



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

NW 45 x 3 050273

Company Number 3528783

Company Name in full UNITED UTILITIES (NO. 2342) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

17 03 99

**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

17 03 00

**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.



A11 \*AIY2DFDX\* 50  
COMPANIES HOUSE 10/04/99

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 there is a register of debenture holders and it 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

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

MR

\* Honours etc

PETER NORMAN

APPLEWHITE

10 CLAYPIT ROAD

WESTMINSTER PARK

CHESTER

County / Region CHESHIRE

Postcode CH4 7QX

Country England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	07	04	55
	Forename(s)	MICHAEL JOHN				
	Surname	EDWARDS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	18 OAKWOOD LANE					
	BOWDEN					
	Post town	ALTRINCHAM				
	County / Region	CHESHIRE	Postcode	WA14 3DL		
	Country	United Kingdom	Nationality	BRITISH		
	<b>Business occupation</b>	COMMERCIAL MANAGER				
	<b>Other directorships</b>	None				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	28	11	51
		Forename(s)	ARTHUR VINCENT				
		Surname	FERRY				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	LOWTHER LODGE					
		CHESTER ROAD					
		SANDIWAY					
		Post town	NORTHWICH				
		County / Region	CHESHIRE	Postcode	CW8 2DX		
		Country		Nationality	BRITISH		
	<b>Business occupation</b>	FINANCE DIRECTOR					
	<b>Other directorships</b>	(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
<b>Totals</b>	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)

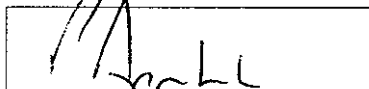
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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



Date

8.4.99

† 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.

Jane Lawton  
United Utilities PLC  
Group Corporate Centre  
Birchwood Point Business Park  
Birchwood Boulevard  
Birchwood  
Warrington WA3 7WB

Company Number 3528783

Company Name in full UNITED UTILITIES (NO. 2342) LIMITED

Current directorships for ARTHUR VINCENT FERRY

U.S. WATER L.L.C.

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED

Past directorships for ARTHUR VINCENT FERRY

INTERNATIONAL WATER LIMITED (24-Nov-1998)

IWL (ASIA PACIFIC) PTE LIMITED (24-Nov-1998)

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

**Company Number** 3528783

**Company Name in full** UNITED UTILITIES (NO. 2342) 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
TREXCO LIMITED				
ORDINARY	0			
		1	15-Apr-1998	
TRUCIDATOR NOMINEES LIMITED				
ORDINARY	0			
		1	15-Apr-1998	
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
ORDINARY	2			