sankey
Usual residential address must be		
given. In the case of a corporation,	Post town	Warrington
give the registered or principal office address.	County / Region	Cheshire UK Postcode WA5 3LW
address.	Country	England Nationality
	Business occupation	
* Voluntary details.		
N	lame * Style / Title	Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
A	Address	
Usual residential address must be		
given. In the case of a corporation,	POSLICIVII	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
	Business occupation	



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)			
ORDINARY		5	£5.00			
	Totals					
	0.000	5	5.00			
List of past and present shareh			1			
(use attached schedule where appropriate) A full list is required if one was not	There were no change					
included with either of the last two returns.	A list of changes is en	on pap	er in another format			
	. A full list of shareholde	A full list of shareholders is enclosed X				
Certificate	. I certify that the inform knowledge and belief.	ation given in this return	s true to the best of my			
Sign	0.04	se Dat	e 22/11/04			
† Please delete as appropriate.	† a director / secretary	feretains He				
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return ind	cludes 1 (enter number)	continuation sheets.			
Please give the name, address, telephonumber and, if available, a DX number	ne Group Secretaria	Group Secretariat , Dawson House, Great Sankey,				
and Exchange of the person Companies House should contact if there is any que		Warrington, Cheshire, WA5 3LW, United Kingdom Tel p1925 237055				
Dhamaint	DX number	DX exchange				
Company Secretary	•		Page 4			



List of past and present shareholders Schedule to form 363a

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Company Number

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Company Name in full | UNITED UTILITIES NOMINEES LIMITED

- ➤ 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

		Shares or amount of transferred (if appro	
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 UNITED UTILITIES HOLDINGS TRUSTEE LIMITED	£1.00 ORDINARY		
Address Dawson House, Great Sankey, Warrington, Cheshire, England			
	Shares Held 5		
UK postcode WA5 3LW			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			