



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Nat
P240V15
53/45

363a

Annual Return

Company Number	2380261
Company Name in full	UNITED UTILITIES NOMINEES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 8	1 1	1 9 9 9

Date of next return (See note 2)

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
1 8	1 1	2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town
County / Region
Postcode

PO BOX 14
410 BIRCHWOOD BOULEVARD
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7GA

Principal business activities

(See note 4)

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

7484	

If the code number cannot be determined,
give a brief description of principal activity.

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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



Form revised July 1998

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

* Honours etc

PETER NORMAN

APPLEWHITE

10 CLAYPIT ROAD

WESTMINSTER PARK

CHESTER

County / Region

CHESHIRE

Postcode

CH4 7QX

Country

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	1	5	0
				7	1	9
				4	5	
Forename(s)	PETER NORMAN					
Surname	APPLEWHITE					
Previous forename(s)						
Previous surname(s)						
Address	10 CLAYPIT ROAD					
	WESTMINSTER PARK					
	Post town	CHESTER				
	County / Region	CHESHIRE	Postcode	CH4 7QX		
	Country	England	Nationality	BRITISH		
Business occupation	DEPUTY SECRETARY					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	0	4	0
				8	1	9
				6	0	
Forename(s)	TIMOTHY MICHAEL					
Surname	RAYNER					
Previous forename(s)						
Previous surname(s)						
Address	42 GRAVEL LANE					
	WILMSLOW					
	Post town					
	County / Region	CHESHIRE	Postcode	SK9 6LQ		
	Country		Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	(See continuation sheet).					

Issued share capital (See note 9)

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)
Ordinary	5	£5.000
Totals	5	£5.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

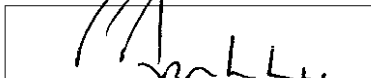
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/11/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Jane L Gilmore
United Utilities PLC
Birchwood Point Business Park
Birchwood Boulevard
Birchwood
Warrington WA3 7WB

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES LIMITED

Current directorships for MR PETER NORMAN APPLEWHITE

NORTH WEST WATER MEXICO S.A. de C.V.

NORWEB LEASING LIMITED

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

UNITED UTILITIES DE MEXICO S.A. DE C.V.

Past directorships for MR PETER NORMAN APPLEWHITE

ASTRALISE LIMITED (24-Jun-1999)

EDWARDS & JONES (HOLDINGS) LIMITED (24-Jun-1999)

EDWARDS AND JONES LIMITED (06-Jan-1997)

EDWARDS AND JONES PENSION TRUSTEES LIMITED (06-Jan-1997)

ENVIREX AND GENERAL FILTER (EUROPE) LIMITED (06-Jan-1997)

FIRST CHOICE ELECTRICITY LIMITED (23-Feb-1999)

First Choice ENERGi Limited (23-Feb-1999)

FIRST CHOICE GAS LIMITED (23-Feb-1999)

FIRST CHOICE POWER LIMITED (23-Feb-1999)

FLETCHER FILTRATION LIMITED (06-Jan-1997)

GRAINSMITH LIMITED (24-Jun-1999)

INHOCO 461 LIMITED (In members voluntary liquidation) (21-Jan-1997)

JONES ENVIRONMENTAL (IRELAND) LIMITED (21-Aug-1995)

JONES ENVIRONMENTAL LIMITED (21-Aug-1995)

NORTH WEST UTILITIES GROUP LIMITED (23-Feb-1999)

NORTH WEST WATER FINANCE PLC (03-Jul-1998)

NORTH WEST WATER GROUP LIMITED (23-Feb-1999)

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED (30-Jul-1996)

NORWEB ELECTRICITY LIMITED (02-Mar-1999)

NORWEB NOMINEES EIRE LIMITED (24-Jun-1999)

NWW ENGINEERING LIMITED (23-Mar-1995)

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES LIMITED

UNITED UTILITIES HOLDINGS (NO.2) (23-Feb-1999)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED (23-Feb-1999)

WALLACE & TIERNAN LIMITED (06-Jan-1997)

Current directorships for MR TIMOTHY MICHAEL RAYNER

NORTH WEST WATER MEXICO S.A. de C.V.

NORWEB LEASING LIMITED

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

UNITED UTILITIES DE MEXICO S.A. DE C.V.

Past directorships for MR TIMOTHY MICHAEL RAYNER

ASTRALISE LIMITED (24-Jun-1999)

EDWARDS & JONES (HOLDINGS) LIMITED (24-Jun-1999)

FIRST CHOICE ELECTRICITY LIMITED (23-Feb-1999)

First Choice ENERGi Limited (23-Feb-1999)

FIRST CHOICE GAS LIMITED (23-Feb-1999)

FIRST CHOICE POWER LIMITED (23-Feb-1999)

GRAINSMITH LIMITED (24-Jun-1999)

NORTH WEST UTILITIES GROUP LIMITED (23-Feb-1999)

NORTH WEST WATER GROUP LIMITED (23-Feb-1999)

NORWEB ELECTRICITY LIMITED (02-Mar-1999)

NORWEB NOMINEES EIRE LIMITED (24-Jun-1999)

NORWEB POWER LIMITED (27-Mar-1997)

UNITED UTILITIES HOLDINGS (NO.2) (23-Feb-1999)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED (23-Feb-1999)

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2380261

Company Name in full UNITED UTILITIES NOMINEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
UNITED UTILITIES HOLDINGS TRUSTEE LIMITED				
PO BOX 14, 410 BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7GA,				
Ordinary	5			