

ANNUAL INFORMATION UPDATE FOR ELECTRICITY NORTH WEST LIMITED

7 July 2010

In accordance with Prospectus Rule 5.2.1R, Electricity North West Limited ("the Company") announces that the information below has been published or made available to the public over the previous 12 months in accordance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

1. Announcements made via a Regulatory Information Service

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service. Details of all regulatory announcements for the Company can be found on the London Stock Exchange website

www.londonstockexchange.com/exchange/prices-and-news/stocks/summary/company-summary.html?fourWayKey=GB0006421902GBGBMISL

Date	Description of announcement
28 June 2010	Acquisition of United Utilities Electricity Services Limited
9 June 2010	Annual Financial Report
7 July 2009	Annual Information Update

2. Documents filed at Companies House

All the documents listed below were filed with the Registrar of Companies. Copies of documents can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ, telephone 0870 3333 636, email enquiries@companies-house.gov.uk or, for registered users, through Companies House direct at www.direct.companieshouse.gov.uk

Date	Document Type	Description
14 June 2010	AA	Group of companies' accounts to 31/3/2010
19 May 2010	AP01	Director appointed Philip White
20 April 2010	AP01	Director appointed Stephen O'Shea
8 April 2010	AP01	Director appointed Mark Walters
30 March 2010	AP01	Director appointed Robert O'Malley
30 March 2010	AP01	Director appointed Paul Taylor
4 March 2010	TM01	Director termination of appointment
29 January 2010	AD01	Change of registered office address
23 October 2009	CH01	John Gittins change of particulars
23 October 2009	CH01	Surinder Toor change of particulars
23 October 2009	CH01	Niall Mills change of particulars
22 October 2009	CH01	Stephen Johnson change of particulars
22 October 2009	CH01	Chantal Forrest change of particulars
22 October 2009	CH01	Carol Thompson change of particulars
1 October 2009	363a	Annual Return, full list of members
17 July 2009	288a	Director appointed John Gittins

3. Documents filed with the Financial Services Authority

The following documents have been filed with the Financial Services Authority on or around the date indicated:

Date	Document
14 June 2010	Annual Report & Accounts for the period ended 31/3/2010

A copy of the documents may be viewed at the Financial Services Authority's Document Viewing Facility, 25 The North Colonnade, Canary Wharf, London E14 5HS.

A copy of this Annual Information Update and all the documents referred to in it can be obtained from the Company Secretary at the Company's registered office: Electricity North West Limited, 304 Bridgewater Place, Birchwood Park, Warrington WA3 6XG.

In accordance with Article 27(3) of the PD Regulation, outlined in Section 5.2.7 of the Prospectus Rules, it is acknowledged that whilst the information referred to above was correct at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

For further information:

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