



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

**X47XFYN5**

*Company Name:* **BIRCHPOINT NO. 1**

*Company Number:* **03455575**

*Date of this return:* **21/10/2011**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*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):* **SIMON ROGER**

*Surname:* **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN JOHN ALEXANDER**

*Surname:* **PLENDERLEITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ESTONIA**

*Date of Birth:* **02/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>151251525</b>
		<i>Aggregate nominal value</i>	<b>151251525</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>151251525</b>
		<i>Total aggregate nominal value</i>	<b>151251525</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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*

<i>Shareholding 1</i>	: <b>1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED</b>
<i>Shareholding 2</i>	: <b>151251524 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UNITED UTILITIES B.V.</b>

## Authorisation

*Authenticated*

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

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