



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UU GROUP LIMITED**

Company Number: **02594435**

Date of this return: **18/03/2013**

SIC codes: **99999**

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

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**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE LAWTON**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-02-05

Name: **UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **UNITED UTILITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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