

Please complete in typescript,
or in bold black capitals.

Annual Return

085840/45

CHFP010

Company Number

4171876

Company Name in full

YOUR COMMUNICATIONS GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	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.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

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

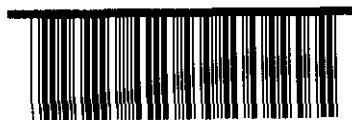
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A25
COMPANIES HOUSE
0330
02/03/04

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

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

WAS 3LW

England

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	2	0 7 1 9 6 5
Forename(s)	SIMON JOHN			
Surname	BARBER			
Address	1 TERN DRIVE			
Post town	POYNTON			
County / Region	CHESHIRE		UK Postcode	SK12 1HR
Country			Nationality	BRITISH
Business occupation	Chartered Accountant			

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

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	4	0 9 1 9 5 3
Forename(s)	SIMON GEORGE			
Surname	BATEY			
Address	HIGHER HAYES FARM, BALL LANE, KINGSLEY			
Post town	FRODSHAM			
County / Region	CHESHIRE		UK Postcode	WA6 8HP
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

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

Name * Style / Title | MR

Day Month Year

Date of birth | 1 | 1 | 1 | 1 | 1 | 9 | 4 | 9

Forename(s) | HUGH

Surname | LOGAN

Address | 7 TRESHAM DRIVE, GRAPPENHALL HEYS

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 | WA4 3DU

Country | Nationality | BRITISH

Business occupation | MANAGING DIRECTOR YOUR COMMUNICATIO

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth | 0 | 2 | 0 | 3 | 1 | 9 | 4 | 6

Forename(s) | JOHN EDWARD

Surname | ROBERTS

Address | BEACONHURST, TARVIN ROAD

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

Post town | FRODSHAM

County / Region | CHESHIRE UK Postcode | WA6 6UU

Country | Nationality | BRITISH

Business occupation | CHIEF EXECUTIVE

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)
A	ORDINARY	0	£0.00
B	ORDINARY	450,000,010	£45,000,001.00
	ORDINARY	0	£0.00
	REDEEMABLE PREFERENCE	10,000,000	£5,000,000.00
Totals		460,000,010	50,000,001.00

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

2-3-04

† Please delete as appropriate.

† a director / secretary for 12 UN SECRETARIES 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

2

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** 4171876

Company Name in full YOUR COMMUNICATIONS GROUP 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 Y.C. (NO.1) LIMITED Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£0.10 B ORDINARY Shares Held 450,000,010	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4171876

Company Name in full YOUR COMMUNICATIONS GROUP 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 Y.C.(NO.2) LIMITED Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£0.50 REDEEMABLE PREFERENCE Shares Held 10,000,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			