

nw/34745/073306



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 4141423

Company Name in full UNITED UTILITIES (MORAY) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	1	2	0	0	2

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.**

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

Post town DAWSON HOUSE

GREAT SANKEY

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.

4100

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



A36
COMPANIES HOUSE

AEX1L84J

0355
07/02/02

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 here 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

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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 secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

UU (C.S.) LIMITED

DAWSON HOUSE

GREAT SANKEY

WARRINGTON

CHESHIRE

UK Postcode WA5 3LW

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 1 0 3 1 9 6 2

Forename(s) DAVID SCOTT

Surname FLEMING

Address

67 MOOR LANE

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

Post town WILMSLOW

County / Region CHESHIRE

UK Postcode SK9 6BQ

Country

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 6 0 6 1 9 4 7

Forename(s) GORDON ARTHUR IVAN

Surname WATERS

Address

10 CORBETT AVENUE

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

Post town DROITWICH

County / Region WORCESTERSHIRE

UK Postcode WR9 7BE

Country England

Nationality BRITISH

Business occupation MANAGING DIRECTOR CONTRACT SOLUTIONS

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

1

£1.000000000

Totals

1

£1.000000000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

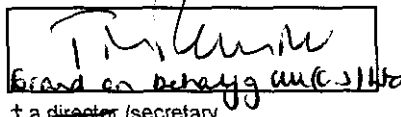
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed


J L Gilmore, United Utilities PLC

Date

5/2/02

† 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

continuation sheets.

(enter number)

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.

J L Gilmore, United Utilities PLC, Dawson House, Great Sankey,

Warrington WA5 3LW, Warrington WA3 7WB

Tel 01925 237055

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 4141423

Company Name in full UNITED UTILITIES (MORAY) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INHOCO FORMATIONS LIMITED <hr/> Address DENNIS HOUSE, MARSDEN STREET, MANCHESTER, England. <hr/> UK Postcode M2 1JD	ORDINARY 0	1	12-Mar-2001
Name UNITED UTILITIES CONTRACT SOLUTIONS LIMITED <hr/> Address DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> UK Postcode WA5 3LW	ORDINARY 1		
Name UNITED UTILITIES INTERNATIONAL LIMITED <hr/> Address DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> UK Postcode WA5 3LW	ORDINARY 0	1	08-Jun-2001