



Companies House
— for the record —

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Annual Return



XGVU2DP6

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **ELECTRICITY NORTH WEST LIMITED**

Company Number: **02366949**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

**DALTON HOUSE 104
DALTON AVENUE
BIRCHWOOD PARK,
BIRCHWOOD
WARRINGTON
WA3 6YF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHANTAL BENEDICTE
FORREST**

Address: **SPOUTFIELD BARN TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3DU**

Director 1 :

Name: **MICHAEL JOHN BOXALL**

Address: **THE POPPIES OLDCASTLE LANE
MALPAS
CHESHIRE
SY14 7AG**

Date of Birth: **29/09/1952** *Nationality:* **British**

Occupation: **HEAD OF ELECTRICITY
REGULATION**

Director 2 :

Name: **JOHN ANTHONY GITTINS**

Address: **EAST WING, LEIGHTON HOUSE
LEIGHTON ROAD
NESTON
WIRRAL
MERSEYSIDE
CH64 3SW**

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

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **STEPHEN JOHNSON**

Address: **WHITE WICKET 12 LADYTHORN
CRESCENT
BRAMHALL
CHESHIRE
SK7 2HA**

Date of Birth: **04/12/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **NIAL PATRICK MILLS**

Address: **37 MUSTER GREEN SOUTH
HAYWARDS HEATH
WEST SUSSEX
RH16 4AL**

Date of Birth: **08/07/1968** *Nationality:* **British**

Occupation: **SENIOR ASSET MANAGER**

Director 5 :

Name: **CAROL THOMPSON**

Address: **9 LINDEN GROVE
BILLINGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 7QP**

Date of Birth: **27/05/1962** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 6 :

Name: **SURINDER SINGH TOOR** Address: **LODDON REACH READING ROAD
ARBORFIELD
BERKSHIRE
RG2 9HU**

Date of Birth: **15/03/1972** Nationality: **British** Occupation: **ASSET MANAGER**

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>
'A' ORDINARY	4	GBP2.000
ORDINARY	476821341	GBP238410670.500
<i>TOTALS</i>		
	476821345	GBP238410672.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 'A' ORDINARY Shares held as at 30/09/2009

Name: **NORTH WEST ELECTRICITY NETWORKS LIMITED**

Address:

Shareholding 2:

476821341 ORDINARY Shares held as at 30/09/2009

Name:

NORTH WEST ELECTRICITY NETWORKS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**