



**UU DIRECTORATE LIMITED**

**909498992**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | UU DIRECTORATE LIMITED | <b>Number</b>      | 909498992   |
| <b>Postcode</b>                    | WA5 3LP                | <b>Address</b>     | Haweswater House<br>Lingley Mere Business Park,<br>Lingley Green Avenue<br>Great Sankey, Warrington |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| UNITED UTILITIES WATER OPERATIONS HOLDINGS LIMITED        | 06340357 | Company is dissolved    | 01/04/2011 | 19/08/2011 | Director |
| UNITED UTILITIES OPERATIONAL SERVICES (TRANSPORT) LIMITED | 04398653 | Company is dissolved    | 09/11/2010 | 19/08/2011 | Director |
| RENO (HIGHLAND) LIMITED                                   | 03131188 | Active - Accounts Filed | 27/10/2010 | 09/11/2010 | Director |
| RENO (TAY) LIMITED  | 03528593 | Active - Accounts Filed | 27/10/2010 | 09/11/2010 | Director |
| RENO (MORAY) LIMITED                                      | 04141423 | Active - Accounts Filed | 27/10/2010 | 09/11/2010 | Director |
| UNITED UTILITIES PROPERTY SERVICES LIMITED                | 02380021 | Active - Accounts Filed | 08/06/2009 | 19/08/2011 | Director |
| UNITED UTILITIES QUEST TRUSTEE LIMITED                    | 03447566 | Company is dissolved    | 25/03/2008 |            | Director |
| UNITED UTILITIES WATER LEASING LIMITED                    | 06493296 | Company is dissolved    | 05/02/2008 | 01/09/2008 | Director |
| UNITED UTILITIES MIDDLE EAST LIMITED                      | 03325273 | Company is dissolved    | 28/03/2007 | 20/11/2008 | Director |
| METGEM LIMITED  | 02341195 | Company is dissolved    | 28/03/2007 |            | Director |
| VERTEX (IRELAND) LIMITED                                  | NI032105 | Company is dissolved    | 28/03/2007 |            | Director |
| ELECTRICITY NORTH WEST NUMBER 1 COMPANY LIMITED           | 06027314 | Non-Trading             | 30/01/2007 | 14/02/2007 | Director |
| CRISP GENERAL SOLUTIONS LIMITED                           | 02976491 | Company is dissolved    | 01/09/2006 |            | Director |
| CRISP SOFTWARE LIMITED                                    | 02976487 | Company is dissolved    | 01/09/2006 |            | Director |
| INTEGRATED SYSTEM OBJECTS LIMITED                         | 03329989 | Company is dissolved    | 01/09/2006 |            | Director |



