



UU SECRETARIAT LIMITED

909406341

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	UU SECRETARIAT LIMITED	<b>Number</b>	909406341
<b>Postcode</b>	WA5 3LP	<b>Address</b>	Haweswater House, Lingley Mere Business Park Lingley Green Avenue Great Sankey Warrington British
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	22		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YCL TRANSPORT LIMITED	03842309	Non-Trading	11/05/2006		Company Secretary
UNITED UTILITIES (ISLE OF MAN) NUMBER 1 LIMITED	FC026752	Other	04/05/2006		Company Secretary
UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS LIMITED	05380730	Company is dissolved	18/03/2005		Company Secretary
LINGLEY MERE MANAGEMENT COMPANY LIMITED	04734547	Active - Accounts Filed	14/11/2003		Company Secretary
LINGLEY MERE BUSINESS PARK DEVELOPMENT COMPANY LIMITED	04734545	Active - Accounts Filed	14/11/2003		Company Secretary
HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED	04839694	Non-Trading	21/07/2003		Company Secretary
UNITED UTILITIES (EUROPE) LIMITED	04731109	Company is dissolved	23/05/2003		Company Secretary
RIVINGTON HERITAGE TRUST	03349084	Active - Accounts Filed	31/03/2003		Company Secretary
UNITED UTILITIES PENSIONS TRUSTEE LIMITED	03483025	Non-Trading	30/09/2001		Company Secretary
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED	02536732	Non-Trading	30/09/2001		Company Secretary
UNITED UTILITIES HEALTHCARE TRUSTEE LIMITED	02405032	Non-Trading	30/09/2001		Company Secretary
UNITED UTILITIES UTILITY SOLUTIONS (INDUSTRIAL) LIMITED	04204293	Active - Accounts Filed	30/05/2001		Company Secretary
UNITED UTILITIES OPERATIONAL SERVICES LIMITED	04184686	Company is dissolved	27/03/2001		Company Secretary
UNITED UTILITIES INTERNATIONAL					



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UU SECRETARIAT LIMITED

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LIMITED

02344587	Active - Accounts Filed	08/03/2001	Company
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**UU SECRETARIAT LIMITED**

**909406341**

Secretary



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UNITED UTILITIES ENERGY SERVICES LIMITED	03315023	Company is dissolved	20/12/2000	Company Secretary
NORTH WEST WATER LIMITED	03528619	Non-Trading	20/11/2000	Company Secretary
SELECTUSONLINE LIMITED	04077163	Non-Trading	09/11/2000	Company Secretary
UNITED UTILITIES PROPERTY SERVICES LIMITED	02380021	Active - Accounts Filed	01/06/2000	Company Secretary
UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED	02381766	Company is dissolved	01/06/2000	Company Secretary
UU GROUP LIMITED	02594435	Non-Trading	01/06/2000	Company Secretary
UNITED UTILITIES TOTAL SOLUTIONS LIMITED	02380133	Active - Accounts Filed	01/06/2000	Company Secretary
UNITED UTILITIES UTILITY SOLUTIONS LIMITED	02268728	Company is dissolved	01/06/2000	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITED UTILITIES WATER LEASING LIMITED	06493296	Company is dissolved	05/02/2008	01/09/2008	Director
UNITED UTILITIES WATER LEASING LIMITED	06493296	Company is dissolved	05/02/2008		Company Secretary
ELECTRICITY NORTH WEST NUMBER 1 COMPANY LIMITED	06027314	Non-Trading	30/01/2007	30/06/2010	Company Secretary
UNITED UTILITIES COMMUNICATIONS LIMITED	05556065	Company is dissolved	28/07/2006		Director
JESSOP FUND MANAGERS LIMITED	05768993	Company is dissolved	12/04/2006	26/03/2007	Company Secretary
UNITED UTILITIES INVESTMENTS (NO. 4)	05764896	Company is dissolved	11/04/2006		Company Secretary
TRM INVESTMENTS LIMITED	04597513	Company is dissolved	30/03/2006	26/03/2007	Company Secretary
ECOMPASS LIMITED	03786110	Company is dissolved	30/03/2006	26/03/2007	Company Secretary
IRESS FS GROUP LIMITED	05455415	Company is dissolved	30/03/2006	26/03/2007	Company Secretary
VERTEX DORMANT ONE LIMITED	04427043	Company is dissolved	30/03/2006	26/03/2007	Company Secretary
INDEPENDENT SPECIALIST TECHNOLOGY (UK) EBT TRUSTEE LIMITED	04161473	Company is dissolved	30/03/2006	26/03/2007	Company Secretary



