



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED UTILITIES INVESTMENTS (NO.1) LIMITED**

Company Number: **05540492**

Date of this return: **17/08/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UU SECRETARIAT LIMITED**

Registered or principal address: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3333298**

Company Director 1

Type: **Person**
Full forename(s): MR PHILIP ANTHONY

Surname: ASPIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1968 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MICHAEL

Surname: CARMEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JAMES MILLER**

Surname: **PERRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**

Occupation: **GROUP HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	YEN	<i>Number allotted</i>	1000000001
		<i>Aggregate nominal value</i>	100000000100
<i>Currency</i>	JPY	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	JPY	<i>Total number of shares</i>	1000000001
		<i>Total aggregate nominal value</i>	100000000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000000001 YEN shares held as at 2010-08-17
Name: UNITED UTILITIES INVESTMENTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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