

BLUEPRINT

2000

Bulk.

109953/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2366616

Company Name in full

UNITED UTILITIES PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	8	2	0	0	7

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.

Haweswater House, Lingley Mere Business Park, Lingley

Green Avenue

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

Post town

Great Sankey, Warrington

County / Region

UK Postcode

WA5 3LP

Principal business activities

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

7415

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

HOLDING COMPANY



A16
24/08/2007
COMPANIES HOUSE
451

A09
17/08/2007
COMPANIES HOUSE
704

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

LLOYDS TSB REGISTRARS, 54 PERSHORE ROAD SOUTH

Post town BIRMINGHAM

County / Region UK Postcode B22 1AD

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

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 MR

Forename(s) PAUL ANTHONY

Surname DAVIES

Address

16 BEVAN CLOSE, GREAT SANKEY

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

Post town WARRINGTON

County / Region CHESHIRE UK Postcode WA5 1EN

Country England

BLUEPRINT

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year
 Date of birth 2 6 0 4 1 9 5 1 ✓

Forename(s)

CATHERINE ELISABETH DORCAS

Surname

BELL

Address

30 ST MARY AXE

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

Post town

LONDON

County / Region

UK Postcode

EC3A 8EP

Country

United Kingdom

Nationality

British

Business occupation

Company Director ✓

* Voluntary details

Name

* Style / Title

MR

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

Day Month Year
 Date of birth 1 9 0 9 1 9 4 1 ✓

Forename(s)

NORMAN NEILL

Surname

BROADHURST

Address

26 DARWIN COURT, GLOUCESTER AVENUE

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

Post town

LONDON

County / Region

UK Postcode

NW1 7BG

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT ✓

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	1 1 9 5 7 ✓
Forename(s)	PAUL WARWICK			
Surname	CAPELL			
Address	BRYNDAR, LANGBANK DRIVE			
Post town	KILMACOLM			
County / Region			UK Postcode	PA13 4PL
Country			Nationality	British
Business occupation	Engineer ✓			

* Voluntary details

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	1	1 1 9 5 9 ✓
Forename(s)	CHARLES			
Surname	CORNISH			
Address	Laurel House, Withinlee Road, Prestbury			
Post town	Macclesfield			
County / Region	Cheshire		UK Postcode	SK10 4AT
Country	United Kingdom		Nationality	British
Business occupation	Company Director ✓			

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	SIR	
		Day	Month
		Year	
Date of birth		0	9
		0	7
		1	9
		4	2
Forename(s)	RICHARD HARRY		
Surname	EVANS		
Address	HALLCROSS MANOR, HALLCROSS, FRECKLETON		
Post town	PRESTON		
County / Region	LANCASHIRE	UK Postcode	PR4 1HU
Country	United Kingdom	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		5	3
Forename(s)	PHILIP NEVILL		
Surname	GREEN		
Address	25 Gresham Street		
Post town	London		
County / Region		UK Postcode	EC2V 7HN
Country		Nationality	BRITISH
Business occupation	Company Executive		

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day	Month	Year
03	02	1957

Forename(s) PAUL

Surname HEIDEN

Address

FALCON WORKS, PO BOX 7713, MEADOW LANE

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

Post town LOUGHBOROUGH

County / Region LEICESTERSHIRE

UK Postcode LE11 1ZF

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
14	05	1942

Forename(s) DAVID HAROLD

Surname JONES

Address

WYLMINGTON HAYES, WILMINGTON

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

Post town HONITON

County / Region DEVON

UK Postcode EX14 9JZ

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day		Month		Year	
0	5	0	5	1	9
				4	7

Forename(s) JOHN ANDREW

Surname PINDER

Address

6 LAMBERT JONES MEWS, BARBICAN

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

Post town LONDON

County / Region

UK Postcode EC2Y 8DP

Country

Nationality BRITISH

Business occupation CONSULTANT

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year	
1	3	0	6	1	9
				5	2

Forename(s) NICHOLAS ROBIN

Surname SALMON

Address

OAKRIDGE FARM

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

Post town WEST WYCOMBE

County / Region

BUCKINGHAMSHIRE

UK Postcode HP14 3AZ

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	✓
Date of birth		0	8
		0	6
		1	9
		6	3
Forename(s)	TIMOTHY PETER		
Surname	WELLER		
Address	9 SPENCER ROAD		
Post town	EAST MOLESEY		
County / Region	SURREY	UK Postcode	KT8 0SP
Country	United Kingdom	Nationality	British
Business occupation	CHARTERED ACCOUNTANT ✓		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

