



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9NWAFFT

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*Company Name:* **ELEAN POWER LIMITED**

*Company Number:* **02381529**

*Date of this return:* **22/11/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
UNITED KINGDOM  
WA5 3LP**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **UU SECRETARIAT LIMITED**

*Registered or  
principal address:* **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
UNITED KINGDOM  
WA5 3LP**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3333298**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **UU DIRECTORATE LIMITED**

*Registered or  
principal address:* **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
UNITED KINGDOM  
WA5 3LP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3354182**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**NB GENERATION LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**UNITED UTILITIES NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.