



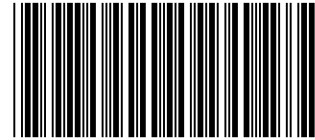
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UNITED UTILITIES OPERATIONS LIMITED**

*Company Number:* **03528783**



XRN6EO6P

*Received for filing in Electronic Format on the:* **26/03/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**DAWSON HOUSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 3LW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **UU SECRETARIAT LIMITED**

*Address:* **DAWSON HOUSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND WA5 3LW**

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*Director 1:*

*Name:* **MR MARTIN FREDERICK BRADBURY** *Address:* **OUTWOODS VILLAGE LANE HIGHER WHITLEY WARRINGTON CHESHIRE WA4 4EJ**  
*Date of Birth:* **08/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR, UTILITY SOLUTION**

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*Director 2:*

*Name:* **MR CHRISTOPHER JOHN BROOK** *Address:* **12 CHURCHFIELDS ASHTON ON MERSEY SALE CHESHIRE M33 5NS**  
*Date of Birth:* **14/08/1959**  
*Nationality:* **ENGLISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **JOHN HARRISON** *Address:* **NETHER OULDER 492 BURY ROAD OULDER HILL ROCHDALE LANCASHIRE OL11 4DG**  
*Date of Birth:* **10/09/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **CHRISTOPHER WRIGHT** *Address:* **5 BATLEY ROAD WEST ARDSLEY LEEDS WF3 1DT**  
*Date of Birth:* **24/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

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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 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/03/2007**

**2 Disposed of in period on 31/03/2005**

*Name:* **UNITED UTILITIES CONTRACT SOLUTIONS LIMITED**

*Address:* **DAWSON HOUSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND WA5 3LW**

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### *Shareholding 2:*

**2 ORDINARY Shares held as at 17/03/2007**

*Name:* **UNITED UTILITIES (UTILITY SOLUTIONS) HOLDINGS LIMITED**

*Address:* **DAWSON HOUSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND WA5 3LW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**