



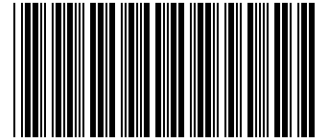
Companies House
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Annual Return

Company Name: **UNITED UTILITIES WATER SALES LTD.**

Company Number: **04141390**



XG2JFMHG

Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**DAWSON HOUSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 3LW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UU SECRETATRIAT LIMITED**

Address: **DAWSON HOUSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND WA5 3LW**

Director 1:

Name: **MR JOHN ANTHONY BARNES** *Address:* **GREENBANK FARM
SMALLWOOD
CHESHIRE
UNITED KINGDOM CW11 2UN**
Date of Birth: **06/09/1954**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER - WATER**

Director 2:

Name: **ANNETTE LINDA BURTON** *Address:* **41 BROWNING DRIVE
WINWICK
WARRINGTON
CHESHIRE WA2 8XL**
Date of Birth: **28/10/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR GARY JOHN DIXON** *Address:* **1 BICKLEY CLOSE, KINGSMEAD
NORTHWICH
CHESHIRE CW9 8TJ**
Date of Birth: **11/07/1958**
Nationality: **BRITISH**
Occupation: **SALES AND SERVICE
DIRECTOR**

Director 4:

Name: **CLIVE HARRY ELPHICK** *Address:* **CARR HOUSE
CARR HOUSE LANE
BRETHERTON
LANCASHIRE PR26 9AR**
Date of Birth: **24/11/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, 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 15/01/2007

Name: **UNITED UTILITIES PLC**

Address: **DAWSON HOUSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND WA5 3LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**