



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

WEST 45X3
074615

Annual Return

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 | 2 |

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.



A30
COMPANIES HOUSE

0344
06/04/02

de

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 here 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title _____

Forename(s) _____

* Voluntary details.

Surname | UU (C.S.) LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

DAWSON HOUSE

GREAT SANKEY

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

Post town | WARRINGTON

County / Region | CHESHIRE UK Postcode | WA5 3LW

Country _____

Directors

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
0 4 0 9 1 9 5 3

Forename(s) SIMON GEORGE

Surname BATEY

Address

COPSLEY

DALEFORDS LANE

WHITEGATE

Post town NORTHWICH

County / Region CHESHIRE

UK Postcode CW8 2BW

Country England

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Date of birth Day Month Year
0 5 0 9 1 9 6 0

Forename(s) JEREMY ROBERT JOHN

Surname DEERING

Address

58 ELM GROVE

DIDSBURY

Post town MANCHESTER

County / Region UK Postcode M20 6PN

Country Nationality BRITISH

Business occupation FINANCE DIRECTOR NORWEB TELECOM LTD

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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)

B ORDINARY

450,000,010 £45,000,001.00000
0000

REDEEMABLE PREFERENCE

10,000,000 £5,000,000.00000
000

Totals

460,000,010 £50,000,001.00000
0000

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

J Gilmore
for and on behalf of United Utilities PLC

Date

30/3/02

† 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.

J Gilmore, United Utilities PLC, Dawson House, Great Sankey,

Warrington WA5 3LW

Tel 01925 237055

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

| | | | | | | | | |
|--|----------------------------|---------------------------------------|-------|------|---|-------------|---------|---|
| Name | * Style / Title | MR | | | | | | |
| Directors | | Day | Month | Year | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 1 | 1 | 1 | 1 | 9 | 4 | 9 |
| | Forename(s) | HUGH | | | | | | |
| | Surname | LOGAN | | | | | | |
| | | | | | | | | |
| Address | | 7 TRESHAM DRIVE | | | | | | |
| | | GRAPPENHALL HEYS | | | | | | |
| Usual residential address | Post town | WARRINGTON | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | CHESHIRE | | | | UK Postcode | WA4 3DU | |
| | Country | | | | | Nationality | BRITISH | |
| | Business occupation | MANAGING DIRECTOR YOUR COMMUNICATIONS | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|-----------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | MR | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 0 | 2 | 0 | 3 | 1 | 9 | 4 | 6 |
| | Forename(s) | JOHN EDWARD | | | | | | | |
| | Surname | ROBERTS | | | | | | | |
| | | | | | | | | | |
| Address | | BEACONHURST | | | | | | | |
| | | TARVIN ROAD | | | | | | | |
| Usual residential address | Post town | FRODSHAM | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region | CHESHIRE | | | | UK Postcode | WA6 6UU | | |
| | Country | | | | | Nationality | BRITISH | | |
| | Business occupation | CHIEF EXECUTIVE | | | | | | | |

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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 | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name INHOCO FORMATIONS LTD <hr/> Address DENNIS HOUSE, MARSDEN STREET, MANCHESTER, England. <hr/> UK Postcode M2 1JD | A ORDINARY <div>0</div> | <div>1</div> | 15-Mar-2001 |
| Name UNITED UTILITIES PLC <hr/> Address DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> UK Postcode WA5 3LW | A ORDINARY <div>0</div> | 50,000,001 | 22-Nov-2001 |
| Name Y.C. (NO.1) LIMITED <hr/> Address DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> UK Postcode WA5 3LW | B ORDINARY <div>450,000,010</div> | | |

List of past and present shareholders (Continued)

Company Number 4171876

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <p>Name Y.C. (NO.2) LIMITED</p> <p>Address DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE.</p> <p>UK Postcode WA5 3LW</p> | <p>REDEEMABLE PREFERENCE</p> <p>10,000,000 ✓</p> | | |
| <p>Name</p> <p>Address</p> <p>UK Postcode</p> | | | |
| <p>Name</p> <p>Address</p> <p>UK Postcode</p> | | | |
| <p>Name</p> <p>Address</p> <p>UK Postcode</p> | | | |