



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2381766

Company Name in full NORWEB DISTRIBUTION LIMITED



* F 3 6 3 A C 5 0 *

048458 Nat £75.00.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22	11	98
----	----	----

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

22	11	99
----	----	----

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.

9999

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



ode

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

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

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

Post town
County / Region
Country

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

MISS

* Honours etc

JANE

LAWTON

57 NANTWICH ROAD

MIDDLEWICH

CHESHIRE

Postcode CW10 9HD

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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	DEPUTY SECRETARY					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	04	08	60
		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).						

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	2	£2.00
Totals	2	£2.00

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

☐

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

Jane Lawton

Date

7/12/98.

† 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

5.48

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 2381766

Company Name in full NORWEB DISTRIBUTION LIMITED

Current directorships for MR PETER NORMAN APPLEWHITE

ASTRALISE LIMITED

BIRCHPOINT NO. 1

CALEDONIAN WATER (TAY) 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

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

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

NORTHERN GAS LIMITED

NORWEB COMMUNICATIONS LIMITED

NORWEB CONTRACTING LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB LEASING LIMITED

Company Number 2381766

Company Name in full NORWEB DISTRIBUTION LIMITED

NORWEB NOMINEES EIRE LIMITED
NORWEB PROPERTY AND ESTATE SERVICES LIMITED
NORWEB REAL ESTATE LIMITED
NORWEB SHARE SCHEME TRUSTEES LIMITED
RAWDON LIMITED
SMART HEAT 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 (NO.2)
UNITED UTILITIES HOLDINGS TRUSTEE LIMITED
UNITED UTILITIES INTERNATIONAL (HOLDINGS) 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
WALLACE & TIERNAN (TONBRIDGE) LIMITED
WATER INTERNATIONAL LIMITED

Past directorships for MR PETER NORMAN APPLEWHITE

Company Number 2381766

Company Name in full NORWEB DISTRIBUTION LIMITED

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 FINANCE PLC (03-Jul-1998)
 NORTH WEST WATER LIMITED (23-Mar-1995)
 NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED (30-Jul-1996)
 NWW ACUMEM LIMITED (06-Jan-1997)
 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 TIMOTHY MICHAEL RAYNER

ASTRALISE LIMITED
 CALEDONIAN WATER (TAY) 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

Company Number 2381766

Company Name in full NORWEB DISTRIBUTION LIMITED

GRAINSMITH LIMITED

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST UTILITIES GROUP LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER GROUP LIMITED

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

NORTHERN GAS LIMITED

NORWEB COMMUNICATIONS LIMITED

NORWEB CONTRACTING LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB LEASING LIMITED

NORWEB NOMINEES EIRE LIMITED

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB REAL ESTATE LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

RAWDON LIMITED

SMART HEAT 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 (NO.2)

UNITED UTILITIES HOLDINGS TRUSTEE LIMITED

Company Number 2381766

Company Name in full NORWEB DISTRIBUTION LIMITED

UNITED UTILITIES INTERNATIONAL (HOLDINGS) 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

WALLACE & TIERNAN (TONBRIDGE) LIMITED

WATER INTERNATIONAL LIMITED

Past directorships for MR TIMOTHY MICHAEL RAYNER

NORWEB POWER LIMITED (27-Mar-1997)

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

Company Number 2381766

Company Name in full NORWEB DISTRIBUTION 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
NORTH WEST ELECTRICITY LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	0			
		1	14-Jul-1998	Intergroup transfer
NORWEB ELECTRICITY LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	0			
		1	14-Jul-1998	Intergroup transfer
UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	2			
UNITED UTILITIES PLC				

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

Company Number | 2381766

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.

[illegible]