



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/11/2008

Company Name: **ELEAN POWER LIMITED**

Company Number: **02381529**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAWESWATER HOUSE
LINGLEY MERE
BUSINESS PARK
LINGLEY GREEN
AVENUE
GREAT SANKEY,
WARRINGTON
WA5 3LP**

Details of Officers of the Company

Company Secretary 1:

Name: **UU SECRETARIAT LIMITED**

Address: **HAWESWATER HOUSE LINGLEY
MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Director 1 :

Name: **UU DIRECTORATE LIMITED**

Address: **HAWESWATER HOUSE LINGLEY
MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name:

NB GENERATION LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2008

Name:

UNITED UTILITIES NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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