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IRESS FS LIMITED	02958430	Active - Accounts Filed	30/03/2006	26/03/2007	Company Secretary
NOR.WEB DPL LIMITED	03481529	Company is dissolved	27/02/2006	19/12/2007	Company Secretary
UNITED UTILITIES INVESTMENTS (NO.3)	05657346	Company is dissolved	16/02/2006		Company Secretary
UNITED UTILITIES COMMUNICATIONS LIMITED	05556065	Company is dissolved	24/11/2005		Company Secretary
UNITED UTILITIES INVESTMENTS (NO.1) LIMITED	05540492	Company is dissolved	18/08/2005		Company Secretary
UNITED UTILITIES INVESTMENTS HOLDINGS LTD.	05494798	Company is dissolved	17/08/2005		Company Secretary
EASYTRADE LIMITED	03714715	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
THE EXCHANGE HOLDINGS LIMITED	03714713	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED	03789058	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
J M DEANE 1999 SETTLEMENT TRUSTEES LIMITED	03775921	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
VERTEX ADMINISTRATION LIMITED	02138853	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
AD VERBUM LIMITED	02775831	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
E - IFA LIMITED	03714708	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
INGLEBY (1045) LIMITED	03485429	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
VERTEX FINANCIAL SERVICES HOLDINGS LIMITED	03008820	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
VERTEX LIMITED	04809107	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
VERTEXWEB LIMITED	03714711	Company is dissolved	12/05/2005		Company Secretary
FS CONNEXIONS LIMITED	03052777	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
CAPITA MORTGAGE ADMINISTRATION LIMITED	02042968	Non-Trading	12/05/2005	26/03/2007	Company Secretary
CRISP GENERAL SOLUTIONS LIMITED	02976491	Company is dissolved	12/05/2005		Company Secretary
FS CONNEXIONS UK LIMITED	02599270	Company is dissolved	12/05/2005	26/03/2007	Company Secretary



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CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	12/05/2005	26/03/2007	Company Secretary
INTEGRATED SYSTEM OBJECTS LIMITED	03329989	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
OTTER RISK SOLUTIONS LIMITED	04498921	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
VERTEX LIFE AND PENSIONS LIMITED	02831043	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
METGEM LIMITED	02341195	Company is dissolved	12/05/2005		Company Secretary
LIFE STRATEGIES LIMITED	03464779	Company is dissolved	12/05/2005	25/05/2006	Company Secretary
CRISP SOFTWARE LIMITED	02976487	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
EXCHANGE MORTGAGES LIMITED	03605001	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
EXCHANGE FS.COM LIMITED	03789071	Company is dissolved	12/05/2005	22/11/2006	Company Secretary
CRISP COMPUTING LIMITED	01547979	Company is dissolved	12/05/2005	26/03/2007	Company Secretary
THE EXCHANGE NETWORK SERVICES LIMITED	01998988	Company is dissolved	12/05/2005		Company Secretary
IRESS PORTAL LIMITED	02596452	Active - Accounts Filed	12/05/2005	26/03/2007	Company Secretary
NORTHERN GAS NETWORKS PENSIONS TRUSTEE LIMITED	05424249	Active - Accounts Filed	04/05/2005	31/10/2010	Company Secretary
4DELIVERY LIMITED	05322479	Active - Accounts Filed	31/03/2005	09/11/2010	Company Secretary
VEOLIA WATER CAPITAL DELIVERY LIMITED	05380028	Active - Accounts Filed	18/03/2005	09/11/2010	Company Secretary
UNITED UTILITIES FINANCIAL INVESTMENTS LIMITED	05388379	Company is dissolved	10/03/2005		Company Secretary
NB GENERATION LIMITED	02381753	Company is dissolved	02/03/2005	30/09/2010	Director
UNITED UTILITIES INVESTMENTS (NO.2) LIMITED	02683062	Company is dissolved	02/03/2005	15/05/2009	Director
NORTH WEST WATER FINANCE LIMITED	03263102	Company is dissolved	13/01/2005		Company Secretary
NORTH WEST WATER FINANCE LIMITED	03263102	Company is dissolved	13/01/2005		Director
SCOUT MOOR WIND FARM LIMITED	04956455	Active - Accounts Filed	16/12/2004	23/02/2005	Company Secretary
RWE RENEWABLES UK WIND SERVICES LIMITED	05266294	Active - Accounts Filed	22/11/2004	28/02/2005	Company Secretary

N/A\* - no information available



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EUROPA FACILITIES MANAGEMENT LIMITED	05188175	Company is dissolved	21/09/2004	22/02/2008	Company Secretary
UNITED UTILITIES FINANCIAL SERVICES LIMITED	05059812	Company is dissolved	12/03/2004		Company Secretary
UNITED UTILITIES FINANCIAL SERVICES NO. 1	05070427	Company is dissolved	11/03/2004		Company Secretary
VENTELO SERVICES LIMITED	04410329	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
VENTELO LIMITED	04410323	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
RUSTLE LIMITED	04256166	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
EUROCALL TRUSTEE LIMITED	04036779	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
EUROCALL MOBILE LIMITED	04521281	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
EUROCALL HOLDINGS LIMITED	04345777	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
SPECTRUM MEDIA LIMITED	04767612	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
EUROCALL LIMITED	03061863	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
ECLIPSE MOBILE LIMITED	04786396	Company is dissolved	29/02/2004	26/02/2006	Company Secretary
TRADEBE GWENT LIMITED	00171493	Active - Accounts Filed	22/12/2003	26/10/2007	Company Secretary
VEOLIA VODA (SOFIA) LIMITED	04978605	Company is dissolved	12/12/2003	09/11/2010	Company Secretary
LINGLEY MERE BUSINESS PARK DEVELOPMENT PHASE 2 LIMITED	04735082	Company is dissolved	14/11/2003		Company Secretary
LINGLEY MERE BUSINESS PARK DEVELOPMENT PHASE 1 LIMITED	04735088	Company is dissolved	14/11/2003		Company Secretary