



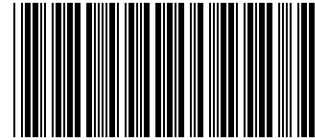
Companies House
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Annual Return

Company Name: **Y.C.(NO.2) LIMITED**

Company Number: **04310961**



XWBJEU83

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **25/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HAWESWATER HOUSE
LINGLEY MERE BUSINESS
PARK
LINGLEY GREEN AVENUE
GREAT SANKEY,
WARRINGTON
WA5 3LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UU SECRETARIAT LIMITED**

Address: **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Director 1:

| | | | |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i> | MR TIMOTHY PETER WELLER | <i>Address:</i> | 9 SPENCER ROAD EAST MOLESEY SURREY UNITED KINGDOM KT8 0SP |
| <i>Date of Birth:</i> | 08/06/1963 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2007

| | |
|-----------------|--|
| <i>Name:</i> | UNITED UTILITIES PLC |
| <i>Address:</i> | HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK LINGLEY GREEN AVENUE GREAT SANKEY, WARRINGTON WA5 3LP |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**