

Please complete in typescript,
or in bold black capitals.

Annual Return

080973/90

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
					3

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

WAS 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.



A07
COMPANIES HOUSE

WARRINGTON
12/04/08

0151

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 (C.S.) LIMITED

Dawson House, Great Sankey

Warrington

Cheshire

UK Postcode

WAS 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 | 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.

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 | 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

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		1	1	1 9 4 9
Forename(s)	HUGH			
Surname	LOGAN			
Address	7 TRESHAM DRIVE, GRAPPENHALL HEYS			
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			
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

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on paper

in another format

A list of changes is enclosed

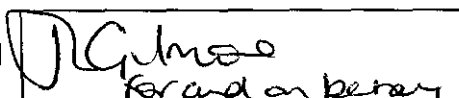
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/4/03

† Please delete as appropriate.

† a director / secretary

J. Gilmore
for and on behalf of
of (UCCS) 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	Shares or amount of stock transferred (if appropriate) 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		
Name Address UK postcode			
Name Address UK postcode			