

## Annual Return

2380261

UNITED UTILITIES NOMINEES LIMITED

Day      Month      Year

1 8 1 1 2 0 0 4

Day      Month      Year

| | | | |

Dawson House, Great Sankey

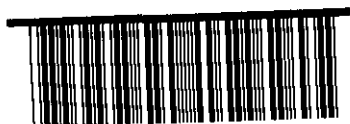
Warrington

Cheshire

WA5 3LW

7499

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



0231  
26/11/04

**DX 235 Edinburgh**

**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

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**

(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 and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

UU SECRETARIAT LIMITED

Dawson House, Great Sankey

Warrington

Cheshire

UK Postcode

WA5 3LW

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | UU DIRECTORATE LIMITED

**Address** | Dawson House, Great Sankey

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

Post town | Warrington

County / Region | Cheshire UK Postcode | WA5 3LW

Country | England Nationality |

**Business occupation** |

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname |

**Address** |

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

Post town |

County / Region | UK Postcode |

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
<b>Totals</b>	5	5.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

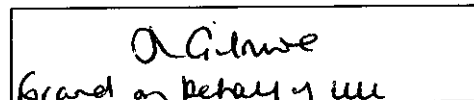
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

22/11/04

† Please delete as appropriate.

† a director / secretary

Secretary Ltd

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2380261

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name UNITED UTILITIES HOLDINGS TRUSTEE LIMITED  Address Dawson House, Great Sankey, Warrington, Cheshire, England  UK postcode WA5 3LW	£1.00 ORDINARY          Shares Held 5		
Name   Address     UK postcode			
Name   Address     UK postcode			