

BLUEPRINT

2000

09.051/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3333298

Company Name in full

UU SECRETARIAT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	4	0	3	2	0	0

Date of next return

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**
be notified on form
287.

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA5 3LW

Principal business activities

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.



A10
COMPANIES HOUSE

AUGA63DR

0520
18/03/05

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

Companies House, Crown Way, Cardiff, CF14 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

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.

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

Name

* Style / Title

MRS

Forename(s)

JANE LAWTON

Surname

GILMORE

Address

ROSLYN, NEWCASTLE ROAD, BALTERLEY HEATH

Post town

NR. CREWE

County / Region

CHESHIRE

UK Postcode

CW2 5PY

Country

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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 | MR

Date of birth | Day | Month | Year |
 | 2 | 0 | 0 | 7 | 1 | 9 | 5 | 5

Forename(s) | PAUL ANTHONY

Surname | DAVIES

Address | 16 BEVAN CLOSE, 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 1EN

Country | England Nationality | WELSH

Business occupation | CHARTERED SECRETARY

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year |
 | 0 | 5 | 0 | 5 | 1 | 9 | 6 | 7

Forename(s) | SIMON ROGER

Surname | GARDINER

Address | York House, Wyche Lane, Bunbury

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

Post town | Tarporley

County / Region | Cheshire UK Postcode | CW6 9PD

Country | Nationality | British

Business occupation | Solicitor

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	MR	
		Day	Month
		Year	
Date of birth		0	4
		0	8
		1	9
		6	0
Forename(s)	TIMOTHY MICHAEL		
Surname	RAYNER		
Address	DICKLOW COB FARM		
Post town	LOWER WITHINGTON		
County / Region	CHESHIRE	UK Postcode	SK11 9EA
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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	1	£1.00
Totals	1	1.00

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

☒

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

16/3/05

† 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

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

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3333298

Company Name in full UU SECRETARIAT 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	Date of registration of transfer
Name UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			