



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1SBI4D0**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **Y.C.(NO.1) LIMITED**

*Company Number:* **04310997**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAWESWATER HOUSE  
LINGLEY MERE  
BUSINESS PARK  
LINGLEY GREEN  
AVENUE  
GREAT SANKEY,  
WARRINGTON  
WA5 3LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **UU SECRETARIAT LIMITED**

*Address:* **HAWESWATER HOUSE LINGLEY  
MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
WA5 3LP**

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*Director 1 :*

*Name:* **MR TIMOTHY PETER  
WELLER**

*Address:* **9 SPENCER ROAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 0SP**

*Date of Birth:*  
**08/06/1963**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008**

*Name:*

**UNITED UTILITIES PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**