



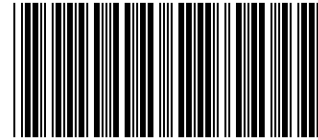
Companies House
— for the record —

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Annual Return

Company Name: **METGEM LIMITED**

Company Number: **02341195**



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Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PEGASUS HOUSE
KINGS BUSINESS PARK
LIVERPOOL ROAD
PRESCOT
MERSEYSIDE
L34 1PJ**

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: **DAWSON HOUSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND WA5 3LW**

Director 1:

Name: **MR THOMAS
WATERWORTH DRURY** *Address:* **LEGH COTTAGE
LEGH ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM WA16 8LS**

Date of Birth: **14/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN ANTHONY
GITTINS** *Address:* **EAST WING, LEIGHTON HOUSE
LEIGHTON ROAD
NESTON,
WIRRAL, MERSEYSIDE CH64
3SW**

Date of Birth: **26/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANDREW JAMES HUNT** *Address:* **MILLSWOOD
OLD NEIGHBOURING
CHALFORD
GLOUCESTER
UNITED KINGDOM GL6 8AA**

Date of Birth: **05/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 30/01/2007

Name: **UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED**

Address: **DAWSON HOUSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND WA5 3LW**

Shareholding 2:

0 ORDINARY Shares held as at 30/01/2007

100000 Disposed of in period on 19/07/2006

Name:

VERTEX FINANCIAL SERVICES HOLDINGS LIMITED

Address:

**PEGASUS HOUSE
KINGS BUSINESS PARK
LIVERPOOL ROAD
PRESCOT
MERSEYSIDE L34 1PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**