

BLUEPRINT

2000

094106/30  
363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2380261

**Company Name in full**

UNITED UTILITIES NOMINEES LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	8	1	1	2	0	0	5

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Dawson House, Great Sankey

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

Warrington

**County / Region**

Cheshire

**UK Postcode**

WA5 3LW

**Principal business activities**

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

7499

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 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**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

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

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**

*(Please photocopy this area to provide details of joint secretaries).*

Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

UU SECRETARIAT LIMITED

Dawson House, Great Sankey

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA5 3LW

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	Date of birth			
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname	UU DIRECTORATE LIMITED		
<b>Address</b>	Dawson House, Great Sankey			
<b>Usual residential address</b>	Post town	Warrington		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Cheshire	UK Postcode	WA5 3LW
	Country	England	Nationality	
	<b>Business occupation</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	Date of birth			
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		UK Postcode	
	Country		Nationality	
	<b>Business occupation</b>			

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2380261

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name UNITED UTILITIES HOLDINGS TRUSTEE LIMITED  Address Dawson House, Great Sankey, Warrington, Cheshire, England  UK postcode WA5 3LW	£1.00 ORDINARY          Shares Held 5		
Name   Address    UK postcode			
Name   Address    UK postcode			