

Please complete in typescript,
or in bold black capitals.

Annual Return

085881/90

CHFP010

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	4

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.



A38
COMPANIES HOUSE

0264
24/03/04

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

UU SECRETARIAT LIMITED

Dawson House, Great Sankey

Warrington

Cheshire

UK Postcode

WA5 3LW

England

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

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 7 | 0 4 | 1 9 5 5

Forename(s) | MICHAEL JOHN

Surname | EDWARDS

Address | 18 OAKWOOD LANE, BOWDEN

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

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

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

Forename(s) | BRIAN ROBERT

Surname | THORP

Address | 43 MOORGATE DRIVE, CARRBROOK

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

Post town | STALYBRIDGE

County / Region | CHESHIRE **UK Postcode** | SK15 3LX

Country | United Kingdom **Nationality** | BRITISH

Business occupation | OPERATIONS MANAGER

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 6 0 6 1 9 4 7

Forename(s)

GORDON ARTHUR IVAN

Surname

WATERS

Address

10 CORBETT AVENUE

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

Post town

DROITWICH

County / Region

WORCESTERSHIRE

UK Postcode

WR9 7BE

Country

England

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR CONTRACT SOLUTION

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	£2.00
Totals		2	2.00

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

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on paper

in another format

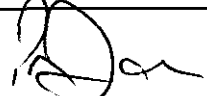
A list of changes is enclosed

☐☐

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**

18 3 2004

† Please delete as appropriate.

† a director / secretary FOLLY SECRETARIAT LTD

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.

JANE GILMORE, UNITED UTILITIES PLC, DAWSON HOUSE,

GREAT SANKEY, WARRINGTON, CHESHIRE, WA5 3LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name UNITED UTILITIES INTERNATIONAL LIMITED Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£1.00 ORDINARY Shares Held 0	2	06/09/2001
Name UNITED UTILITIES CONTRACT SOLUTIONS LIMITED Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			