



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2011**

X0OQ7KZM

Company Name: **UNITED UTILITIES TRUST FUND**

Company Number: **05309512**

Date of this return: **09/12/2011**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **EMMANUEL COURT
12-14 MILL STREET
SUTTON COLDFIELD
B72 1TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AURIGA SERVICES LIMITED**

*Registered or
principal address:* **12-14 EMMANUEL COURT
12-14 MILL STREET
SUTTON COLDFIELD
GREAT BRITAIN
B72 1TJ**

European Economic Area (EEA) Company

Register Location: **SUTTON COLDFIELD, WEST MIDS, GREAT BRITAIN**
Registration Number: **05309512**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BURDIS**

Former names:

Service Address: **38 VICTORIA MEWS
PARR LANE UNSWORTH
BURY
LANCASHIRE
BL9 8LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL INCUSION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON WYN**

Surname: **DEWSNIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **MACKIE**

Former names:

Service Address: **33 MENTMORE GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 3HF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **MORTON**

Former names:

Service Address: **40 SUNNY BANK ROAD
CHILDWALL
LIVERPOOL
L16 7PW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED PHYSIO**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS WULSTAN**

Surname: **PEARSON**

Former names:

Service Address: **11 LEEK ROAD
BURBAGE
BUXTON
DERBYSHIRE
SK17 6UD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **NATIONAL MONEY CO-
ORDINATOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALASTAIR DAVID**

Surname: **RICHARDS**

Former names:

Service Address: **44 WENTWORTH DRIVE
LANCASTER
LANCASHIRE
LA1 3RJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **CARL**

Surname: **SMITH**

Former names:

Service Address: **44 DUNBAR CRESCENT
HILLSIDE
SOUTHPORT
PR8 3AB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1962**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.