



Jane Lawton Gilmore

912343398

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Jane Lawton Gilmore | Number | 912343398 |
| Postcode | WA5 3LP | Address | Haweswater House Lingley Mere Business Park Lingley Green Avenue Great Sankey, Warrington |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| UU GROUP LIMITED | 02594435 | Non-Trading | 16/09/2010 | | Director |
| NORTH WEST WATER LIMITED | 03528619 | Non-Trading | 16/09/2010 | | Director |
| UU SECRETARIAT LIMITED | 03333298 | Non-Trading | 31/07/2007 | | Director |
| UU SECRETARIAT LIMITED | 03333298 | Non-Trading | 17/11/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOBEN CONSULTING LIMITED | 10273038 | Active - Accounts Filed | 12/07/2016 | 26/03/2019 | Director |
| NB POWER SERVICES (NO.1) LIMITED | 02380229 | Company is dissolved | 13/10/2011 | | Director |
| NORTHERN HYDRO LIMITED | 02503927 | Company is dissolved | 13/10/2011 | | Director |
| ELEAN POWER LIMITED | 02381529 | Company is dissolved | 13/10/2011 | | Director |
| UNITED UTILITIES FINANCIAL SERVICES LIMITED | 05059812 | Company is dissolved | 15/11/2010 | | Director |
| NB REAL ESTATE NO.1 LIMITED | 02377739 | Company is dissolved | 15/11/2010 | | Director |
| UNITED UTILITIES COMMUNICATIONS LIMITED | 05556065 | Company is dissolved | 15/11/2010 | | Director |
| UNITED UTILITIES HOLDINGS TRUSTEE LIMITED | 02816762 | Company is dissolved | 24/09/2010 | | Director |
| NORTH WEST WATER FINANCE LIMITED | 03263102 | Company is dissolved | 16/09/2010 | | Director |
| SOUTH WEST STORES LIMITED | 02379722 | Company is dissolved | 16/09/2010 | | Director |
| UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED | 02379714 | Company is dissolved | 16/09/2010 | | Director |
| UNITED UTILITIES TOTAL SOLUTIONS LIMITED | 02380133 | Active - Accounts Filed | 16/09/2010 | 22/05/2013 | Director |
| UNITED UTILITIES NOMINEES LIMITED | 02380261 | Company is dissolved | 16/09/2010 | | Director |



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| METGEM LIMITED | 02341195 | Company is dissolved | 14/08/2008 | | Director |
| UNITED UTILITIES MIDDLE EAST LIMITED | 03325273 | Company is dissolved | 14/08/2008 | 20/11/2008 | Director |
| UNITED UTILITIES QUEST TRUSTEE LIMITED | 03447566 | Company is dissolved | 02/04/2008 | | Director |
| UU DIRECTORATE LIMITED | 03354182 | Company is dissolved | 31/07/2007 | | Director |
| VEOLIA WATER OPERATIONAL SERVICES (TAY) LIMITED | 03354180 | Active - Accounts Filed | 17/11/1997 | 08/11/1999 | Company Secretary |
| NORTH WEST WATER GROUP LIMITED | 02911184 | Company is dissolved | 17/11/1997 | | Company Secretary |
| NORTH WEST UTILITIES GROUP LIMITED | 02911183 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED UTILITIES TOTAL SOLUTIONS LIMITED | 02380133 | Active - Accounts Filed | 17/11/1997 | 01/06/2000 | Company Secretary |
| NORWEB CABLE COMMUNICATIONS LIMITED | 02373224 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED | 02379714 | Company is dissolved | 17/11/1997 | 01/06/2000 | Company Secretary |
| UNITED UTILITIES (ESPS) PENSIONS TRUSTEE LIMITED | 02380227 | Company is dissolved | 17/11/1997 | 01/03/2000 | Company Secretary |
| UNITED UTILITIES UTILITY SOLUTIONS LIMITED | 02268728 | Company is dissolved | 17/11/1997 | 01/06/2000 | Company Secretary |
| NORWEB ELECTRICITY LIMITED | 02268727 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED ENERGY SERVICES LIMITED | 02373404 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED UTILITIES PROPERTY SOLUTIONS (10010) LIMITED | 02377886 | Company is dissolved | 17/11/1997 | 01/06/2000 | Company Secretary |
| NB HYDRO POWER (WALES) LIMITED | 03063716 | Company is dissolved | 17/11/1997 | 11/03/2002 | Company Secretary |
| NORWEB SUPER STORES LIMITED | 02379317 | Company is dissolved | 17/11/1997 | | Company Secretary |
| NORWEB TELECOMMUNICATIONS LIMITED | 02379725 | Company is dissolved | 17/11/1997 | | Company Secretary |
| NORWEB SUPPLY LIMITED | 03063718 | Company is dissolved | 17/11/1997 | | Company Secretary |
| NORWEB BUILDING SERVICES DESIGN LIMITED | 02373214 | Company is dissolved | 17/11/1997 | | Company Secretary |
| NORWEB HYDRO POWER (GLENRIDDING) LIMITED | 02654500 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED | 02381766 | Company is dissolved | 17/11/1997 | 01/06/2000 | Company Secretary |



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| NORWEB SECURITY AND INTRUDER ALARMS LIMITED | 02377755 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED UTILITIES PROPERTY SERVICES LIMITED | 02380021 | Active - Accounts Filed | 17/11/1997 | 01/06/2000 | Company Secretary |
| NORWEB POWER MARKETING LIMITED | 02381759 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UU DIRECTORATE LIMITED | 03354182 | Company is dissolved | 17/11/1997 | | Company Secretary |
| NORWEB POWERCOM LIMITED | 02379304 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED ENERGY SALES LIMITED | 02373216 | Company is dissolved | 17/11/1997 | | Company Secretary |
| UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED | 02344586 | Company is dissolved | 17/11/1997 | | Company Secretary |
| FIRST CHOICE GAS LIMITED | 03089176 | Company is dissolved | 23/07/1997 | | Company Secretary |
| FIRST CHOICE POWER LIMITED | 03088742 | Company is dissolved | 23/07/1997 | | Company Secretary |
| FIRST CHOICE ENERGI LIMITED | 03088779 | Company is dissolved | 23/07/1997 | | Company Secretary |
| ESP NETWORKS LIMITED | 02865198 | Active - Accounts Filed | 23/07/1997 | 01/03/2000 | Company Secretary |
| VEOLIA WATER SOLUTIONS INDUSTRIAL OUTSOURCING UK LIMITED | 02917042 | Company is dissolved | 23/07/1997 | 01/06/2000 | Company Secretary |
| FIRST CHOICE ELECTRICITY LIMITED | 03088766 | Company is dissolved | 23/07/1997 | | Company Secretary |
| NB SHARE SCHEME TRUSTEES LIMITED | 02525003 | Company is dissolved | 28/01/1997 | 01/06/2000 | Company Secretary |