



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJZFDAL2**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **NB HYDRO POWER (WALES) LIMITED**

*Company Number:* **03063716**

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### *Company Details*

*Period Ending:* **01/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAWESWATER HOUSE  
LINGLEY MERE  
BUSINESS PARK  
LINGLEY GREEN  
AVENUE  
GREAT SANKEY,  
WARRINGTON  
WA5 3LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **UU SECRETARIAT LIMITED**

*Address:* **HAWESWATER HOUSE LINGLEY  
MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
WA5 3LP**

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*Director 1 :*

*Name:* **UU DIRECTORATE LIMITED**

*Address:* **HAWESWATER HOUSE LINGLEY  
MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
WA5 3LP**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2009**

*Name:*

**NB GENERATION LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/06/2009**

*Name:*

**UNITED UTILITIES NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**