



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHNIAACF**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **UNITED UTILITIES WASTE MANAGEMENT LIMITED**

*Company Number:* **06585071**

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### *Company Details*

*Period Ending:* **06/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **UU SECRETARIAT LIMITED**

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

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### *Director 1 :*

*Name:* **MR MICHAEL JOHN  
EDWARDS**

*Address:* **18 OAKWOOD LANE  
BOWDEN  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3DL**

*Date of Birth:* **07/04/1955**    *Nationality:* **British**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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### *Director 2 :*

*Name:* **PETER LUKE**

*Address:* **44B WHITEFIELD ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
WA4 6NA**

*Date of Birth:* **26/05/1966**    *Nationality:* **British**

*Occupation:* **HEAD OF BUSINESS  
DEVELOPMENT**

Director 3 :

Name: IAN JAMES MCAULAY

Address: 27 WESTCLIFF GARDENS  
APPLETON  
WARRINGTON  
WA4 5FQ

Date of Birth: 25/04/1965 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: WILLIAM SHAW

Address: 20 WOODSTOCK GARDENS  
APPLETON  
WARRINGTON  
WA4 5HN

Date of Birth: 19/11/1956 Nationality: British

Occupation: WASTEWATER OPERATIONS  
DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS		
	1	GBP1.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009**

*Name:*

**UNITED UTILITIES ENERGY & CONTRACTING SERVICES  
HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

*Authenticated:* **Yes (E/W)**