Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BIRCHPOINT NO. 1**

Company Number: **03455575**

Date of this return: **21/10/2013**

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)

Class of shares	**ORDINARY**	*Number allotted*	**163135772**
		Aggregate nominal value	**163135772**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**163135772**
		Total aggregate nominal value	**163135772**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED**

Shareholding 2 : **163135771 ORDINARY shares held as at the date of this return**
Name: **UNITED UTILITIES B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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