

363a

Please complete in typescript, or in bold black capitals.	Annual Return		
CHFP010 Company Number	2380261		
Company Name in full	UNITED UTILITIES NOMINEES LIMITED		
	L		
Date of this return	Day Month Year		
The information in this return is made up to			
®ate of next return			
् डिyou wish to make your next return to a	Day Month Year		
date earlier than the anniversary of this return please show the date here.			
Companies House will then send a form at the appropriate time.			
Registered Office	Dawson House, Great Sankey		
Show here the address at the date of this return.			
Any change of Post town	Warrington		
registered office must			

Cheshire

WA5 3LW

7499

്rincipal business activities

be notified on form

287.

Show trade classification code number(s) for the principal activity or activities.

County / Region

UK Postcode

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 330

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

or

Register of members If the register of members is not kept the registered office, state here where kept. Post				
County / R	egion	UK Postcode		
\$ 1.				
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		<u></u>		
County / R	egion	UK Postcode		
Company type				
Public limited company				
Private company limited by shares		x		
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	/ Title			
secretaries). Forenai Voluntary details.	ne(s) {	<u> </u>		
	name	UU SECRETARIAT LIMITED		
addresses of the partners or the name of the partnership and office address.	!	Dawson House, Great Sankey		
Usual residential address must be given. In the case	town [Warrington		
of a corporation, County / R	egion (Cheshire UK Postcode WA5 3LW		
give the registered or principal office Co	ountry	England		
BLUEPRINT 2000				

Directors Please list directors in	alohahetical order	Details of new directors must be notified on form 288a		
jer l	Name * Style / Title	1		
(1) 名。 (1) (1) (1) (1)	•	Day Month Year		
Directors In the case of a director that is a corporat	Date of birth			
or a Scottish firm, the name is the	Forename(s)			
corporate or firm		UU DIRECTORATE LIMITED		
*	Address	Dawson House, Great Sankey		
Usual residential	1	1		
address must be				
given. In the case of a corporation,	POSLIOWII	Warrington		
give the registered or principal office		Cheshire UK Postcode WA5 3LW		
address.	Country	England Nationality		
	Rusiness escupation			
	Business occupation			
· 생 - 조				
- € ∲				
×′				
* Voluntary details.				
h	Name * Style / Title	1		
in the state of the state of	·	Day Month Year		
Directors In the case of a director that is a corporate	Date of birth			
or a Scottish firm, the name is the	Forename(s)			
corporate or firm name.	Surname			
4	Address			
Usual residential				
given. In the case of a corporation give the registered or principal office address.	Post town			
		UK Postcode		
	Country	Nationality		
Ž	Business occupation			
형	·			
S.				
BLUEPRINT				

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		5	£5.00			
f	J		J			
1]			
	Totals	5	5.00			
List of past and present shareh (use attached schedule where appropriate)	Olders There were no change:	s in the period X	7			
A full list is required if one was not	Thoro word no change.	<u> </u>				
included with either of the last two returns.		on pap	er in another format			
$A_{\mathbf{i}}^{\prime}$	A list of changes is end	closed				
\frac{1}{2}	A full list of shareholde	rs is enclosed X				
			J			
1						
ľ						
in the second se						
Certificate	I certify that the information in the last the l	ation given in this return i	s true to the best of my			
Signe	M I be	Dat For and on behalf	e 25 11 05			
Please delete as appropriate.	† a director / secretary	UU SECRETARIA				
		Corporate Secretar				
When you have signed the return send it						
with the fee to the Registrar of Companies.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.		(enter number)				
Please give the name, address, telephor	Group Secretariat , Dawson House, Great Sankey,					
number and, if available, a DX number and Exchange of the person Companies	Warrington, Ches	Warrington, Cheshire, WA5 3LW, United Kingdom				
House should contact if there is any que	ry.					
DILLEDDINT						
BLUEPRINT 2000	DX number [DX exchange				

BLUEPRINT 2000

UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	2380261				
en Me	Company Name in full	UNITED UTILITIES NOMINEES 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 				
			Shares or amount of stock transferred (if appropriate			
	Shareholders' details		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 U LIMITED	TILITIES HOLDINGS TRUSTE	ΞE	£1.00 ORDINARY			
	House, Great Sankey, Warr	rington,				
			Shares Held 5			
UK postco	de WA5 3LW					
Name						
Address						
UK postco	de [
Name						
Address						