



**UU SECRETARIAT LIMITED**

**914752453**

## Director Information

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

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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