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UU SECRETARIAT LIMITED

909406341

Director Information

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

02344587	Active - Accounts Filed	08/03/2001	Company
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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