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United Utilities PLC subsidiary and associated companies

Name	Class of shares	% of shares held by UU PLC	Country	(CA 85 s231) Sch 5 10% Nature of business
4Delivery Limited	ordinary	40	England	O&M contract holder
Ad Verbum Limited	ordinary	100	England	Non Trading
Aqua SA	ordinary	33 2	Poland	Water and wastewater treatment
AS Tallinna Vesi	ordinary	37 8	Estonia	Water and wastewater treatment
Atlantic Optima Ltd	ordinary	100	England	Provision of meter audit services
Birchpoint No 1	ordinary	100	England	Dormant
Campaspe Asset Management Services Pty Ltd	ordinary	50	Australia	Management Company
Catchment Highland Holdings Ltd	ordinary	49 65	Scotland	Holding company
Catchment Highland Ltd	ordinary	49 65	Scotland	Finance company
Catchment Ltd	ordinary	49 65	Scotland	Concession company
Catchment Moray Holdings Ltd	ordinary	33 3	Scotland	Holding company
Catchment Moray Ltd	ordinary	33 3	Scotland	Concession company
Catchment Tay Holdings Ltd	ordinary	33 3	Scotland	Holding company
Catchment Tay Ltd	ordinary	33 3	Scotland	Concession company
Coastal Industrial Ltd	ordinary	33 3	Scotland	Concession company
Crisp General Solutions Limited	ordinary	50	N Ireland	Wastewater manage, operations & maint
Crisp Software Limited	ordinary	100	England	Non Trading
E2U Ltd	ordinary	100	England	Non Trading
E-IFA Limited	ordinary	100	England	Dormant
Easytrade Limited	ordinary	100	England	Non Trading
Elean Power Ltd	ordinary	100	England	Non Trading
Electricity Pensions Trustee Ltd	Ltd by guarantee	100	England	Dormant
Energy Networks Association Ltd	Ltd by guarantee	Member	England	Trustee company
Exchange FS Com Limited	ordinary	Member	England	Trade Association
Exchange Mortgages Limited	ordinary	100	England	Non Trading
FS Connexions Limited	ordinary	100	England	Non Trading
Gas Network Limited	ordinary	100	England	Non Trading
Gemserve Ltd	ordinary	15	England	Gas Distribution Network
Halkyn District Mines Drainage Company Ltd	Ltd by guarantee	Member	England	Dormant
Integrated System Objects Limited	ordinary	99 9	England	Dormant
International Water U U (Highland) Ltd	ordinary	100	England	Non trading
International Water Services (Guayaquil) BV	ordinary	50	Scotland	Interim holding company
Lingley Mere Business Park Development Co Ltd	ordinary	41	Holland	Investment company
Lingley Mere Business Park Development Co Phase 1 Ltd	ordinary	50	England	Development Company
Lingley Mere Business Park Development Co Phase 2 Ltd	ordinary	50	England	Development Company

