



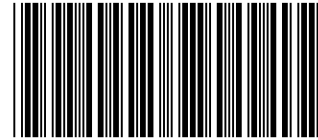
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Annual Return

Company Name: **UNITED UTILITIES FACILITIES MANAGEMENT LIMITED**

Company Number: **05188175**



Received for filing in Electronic Format on the: **24/07/2006**

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Company Details

Period Ending: **23/07/2006**

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

Principal Business Activities:

SIC Codes
7487

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 SECRETARIAT LIMITED**

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

Director 1:

Name: **MR CHRISTOPHER JOHN BROOK** *Address:* **12 CHURCHFIELDS
ASHTON ON MERSEY
SALE
CHESHIRE M33 5NS**
Date of Birth: **14/08/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JOANNE IDDON** *Address:* **SPRINGWOOD FARM
GORSE LANE
TARLETON
PRESTON PR4 6LJ**
Date of Birth: **27/08/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR STEPHEN JOHNSON** *Address:* **1 BROADOAK ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3BW**
Date of Birth: **04/12/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 23/07/2006, 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 23/07/2006

Name: **UNITED UTILITIES INDUSTRIAL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**