



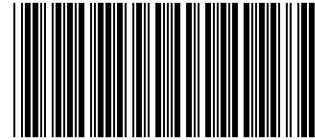
Companies House
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Annual Return

Company Name: **UNITED UTILITIES NOMINEES LIMITED**

Company Number: **02380261**



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Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UU SECRETARIAT LIMITED**

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

Director 1:

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 18/11/2007

Name: **UNITED UTILITIES HOLDINGS TRUSTEE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**