



UU SECRETARIAT LIMITED

914752453

Director Information

Title		Honours	
Name	UU SECRETARIAT LIMITED	Number	914752453
Postcode	WA5 3LP	Address	Haweswater House Lingley Mere Business Park Lingley Green Avenue Great Sankey, Warrington United Kingdom
Date of birth		Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINGLEY MERE MANAGEMENT COMPANY LIMITED	04734547	Active - Accounts Filed	30/06/2023		Director
UNITED UTILITIES BIORESOURCES LIMITED	10419293	Active - Accounts Filed	10/10/2016		Company Secretary
UNITED UTILITIES WATER FINANCE PLC	09227416	Active - Accounts Filed	19/09/2014		Company Secretary
UNITED UTILITIES ENERGY LIMITED	08641719	Active - Accounts Filed	07/08/2013		Director
UNITED UTILITIES ENERGY LIMITED	08641719	Active - Accounts Filed	07/08/2013		Company Secretary
UNITED UTILITIES INVESTMENTS (NO.7) LIMITED	07525592	Company is dissolved	14/10/2011		Director
UNITED UTILITIES INVESTMENTS (NO.5) LIMITED	07525562	Company is dissolved	14/10/2011		Director
NORTH WEST WATER LIMITED	03528619	Non-Trading	19/08/2011		Director
UNITED UTILITIES PROPERTY SERVICES LIMITED	02380021	Active - Accounts Filed	19/08/2011		Director
YCL TRANSPORT LIMITED	03842309	Non-Trading	19/08/2011		Director
UNITED UTILITIES HEALTHCARE TRUSTEE LIMITED	02405032	Non-Trading	19/08/2011		Director
UNITED UTILITIES UTILITY SOLUTIONS (INDUSTRIAL) LIMITED	04204293	Active - Accounts Filed	19/08/2011		Director
UNITED UTILITIES OPERATIONAL SERVICES LIMITED	04184686	Company is dissolved	19/08/2011		Director
UNITED UTILITIES UTILITY SOLUTIONS HOLDINGS LIMITED	06340481	Company is dissolved	19/08/2011		Director
UNITED UTILITIES ENERGY & CONTRACTING SERVICES					



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UU SECRETARIAT LIMITED

914752453

HOLDINGS LIMITED

UU GROUP LIMITED

06340358
02594435

Company is dissolved
Non-Trading

19/08/2011
19/08/2011

Director
Director



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UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS LIMITED	05380730	Company is dissolved	19/08/2011	Director
UNITED UTILITIES (EUROPE) LIMITED	04731109	Company is dissolved	19/08/2011	Director
UNITED UTILITIES UTILITY SOLUTIONS LIMITED	02268728	Company is dissolved	19/08/2011	Director
UNITED UTILITIES ENERGY SERVICES LIMITED	03315023	Company is dissolved	19/08/2011	Director
UNITED UTILITIES INTERNATIONAL LIMITED	02344587	Active - Accounts Filed	19/08/2011	Director
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED	02536732	Non-Trading	19/08/2011	Director
UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED	02381766	Company is dissolved	19/08/2011	Director
UNITED UTILITIES CAPITAL DELIVERY HOLDINGS LIMITED	06340356	Company is dissolved	19/08/2011	Director
UNITED UTILITIES UTILITY SOLUTIONS HOLDINGS LIMITED	06340481	Company is dissolved	31/03/2011	Company Secretary
UNITED UTILITIES INVESTMENTS (NO.7) LIMITED	07525592	Company is dissolved	15/02/2011	Company Secretary
UNITED UTILITIES INVESTMENTS (NO.5) LIMITED	07525562	Company is dissolved	15/02/2011	Company Secretary
UNITED UTILITIES TOTAL SOLUTIONS LIMITED	02380133	Active - Accounts Filed	06/10/2010	Director
UNITED UTILITIES (ISLE OF MAN) NUMBER 2 LIMITED	FC027810	Other	21/05/2010	Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 2 UNLIMITED	FC028782	Other	25/11/2009	Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 4 UNLIMITED	FC028780	Other	25/11/2009	Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 3 UNLIMITED	FC028783	Other	25/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED	04839694	Non-Trading	19/10/2019	02/03/2020	Director
BIRCHPOINT NO. 1	03455575	Company is dissolved	29/07/2014		Director
POWERLINK RENEWABLE ASSETS LIMITED	08914992	Active - Accounts Filed	27/02/2014	29/09/2022	Director
POWERLINK RENEWABLE ASSETS LIMITED	08914992	Active - Accounts Filed	27/02/2014	29/09/2022	Company Secretary



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UNITED UTILITIES ONE LIMITED	03308286	Company is dissolved	14/10/2011	Director
UNITED UTILITIES INVESTMENTS (NO. 4)	05764896	Company is dissolved	14/10/2011	Director
UNITED UTILITIES FINANCE HOLDINGS LIMITED	03203278	Company is dissolved	14/10/2011	Director
UNITED UTILITIES INVESTMENTS (NO.3)	05657346	Company is dissolved	14/10/2011	Director
UNITED UTILITIES INVESTMENTS (NO.2) LIMITED	02683062	Company is dissolved	14/10/2011	Director
UNITED UTILITIES INVESTMENTS (NO.6) LIMITED	07525586	Company is dissolved	14/10/2011	Director
UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED	02379714	Company is dissolved	19/08/2011	Director
UNITED UTILITIES INTERNATIONAL HOLDINGS LIMITED	04617044	Company is dissolved	19/08/2011	Director
UNITED UTILITIES FINANCIAL SERVICES NO. 1	05070427	Company is dissolved	19/08/2011	Director
UNITED UTILITIES NOMINEES LIMITED	02380261	Company is dissolved	19/08/2011	Director
NB GENERATION LIMITED	02381753	Company is dissolved	19/08/2011	Director
UNITED UTILITIES FINANCIAL SERVICES LIMITED	05059812	Company is dissolved	19/08/2011	Director
NB REAL ESTATE NO.1 LIMITED	02377739	Company is dissolved	19/08/2011	Director
UNITED UTILITIES OPERATIONAL SERVICES (TRANSPORT) LIMITED	04398653	Company is dissolved	19/08/2011	Director
UNITED UTILITIES FINANCIAL INVESTMENTS LIMITED	05388379	Company is dissolved	19/08/2011	Director
UNITED UTILITIES HOLDINGS TRUSTEE LIMITED	02816762	Company is dissolved	19/08/2011	Director
NORTH WEST WATER INTERNATIONAL LIMITED	02374797	Company is dissolved	19/08/2011	Director
UNITED UTILITIES WATER OPERATIONS HOLDINGS LIMITED	06340357	Company is dissolved	19/08/2011	Director
WATER PLUS LIMITED	04141390	Active - Accounts Filed	19/08/2011 01/06/2016	Director
UNITED UTILITIES INVESTMENTS (NO.6) LIMITED	07525586	Company is dissolved	15/02/2011	Company Secretary