



*Companies House*  
— for the record —

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

**Annual Return**



**XYU2U885**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **UU SECRETARIAT LIMITED**

*Company Number:* **03333298**

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### *Company Details*

*Period Ending:* **14/03/2009**

*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:* **MRS JANE LAWTON  
GILMORE #**

*Address:* **Haweswater House  
Lingley Mere Business Park  
Lingley Green Avenue  
Great Sankey  
Warrington  
WA5 3LP**

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*Director 1 :*

*Name:* **SIMON ROGER GARDINER**    *Address:* **YORK HOUSE WYCHE LANE  
BUNBURY  
TARPORLEY  
CHESHIRE  
CW6 9PD**

*Date of Birth:* **05/05/1967**    *Nationality:* **British**    *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MRS JANE LAWTON  
GILMORE #**    *Address:* **Haweswater House  
Lingley Mere Business Park  
Lingley Green Avenue  
Great Sankey  
Warrington  
WA5 3LP**

*Date of Birth:* **19/02/1967**    *Nationality:* **British**    *Occupation:* **CHARTERED SECRETARY**

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Director 3 :

Name: **THOMAS STEPHEN KEEVIL** Address: **FIG STREET HOUSE OAK LANE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1UA**

Date of Birth: **20/12/1960** Nationality: **British** Occupation: **SOLICITOR**

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Director 4 :

Name: **ANTONY JOHN TAYLOR** Address: **6 NEW ROAD  
LYMM  
WARRINGTON  
WA13 9DY**

Date of Birth: **05/11/1958** Nationality: **British** Occupation: **COMPANY SECRETARY**

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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>1</b>	<b>GBP1.00</b>

*TOTALS*

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<b>1</b>	<b>GBP1.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009**

*Name:*

**UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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