

BLUEPRINT

2000

363a

093 771 / 90

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4310961

Company Name in full

Y.C. (NO.2) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	1	0	2	0	0	5

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.

7499

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

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

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

UU SECRETARIAT LIMITED

Dawson House, Great Sankey

Warrington

Cheshire

England

UK Postcode

WA5 3LW

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title MR</p> <p>Day Month Year</p> <p>Date of birth 0 4 0 9 1 9 5 3</p> <p>Forename(s) SIMON GEORGE</p> <p>Surname BATEY</p> <p>Address HIGHER HAYES FARM, BALL LANE, KINGSLEY</p> <p>Post town FRODSHAM</p> <p>County / Region CHESHIRE UK Postcode WA6 8HP</p> <p>Country Nationality BRITISH</p> <p>Business occupation CHARTERED ACCOUNTANT</p>
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* Voluntary details.

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

* 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	1	£1.00
Totals	1	1.00

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**

25-10-05

† Please delete as appropriate.

† a director / secretary For and on behalf of

UU SECRETARIAT LIMITED

Corporate 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 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.

Group Secretariat, Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4310961

Company Name in full

Y.C. (NO.2) 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	Shares or amount of stock transferred (if appropriate)		
	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 UNITED UTILITIES PLC Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode WA5 3LW	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			