Lingley Mere Management Company Limited	ordinary	100	England	Property Management
MRA Service Company Ltd	Ltd by guarantee	Member	England	Development Company
Macarthur Water Holdings Pty Ltd	ordinary	50	Australia	Concession company for Macarthur water plant
Macarthur Water Pty Ltd	ordinary	50	Australia	Concession company
Mahindra Water Utilities Ltd	ordinary	50	India	Water and wastewater treatment
Manila Water Company Ltd	ordinary	11 47	Philippines	Contract operations and maintenance services
Meter Fit (North East) Ltd	ordinary	50	England	Special purpose entity for BGT contract
Meter Fit (North West) Ltd	ordinary	50	England	Special purpose entity for BGT contract
Meter Serve (North East) Ltd	ordinary	50	England	Holding company
Meter Serve (North West) Ltd	ordinary	50	England	Holding company
Meigem Limited	ordinary	100	England	Non Trading
NB (Miles Platting Community Project) Ltd	ordinary	100	England	Project management
United Utilities US Investments Ltd	ordinary	100	England	Non trading
NB Generation Ltd	ordinary	100	England	Dormant
NB Hydro Power (Wales) Ltd	ordinary	100	England	Dormant
NB Leasing Ltd	ordinary	100	England	Provision of vehicle leasing
NB Power Services (No 1) Ltd	ordinary	100	England	Non trading
NB Property & Estate Services Ltd	ordinary	100	England	Holding company
NB Real Estate Ltd	ordinary	100	England	Non trading
NB Share Scheme Trustees Ltd	ordinary	100	England	Dormant
NB Telecom (IOM) Ltd	ordinary	*100	Isle of Man	Holding company
Nominee Services Ltd	ordinary	100	England	Investment company
NOR WEB DPL Ltd	ordinary	50	England	Non Trading
North Brunswick Water LLC	common	50	USA	Contract operations and maintenance services
North West Water Finance PLC	ordinary	100	England	Raise European Commercial Paper for UUW PLC
North West Water LLC	common	100	USA	Manufacture and marketing
North West Water International Ltd	ordinary	*100	England	Holding company for international business
North West Water Ltd	ordinary	100	England	Dormant
North West Water Pty Ltd	ordinary	100	Australia	Dormant
Northern Gas Networks Pensions Trustee Ltd	ordinary	100	England	Corporate trustee
Northern Hydro Ltd	ordinary	100	England	Non trading
Norweb Final Salary Pension Sch Trustee Ltd	ordinary	100	England	Corporate trustee
Norweb Money Purchase Pension Sch Trustee Ltd	ordinary	100	England	Corporate trustee
Norweb Telecom Ltd	ordinary	100	England	Telecommunications
NWW Properties Inc	common	100	USA	Real estate holdings
Philwater Holdings Co Limited	ordinary	40	Philippines	Holding Company
Renewables NorthWest Ltd	Ltd by guarantee	Member	England	Green Energy
Riverland Water Holdings Pty Ltd	ordinary	50	Australia	Holding company

Riverland Water Pty Ltd	ordinary	50 Australia	Concession company for Riverland water plant
Selectusonline Ltd	ordinary	*33 3 England	Procurement portal
Sofiska Voda AD	ordinary	59 6 Bulgaria	Concession company
South West Stores Ltd	ordinary	100 England	Non trading
Talbot Insurance Ltd	ordinary	100 Isle of Man	Provision of insurance services
The Exchange Network Services Limited	ordinary	100 England	Non Trading
The Carbon Trust Ltd	Ltd by guaranteee	Member England	Promotion of Carbon efficient technologies
United Infrastructure Corporation LLC	member	50 USA	Partnership vehicle
United Utilities (Tallinn) BV	ordinary	49 Holland	Holding company
United Utilities (Sofia) BV	ordinary	50 Holland	Investment company
United Utilities (Dormant Subsidiaries) Ltd	ordinary	*100 England	Holding company
United Utilities (ESPS) Pensions Trustee Ltd	ordinary	100 England	Corporate Trustee
United Utilities (Europe) Ltd	ordinary	100 England	Dormant
United Utilities (Highland) Ltd	ordinary	100 England	Holding Company
United Utilities (I&C Solutions) Holdings Ltd	ordinary	100 England	Technical, consulting and project management services
United Utilities (Isle of Man) Number 1 Ltd	ordinary	100 Isle of Man	Provision of re-insurance services
United Utilities (Moray) Ltd	ordinary	100 England	Holding company
United Utilities (Overseas Holdings) Ltd	ordinary	100 England	Holding company
United Utilities (Poland) BV	ordinary	75 Holland	Holding company
United Utilities (Sofia) Ltd	ordinary	50 Holland	Holding company
United Utilities (Tay) Ltd	ordinary	100 England	Holding company
United Utilities Asia Pacific PTY Ltd	ordinary	100 Australia	Dormant
United Utilities Australia Holdings BV	ordinary	100 Holland	Holding company
United Utilities Australia Investments Pty Ltd	ordinary	100 Australia	Holding company
United Utilities Australia Pty Ltd	ordinary	100 Australia	Technical and management services
United Utilities B V	ordinary	100 Holland	Holding company
United Utilities Canada Ltd	ordinary	100 Canada	Dormant
United Utilities Communications Limited	ordinary	*100 England	Communications
United Utilities Contract Solutions Holdings Ltd	ordinary	*100 England	Holding company
United Utilities Contract Solutions Ltd	ordinary	100 England	Holding company
United Utilities Customer Sales Ltd	ordinary	100 England	Dormant
United Utilities Electricity PLC	ordinary	100 England	Provision of energy and related services
United Utilities Employee Share Trust Ltd	ordinary	100 Jersey	Corporate trustee
United Utilities Energy Services Ltd	ordinary	100 England	Energy saving schemes
United Utilities Europe Holdings BV	ordinary	50 Holland	Investment company
United Utilities Facilities Management Ltd	ordinary	100 England	Property related facilities under contract
United Utilities Finance B V	ordinary	100 Holland	Investment company
United Utilities Finance Holdings Ltd	ordinary	*100 England	Holding company

