



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NW  
120-00x8  
07 4616

# 363a

## Annual Return

**Company Number** 3528783

**Company Name in full** UNITED UTILITIES DEFENCE PARTNERS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	7	0	3	2	0
				0	2

### 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.



A26  
COMPANIES HOUSE  
\*AR086975\*  
0631  
09/04/02

le

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 here 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

DAWSON HOUSE

GREAT SANKEY

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

Post town

County / Region

Country

WARRINGTON

CHESHIRE

UK Postcode

WA5 3LW

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth Day Month Year  
0 7 0 4 1 9 5 5

Forename(s) MICHAEL JOHN

Surname EDWARDS

Address 18 OAKWOOD LANE

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

BOWDEN

Post town ALTRINCHAM

County / Region CHESHIRE UK Postcode WA14 3DL

Country United Kingdom Nationality BRITISH

Business occupation BUSINESS DEVELOPMENT DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

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

Forename(s) BRIAN ROBERT

Surname THORP

Address 43 MOORGATE DRIVE

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

CARRBROOK

Post town STALYBRIDGE

County / Region CHESHIRE UK Postcode SK15 3LX

Country United Kingdom Nationality BRITISH

Business occupation OPERATIONS MANAGER

## 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

2

£2.000000000

Totals

2

£2.000000000

## 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

☒☐

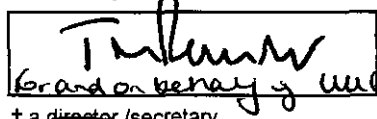
A full list of shareholders is enclosed

☐☐

## Certificate

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

Signed

  
(~~Grandson~~ ~~Secretary~~ ~~of~~ ~~UK~~ ~~S~~ ~~Ltd~~)

Date

5/4/02

† 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, for the person Companies House should contact if there is any query.

J Gilmore, United Utilities PLC, Dawson House, Great Sankey,

Warrington WA5 3LW

Tel 01925 237055

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order..

<b>Name</b>	<b>* Style / Title</b>	MR							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year					
		0	6	0	6	1	9	4	7
	<b>Forename(s)</b>	GORDON ARTHUR IVAN							
	<b>Surname</b>	WATERS							
<b>Address</b>	10 CORBETT AVENUE								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	DROITWICH							
	<b>County / Region</b>	WORCESTERSHIRE			<b>UK Postcode</b>	WR9 7BE			
	<b>Country</b>	England			<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	MANAGING DIRECTOR CONTRACT SOLUTIONS								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year					
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>				<b>UK Postcode</b>				
	<b>Country</b>				<b>Nationality</b>				
<b>Business occupation</b>									

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

CHFP055

Company Number 3528783

Company Name in full UNITED UTILITIES DEFENCE PARTNERS 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> UNITED UTILITIES CONTRACT SOLUTIONS LIMITED <hr/> <b>Address</b> DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> <b>UK Postcode</b> <u>WA5 3LW</u>	ORDINARY          2		
<b>Name</b> UNITED UTILITIES INTERNATIONAL LIMITED <hr/> <b>Address</b> DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> <b>UK Postcode</b> <u>WA5 3LW</u>	ORDINARY          0	2	28-Aug-2001
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>			