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|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| FS CONNEXIONS LIMITED                                | 03052777 | Company is dissolved | 01/09/2006 | Director            |
| E - IFA LIMITED                                      | 03714708 | Company is dissolved | 01/09/2006 | Director            |
| THE EXCHANGE NETWORK SERVICES LIMITED                | 01998988 | Company is dissolved | 01/09/2006 | Director            |
| AD VERBUM LIMITED                                    | 02775831 | Company is dissolved | 01/09/2006 | Director            |
| VERTEXWEB LIMITED                                    | 03714711 | Company is dissolved | 01/09/2006 | Director            |
| EXCHANGE FS.COM LIMITED                              | 03789071 | Company is dissolved | 01/09/2006 | Director            |
| EASYTRADE LIMITED                                    | 03714715 | Company is dissolved | 01/09/2006 | Director            |
| EXCHANGE MORTGAGES LIMITED                           | 03605001 | Company is dissolved | 01/09/2006 | Director            |
| NORWEB MONEY PURCHASE PENSION SCHEME TRUSTEE LIMITED | 02374639 | Company is dissolved | 22/06/2006 | Director            |
| NORTH WEST WATER INTERNATIONAL LIMITED               | 02374797 | Company is dissolved | 06/04/2006 | 19/08/2011 Director |
| RENEWABLES NORTHWEST LIMITED                         | 04585566 | Company is dissolved | 31/03/2006 | Director            |
| ATLANTIC OPTIMA LIMITED                              | 04160107 | Company is dissolved | 31/03/2006 | Director            |
| YCL TRANSPORT LIMITED                                | 03842309 | Non-Trading          | 30/03/2006 | 19/08/2011 Director |
| NOR.WEB DPL LIMITED                                  | 03481529 | Company is dissolved | 27/02/2006 | 19/12/2007 Director |
| NORTHERN HYDRO LIMITED                               | 02503927 | Company is dissolved | 26/02/2006 | 19/08/2011 Director |
| UNITED UTILITIES COMMUNICATIONS LIMITED              | 05556065 | Company is dissolved | 16/12/2005 | 19/08/2011 Director |
| E2U LIMITED  | 04746689 | Company is dissolved | 01/07/2005 | 17/12/2008 Director |
| UNITED UTILITIES FINANCIAL INVESTMENTS LIMITED       | 05388379 | Company is dissolved | 10/03/2005 | 19/08/2011 Director |
| NORTH WEST WATER FINANCE LIMITED                     | 03263102 | Company is dissolved | 13/01/2005 | 19/08/2011 Director |
| NB (MILES PLATTING COMMUNITY PROJECT) LIMITED        | 02377331 | Company is dissolved | 15/11/2004 | 19/12/2007 Director |
| NB GENERATION LIMITED                                | 02381753 | Company is dissolved | 29/10/2004 | 19/08/2011 Director |
| UNITED UTILITIES FINANCIAL SERVICES LIMITED          | 05059812 | Company is dissolved | 12/03/2004 | 19/08/2011 Director |
| UNITED UTILITIES FINANCIAL SERVICES NO. 1            | 05070427 | Company is dissolved | 11/03/2004 | 19/08/2011 Director |
| ELECTRICITY ASSOCIATION SERVICES LIMITED             | 02366837 | Company is dissolved | 16/10/2003 | 30/11/2007 Director |
| NORWEB FINAL SALARY PENSION SCHEME TRUSTEE LIMITED   | 02380260 | Company is dissolved | 31/03/2003 | Director            |
| UNITED UTILITIES PROPERTIES LIMITED                  | 02333311 | Company is dissolved | 11/03/2002 | Director            |
| UNITED UTILITIES INVESTMENTS (NO.2) LIMITED          | 02683062 | Company is dissolved | 20/02/2002 | 16/08/2005 Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ELEAN POWER LIMITED                                      | 02381529 | Company is dissolved    | 17/10/2001 | 19/08/2011 | Director |
| NB HYDRO POWER (WALES) LIMITED                           | 03063716 | Company is dissolved    | 17/10/2001 |            | Director |
| UNITED UTILITIES HEALTHCARE TRUSTEE LIMITED              | 02405032 | Non-Trading             | 30/09/2001 | 19/08/2011 | Director |
| BIRCHPOINT NO. 1   | 03455575 | Company is dissolved    | 28/09/2001 | 05/08/2004 | Director |
| NORWEB ENERGI LIMITED                                    | 04141411 | Company is dissolved    | 28/02/2001 | 01/10/2001 | Director |
| NORWEB TELECOM LIMITED                                   | 04137045 | Company is dissolved    | 08/01/2001 |            | Director |
| NORTH WEST WATER LIMITED                                 | 03528619 | Non-Trading             | 20/11/2000 | 19/08/2011 | Director |
| UNITED UTILITIES UTILITY SOLUTIONS LIMITED               | 02268728 | Company is dissolved    | 10/06/2000 | 12/02/2001 | Director |
| UNITED UTILITIES US INVESTMENTS LIMITED                  | 02380134 | Company is dissolved    | 01/06/2000 |            | Director |
| UNITED UTILITIES NOMINEES LIMITED                        | 02380261 | Company is dissolved    | 01/06/2000 | 19/08/2011 | Director |
| VEOLIA WATER SOLUTIONS INDUSTRIAL OUTSOURCING UK LIMITED | 02917042 | Company is dissolved    | 01/06/2000 | 15/01/2008 | Director |
| AMEY METERING LIMITED                                    | 03131192 | Active - Accounts Filed | 01/06/2000 | 27/03/2001 | Director |
| SOUTH WEST STORES LIMITED                                | 02379722 | Company is dissolved    | 01/06/2000 | 19/08/2011 | Director |
| NB LEASING LIMITED                                       | 02377523 | Company is dissolved    | 01/06/2000 | 19/12/2007 | Director |
| UU GROUP LIMITED   | 02594435 | Non-Trading             | 01/06/2000 | 19/08/2011 | Director |
| NB REAL ESTATE NO.1 LIMITED                              | 02377739 | Company is dissolved    | 01/06/2000 | 19/08/2011 | Director |
| UNITED UTILITIES FINANCE HOLDINGS LIMITED                | 03203278 | Company is dissolved    | 01/06/2000 | 24/09/2010 | Director |
| UNITED UTILITIES ONE LIMITED                             | 03308286 | Company is dissolved    | 01/06/2000 | 07/10/2009 | Director |
| UNITED UTILITIES HOLDINGS TRUSTEE LIMITED                | 02816762 | Company is dissolved    | 01/06/2000 | 19/08/2011 | Director |
| NB SHARE SCHEME TRUSTEES LIMITED                         | 02525003 | Company is dissolved    | 01/06/2000 |            | Director |
| UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED     | 02381766 | Company is dissolved    | 01/06/2000 | 25/01/2001 | Director |
| NB PROPERTY AND ESTATE SERVICES NO.1 LIMITED             | 02373209 | Company is dissolved    | 01/06/2000 | 19/12/2007 | Director |
| UNITED UTILITIES TOTAL SOLUTIONS LIMITED                 | 02380133 | Active - Accounts Filed | 01/06/2000 | 19/08/2011 | Director |
| NOMINEE SERVICES LIMITED                                 | 02930072 | Company is dissolved    | 01/06/2000 |            | Director |
| UNITED UTILITIES PROPERTY SOLUTIONS (10010) LIMITED      | 02377886 | Company is dissolved    | 01/06/2000 | 07/05/2008 | Director |
| UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED          | 02379714 | Company is dissolved    | 01/06/2000 | 19/08/2011 | Director |
| PROJECT SPM LIMITED                                      | 02730351 | Company is dissolved    | 21/07/1999 |            | Director |



# Company Search

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NB POWER SERVICES (NO.1)  
LIMITED

02380229

Company is dissolved

01/07/1998 19/08/2011 Director