



BLUEPRINT  
Company Secretary

BULK LIST

NYLS  
032716  
MALE TAFE

363a

## Annual Return

Company Number

2366949

Company Name in full

NORWEB plc



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

05 10 96

**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

05 10 97

**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

TALBOT ROAD

MANCHESTER

M16 OHQ

**Principal business activities**

(See note 4)

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

4010

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A03 \*ARPT3Q6I\* 191  
COMPANIES HOUSE 28/10/96

**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

Birchwood Point Business Park

Birchwood Boulevard

Birchwood

Warrington

Cheshire

Postcode

WA3 7WB

**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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

MR

\*Honours etc

JOHN RICHARD

TETLOW

WHITTAKER COURT

GAWSWORTH NEW HALL

CHURCH LANE

GAWSWORTH

CHESHIRE

Postcode

SK11 9RQ

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	03	52
	Forename(s)	PAUL		
	Surname	APPELBE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	69 HALE ROAD			
	HALE			
	Post town	ALTRINCHAM		
	County / Region	CHESHIRE	Postcode	WA15 9HP
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	MR		
	*Honours etc	MSc BSc(Hons) CEng		
	Date of birth	Day	Month	Year
		20	08	44
	Forename(s)	MALCOLM GEORGE		
	Surname	FAULKNER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	14 SUDBURY DRIVE			
	LOSTOCK			
	Post town	BOLTON		
	County / Region	LANCASHIRE	Postcode	BL6 4PP
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR ENERGY DIVISION		
	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	156,821,341	£78,410,670.500
SPECIAL RIGHTS REDEEMABLE PREFERENCE	0	£0.000
<b>Totals</b>	<b>156,821,341</b>	<b>£78,410,670.500</b>

### 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

*J R Tellow*

Date

5/10/96.

† 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

5

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

Jane Lawton  
United Utilities PLC  
Group Corporate Centre  
Birchwood Point Business Park  
Birchwood Boulevard  
Birchwood

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

<b>Name</b>	*Style / Title	MR	
	*Honours etc		
	Forename(s)	ROBERT JAMES	
	Surname	FERGUSON	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		3 FAIRWAYS COURT	
		SHIREBURN ROAD	
	Post town	FORMBY	
	County / Region	LIVERPOOL	Postcode L37 1QA
	Country		Nationality BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	MR	
	*Honours etc		
	Forename(s)	DEREK	
	Surname	GREEN	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		ROSEDALE HOUSE	
		BRANDRETH DELPH	
	Post town	PARBOLD	
	County / Region	LANCS	Postcode WN8 7AQ
	Country	England	Nationality BRITISH
<b>Business occupation</b>	CHARTERED SURVEYOR		
<b>Other directorships</b>	(See continuation sheet).		

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	04	45
	Forename(s)	JOSEPH BRIAN		
	Surname	KELLY		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	11A LANCASTER ROAD			
	Post town	SALFORD		
	County / Region	GTR MANCHESTER	Postcode	M6 8AQ
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	ENERGY SALES MANAGER		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		03	11	47
	Forename(s)	HOWARD		
	Surname	KIRKHAM		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	THORN LEA			
	17 ST JOHNS ROAD			
	Post town	KNUTSFORD		
	County / Region	CHESHIRE	Postcode	WA16 ODL
	Country	England	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		
	Other directorships	(See continuation sheet).		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		23	05	54
	Forename(s)	KEVIN DAVID		
	Surname	LEE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	31 PARK ROAD			
	DISLEY			
	Post town	STOCKPORT		
	County / Region	CHESHIRE	Postcode	SK12 2LX
	Country	England	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	10	42
	Forename(s)	ROBERT		
	Surname	SPEDDING		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	STOCKFORD HOUSE			
	NEW BARNS ROAD			
	Post town	ARNSIDE		
	County / Region	CUMBRIA	Postcode	LA5 0BB
	Country	England	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	None		

## Other directorships

Company Number 2366949

Company Name NORWEB plc

Other Directorships For MR PAUL APPELBE

NORTHERN HYDRO LIMITED

NORWEB (MILES PLATTING COMMUNITY CHALLENGE) LIMITED

NORWEB FINAL SALARY PENSION SCHEME TRUSTEE LIMITED

Other Directorships For MR MALCOLM GEORGE FAULKNER

BOLTON BUSINESS VENTURE

BRITISH NATIONAL COMMITTEE FOR ELECTROHEAT

CAREFREE INSURANCE LIMITED

ELECTRA BRANDS LIMITED

ELECTRICITY ASSOCIATION LIMITED

INWARD

KEADBY CONSTRUCTION LIMITED

KEADBY DEVELOPMENTS LIMITED

KEADBY GENERATION LIMITED

KEADBY POWER LIMITED

NON-FOSSIL PURCHASING AGENCY LIMITED

NORWEB (MILES PLATTING COMMUNITY CHALLENGE) LIMITED

NORWEB ELECTRICITY MARKETING LIMITED

NORWEB GAS LIMITED

ST CLEMENTS SERVICES LIMITED

THE ENERGY SAVING TRUST LIMITED

Other Directorships For MR ROBERT JAMES FERGUSON

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

NORWEB FINAL SALARY PENSION SCHEME TRUSTEE LIMITED



## Other directorships

Company Number

2366949

Company Name

NORWEB plc

NORWEB MONEY PURCHASE PENSION SCHEME TRUSTEE LIMITED

W P F HOLDINGS LIMITED

Other Directorships For MR DEREK GREEN

GRAHAM GROUP PLC

Other Directorships For MR JOSEPH BRIAN KELLY

NORWEB GAS LIMITED

THE COMBINED HEAT AND POWER COMPANY LIMITED

Other Directorships For MR HOWARD KIRKHAM

ALUPOWER CHLORIDE LIMITED

CHLORIDE INDUSTRIAL BATTERIES LIMITED

MANWEB CONTRACTING SERVICES LIMITED

MANWEB PLC

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

**Company Number**  
**Company Name in full**

2366949

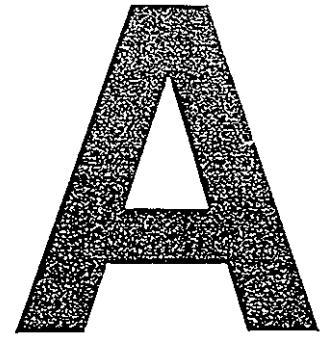
NORWEB plc

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
MR JOHN RICHARD TETLOW				
WHITTAKER COURT, GAWSWORTH NEW HALL, CHURCH LANE, GAWSWORTH, CHESHIRE, SK11 9RQ, England				
ORDINARY	1		27/12/95	Nominee holding
UNITED UTILITIES PLC				
BIRCHWOOD POINT BUSINESS PARK, BIRCHWOOD BOULEVARD, BIRCHWOOD, WARRINGTON, CHESHIRE, WA3 7WB, United Kingdom				
ORDINARY	156,821,340		8/11/95	Effective date of acquisition 8/11/95.
MR JOHN RICHARD TETLOW				
WHITTAKER COURT, GAWSWORTH NEW HALL, CHURCH LANE, GAWSWORTH, CHESHIRE, SK11 9RQ ENGLAND				
ORDINARY	1		27/12/95	Nominee Holding

MAG-TAB



FORM ML8

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

- If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2366949

Company Name NORWUB PLC

Made-up-date 5-10-96