United Utilities Finance Investments Ltd	ordinary	100	England	Holding company
United Utilities Financial Services Ltd	ordinary	*66	287 England	Holding company
United Utilities Financial Services No 1	ordinary	*99	5 England	Holding company
United Utilities Healthcare Trustees Ltd	ordinary	100	England	Dormant
United Utilities Holdings Trustee Ltd	ordinary	*100	England	Holding company
United Utilities Industrial (Gwent) Ltd	ordinary	100	England	Waste Treatment
United Utilities Industrial Ltd	ordinary	100	England	Water and wastewater services
United Utilities International Argentina SA	ordinary	100	Argentina	Consulting services and project management
United Utilities International Holdings Ltd	ordinary	100	England	Holding company
United Utilities International Ltd	ordinary	100	England	Consulting services and project management
United Utilities Investments (No1) Ltd	ordinary	100	England	Non trading
United Utilities Investments (No2) Ltd	ordinary	100	England	Non trading
United Utilities Investments (No3)	ordinary	100	England	Non trading
United Utilities Investments (No4)	ordinary	*100	England	Non trading
United Utilities Investment Partnership LLP	ordinary	100	England	Investment company
United Utilities Macarthur Operations Pty Ltd	ordinary	100	England	O&M contract holder
United Utilities Networks Limited	ordinary	100	Australia	Connections and Metering services
United Utilities Nominees Ltd	ordinary	100	England	Nominee company
United Utilities North America Corporation	ordinary	100	England	Investment company
United Utilities North West PLC	ordinary	100	Eire	Holding company
United Utilities Operational Services (Highland) Ltd	ordinary	*100	England	Holding company
United Utilities Operational Services (Moray) Ltd	ordinary	100	England	Wastewater management, operations and maintenance
United Utilities Operational Services (Tay) Ltd	ordinary	100	England	Wastewater management, operations and maintenance
United Utilities Operational Services (Transport) Ltd	ordinary	100	England	Wastewater management, operations and maintenance
United Utilities Operational Services Ltd	ordinary	100	England	Provision of transport services
United Utilities Operations Ltd	ordinary	100	England	O&M contract holder
United Utilities Pacific Holdings BV	ordinary	100	England	Dormant
United Utilities Pensions Trustees Ltd	ordinary	100	Holland	Holding company
United Utilities Properties Ltd	ordinary	100	England	Corporate trustee
United Utilities Property Solutions Ltd	ordinary	100	England	Non trading
United Utilities Quest Trustee Ltd	ordinary	*100	England	Property investment and management
United Utilities Waste Management Ltd	ordinary	100	England	Corporate trustee
United Utilities Water PLC	ordinary	100	England	Waste management services
United Utilities Water Sales Ltd	ordinary	100	England	Water supply and sewerage services
UU Australia Holdings Pty Ltd	ordinary	*100	England	Water supply sales
UU Australia Investments Pty Ltd	ordinary	100	Australia	Holding company
UU Australia Operations Pty Ltd	ordinary	100	Australia	Investment company
UU Directorate Ltd	ordinary	100	Australia	Concession company
		100	England	Dormant

