



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

n/w 15.00  
071898

**363a**

## Annual Return

**Company Number** 2366949

**Company Name in full** NORWEB plc

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	1	0	2	0	0

### 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

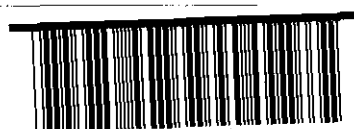
UK Postcode WA5 3LW

### 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.

A38  
COMPANIES HOUSE

0610  
27/10/01

ode

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.

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

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
	<b>Date of birth</b>	0	6	0	9	1	9	5	4
	<b>Forename(s)</b>	JOHN ANTHONY							
	<b>Surname</b>	BARNES							
<b>Address</b>		11 BLACKACRES CLOSE							
<b>Usual residential address</b>									
	<b>Post town</b>	SANDBACH							
	<b>County / Region</b>	CHESHIRE				<b>UK Postcode</b>	CW11 1YE		
	<b>Country</b>	England				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMMERCIAL DIRECTOR							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
	<b>Date of birth</b>	0	4	0	9	1	9	5	3
	<b>Forename(s)</b>	SIMON GEORGE							
	<b>Surname</b>	BATEY							
<b>Address</b>		COPSLEY							
		DALEFORDS LANE							
		WHITEGATE							
<b>Usual residential address</b>									
	<b>Post town</b>	NORTHWICH							
	<b>County / Region</b>	CHESHIRE				<b>UK Postcode</b>	CW8 2BW		
	<b>Country</b>	England				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	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

£2.000000000

ORDINARY

156,821,341

£78,410,670.50000  
0000

Totals

156,821,345

£78,410,672.50000  
0000

## 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

25/10/01

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

Warrington WA5 3LW, Warrington WA3 7WB

Tel 01925 237055

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
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	0	8	1 9 5 5
	Forename(s)	MARTIN FREDERICK		
	Surname	BRADBURY		
<b>Address</b>		OUTWOODS		
		VILLAGE LANE		
		HIGHER WHITLEY		
<b>Usual residential address</b>	Post town	WARRINGTON		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	CHESHIRE	UK Postcode	WA4 4EJ
	Country		Nationality	BRITISH
	<b>Business occupation</b>	ASSET MANAGEMENT DIRECTOR SERVICE DELIVERY		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b>		Day	Month	Year
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	1	4	0 4 1 9 4 5
	Forename(s)	STANLEY WILLIAM		
	Surname	CHAPLIN		
<b>Address</b>		10 TIMMS CLOSE		
		FRESHFIELD		
<b>Usual residential address</b>	Post town	FORMBY		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	MERSEYSIDE	UK Postcode	L37 7HR
	Country		Nationality	BRITISH
	<b>Business occupation</b>	FINANCE DIRECTOR		

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR			
		Day	Month	Year	
<b>Directors</b> 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	1 3 0 2 1 9 5 7		
		Forename(s)	LESLIE WILLIAM		
		Surname	DAWSON		
<b>Address</b>	177a LONDON ROAD				
		APPLETON			
<b>Usual residential address</b> 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 WA4 5BJ	
		Country		Nationality BRITISH	
<b>Business occupation</b>		MANAGING DIRECTOR SERVICE DELIVERY			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b> 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	2 4 1 1 1 9 5 6		
		Forename(s)	CLIVE HARRY		
		Surname	ELPHICK		
<b>Address</b>	THE OLD BEER HOUSE				
		TOP ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	FRODSHAM		
		County / Region	CHESHIRE	UK Postcode WA6 6SL	
		Country	England	Nationality BRITISH	
<b>Business occupation</b>		ACCOUNTANT			

**Directors** (Continued)

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

Name \* Style / Title MR

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

Forename(s) ROBERT CHARLES

Surname EMERSON

Address 121 FOSSDALE MOSS

**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 LEYLAND

County / Region LANCASHIRE UK Postcode PR5 3WS

Country Nationality BRITISH

Business occupation O &amp; M DIRECTOR SERVICE DELIVERY

\* 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 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.

Post town TARVIN ROAD

County / Region FRODSHAM CHESHIRE UK Postcode WA6 6UU

Country Nationality BRITISH

Business occupation CHIEF EXECUTIVE

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2366949

**Company Name in full** NORWEB 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> NORWEB TELECOM (IOM) LIMITED <hr/> <b>Address</b> 15 - 19 ATHOL STREET, DOUGLAS, Isle of Man. <hr/> <b>UK Postcode</b>	ORDINARY  'A' ORDINARY SHARES	   	
<b>Name</b> UNITED UTILITIES PLC <hr/> <b>Address</b> DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> <b>UK Postcode</b>	ORDINARY  	  156,821,340	  26-Feb-2001
<b>Name</b> UNITED UTILITIES SERVICE DELIVERY PLC <hr/> <b>Address</b> DAWSON HOUSE, GREAT SANKEY, WARRINGTON, CHESHIRE. <hr/> <b>UK Postcode</b>	ORDINARY  156,821,340	  	