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**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

**Company Number** 2366949

**Company Name in full** UNITED UTILITIES ELECTRICITY PLC

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	5	1	0	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.

DAWSON HOUSE

GREAT SANKEY

Any change of  
registered office

**must** be notified  
on form 287.

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.

4010

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



ED1  
COMPANIES HOUSE

0014  
19/10/02

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

☒☐☐☐☐☐☐

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) TIMOTHY MICHAEL

\* Voluntary details.

Surname RAYNER

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

Address

DICKLOW COB FARM

**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 LOWER WITHINGTON

County / Region CHESHIRE

UK Postcode SK11 9EA

Country

## Directors

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

Please list directors in alphabetical order.

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.

Day Month Year  
Date of birth 0 4 0 9 1 9 5 3

Forename(s) SIMON GEORGE

Surname BATEY

### Address

12 HEATHERWAYS

**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 TARPORLEY

County / Region CHESHIRE

UK Postcode CW6 0HP

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* 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.

Day Month Year  
Date of birth 1 7 0 7 1 9 6 3

Forename(s) STEVEN

Surname BEAUMONT

### Address

34 MOORWAY

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

HAWKSHAW

Post town BURY

County / Region LANCASHIRE

UK Postcode BL8 4LF

Country United Kingdom

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**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' ORDINARY SHARES

4

£2.000

ORDINARY

156,821,341

£78,410,670.000

Totals

156,821,345

£78,410,672.500

**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

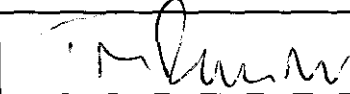


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

17/10/02

† 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

3

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

Warrington WA5 3LW

Tel

01925 237000

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**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  
2 9 0 9 1 9 5 2

Forename(s) MICHAEL JOHN

Surname BOXALL

**Address**

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

HILLSIDE HOUSE  
GALLANTRY BANK  
BICKERTON

Post town MALPAS

County / Region CHESHIRE

UK Postcode SY14 8AX

Country \_\_\_\_\_

Nationality BRITISH

**Business occupation** HEAD OF ELECTRICITY REGULATION

\* 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 8 0 8 1 9 5 5

Forename(s) MARTIN FREDERICK

Surname BRADBURY

**Address**

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

OUTWOODS  
VILLAGE LANE  
HIGHER WHITLEY

Post town WARRINGTON

County / Region CHESHIRE

UK Postcode WA4 4EJ

Country \_\_\_\_\_

Nationality BRITISH

**Business occupation** OPERATIONS AND MAINTENANCE DIRECTOR SERVICE DELIVERY

**Directors** (Continued)

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

Please list directors in alphabetical order.

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  
2 2 0 2 1 9 6 5

Forename(s) KEITH MALCOLM

Surname BUDINGER

## Address

66 FINSBURY CLOSE

**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 WARRINGTON

County / Region CHESHIRE

UK Postcode WA5 1QT

Country

Nationality BRITISH

Business occupation SUPPORT SERVICES DIRECTOR

\* 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  
1 3 0 2 1 9 5 7

Forename(s) LESLIE WILLIAM

Surname DAWSON

## Address

177a LONDON ROAD

**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 APPLETON

County / Region WARRINGTON

County / Region CHESHIRE

UK Postcode WA4 5BJ

Country

Nationality BRITISH

Business occupation MANAGING DIRECTOR SERVICE DELIVERY

**Directors** (Continued)

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

Please list directors in alphabetical order.

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 2 0 3 1 9 4 6

Forename(s) JOHN EDWARD

Surname ROBERTS

Address

BEACONHURST

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

TARVIN ROAD

Post town FRODSHAM

County / Region CHESHIRE

UK Postcode WA6 6UU

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title

**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  
| | | | | | | |

Forename(s)

Surname

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

UK Postcode

Country

Nationality

Business occupation