UU Environmental Investments Pty Ltd	ordinary	100 Australia	Holding company
UU Group Ltd	ordinary	100 England	Dormant
UU Ltd	ordinary	100 England	Dormant
UU Onkaparinga Pty Ltd	ordinary	100 Australia	Concession company
UU Secretariat Ltd	ordinary	100 England	Dormant
UU Yan Yean Holdings Pty Ltd	ordinary	100 Australia	Holding company
UU Yan Yean Investments Pty Ltd	ordinary	100 Australia	Investment company
UU Victor Harbor Pty Ltd	ordinary	100 Australia	O & M Contractor
UUGM Ltd	ordinary	60 England	Dormant
Vertex (Ireland) Ltd	ordinary	100 N Ireland	Dormant
Vertex Group Ltd	ordinary	100 England	Dormant
Vertex Ltd	ordinary	100 England	Dormant
Vertex Transformation and Technology Ltd	ordinary	100 England	Dormant
Vertexweb Limited	ordinary	100 England	Holding Company
Water Capital Works Inc	ordinary	100 England	Water & Waste Water Supply
Water Resources Ltd	ordinary	24 1 Philippines	
Water UK	ordinary	100 Thailand	Dormant
Y C (No 1) Ltd	Ltd by guarantee	Member England	Trade Association
Y C (No 2) Ltd	ordinary	*100 England	Interim holding company
Yabulu Water Pty Ltd	ordinary	*100 England	Interim holding company
Yan Yean Water Holdings Pty Ltd	ordinary	100 Australia	Holding company
Yan Yean Water Pty Ltd	ordinary	50 Australia	Holding company
YCL Transport Ltd	ordinary	50 Australia	Concession company for Yan Yean water plant
United Utilities Investments BV	1 Euro ordinary A	100 England	Telecommunications
United Utilities (Luxembourg) Sarl	25 Euro ordinary	44 Netherlands	Holding company
United Utilities (Luxembourg) No 2 Sarl	25 Euro ordinary	100 Luxembourg	Holding company
Rivington Heritage Trust	Ltd by guarantee	100 Luxembourg	Holding company
United Utilities Investments Holdings (Water) Ltd	ordinary	25 England	Trust
United Utilities Investments (Water 1) Ltd	ordinary (Yen)	England	Holding company
United Utilities Investments (Water 2) Ltd	ordinary	100 England	Holding company
United Utilities Electricity Services Ltd	ordinary	100 England	Holding company
United Infrastructure Company LLC	ordinary (\$1)	100 USA	Electricity distribution network operations & maintenance
Northern Gas Networks Holdings Ltd	ordinary	15 England	Holding company
Northern Gas Networks Ltd	ordinary	15 England	Gas Distribution Network
Northern Gas Networks Finance PLC	ordinary	15 England	Gas Distribution Network
Scottish Water Solutions Ltd	ordinary	24 5 Scotland	Water
United Utilities (Utility Solutions) Holdings Ltd	ordinary	100 England	Holding company
UU Bern Barmera Pty Ltd	ordinary	100 Australia	Holding company

United Utilities Investments Holdings Ltd	ordinary	*100	England	Holding company
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* Denotes shares held directly by United Utilities PLC

**Registered Addresses of Unlimited Companies -

Birchpoint No 1 registered address at
Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington WA5 3LP

United Utilities America Corporation
registered address at 25/28 North Wall Quay, Dublin 1

United Utilities Financial Services No 1
registered address at
Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington WA5 3LP

United Utilities Investments (No 3)
registered address at
Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington WA5 3LP

United Utilities Investments (No 4)
registered address at
Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington WA5 3LP

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2366616

Company Name in full UNITED UTILITIES PLC

- > 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

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)

A SHARES	880,204,324 0	£0 00
ORDINARY <i>£1</i>	880,204,324	£880,204,324
Totals		

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

☐

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

Charles T Cornish

Date

8.8.07

† 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 of the person Companies House should contact if there is any query

Group Secretariat, Haweswater House, Lingley Mere

Business Park, Lingley Green Avenue, Great Sankey,

Warrington, Tel

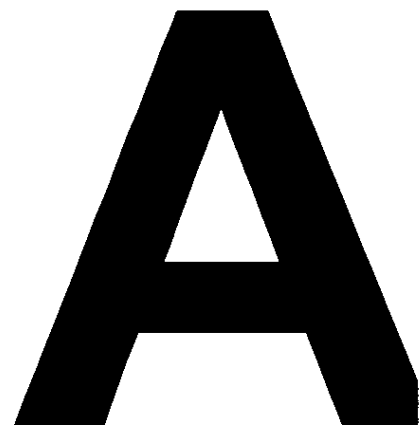
BLUEPRINT

2000

DX number

DX exchange

FORM ML8 (03/07) CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2366616**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 28/08/07.
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457
573991**

WEB CUSTOMERS PLEASE PHONE – 0870 333 3636