

## ANNUAL INFORMATION UPDATE FOR ENW Finance plc

7 July 2010

In accordance with Prospectus Rule 5.2.1R, ENW Finance plc ("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 <http://www.londonstockexchange.com/exchange/prices-and-news/stocks/prices-search/stock-prices-search.html?nameCode=ENW+Finance&page=1>

Date	Description of announcement
9 June 2010	Annual Financial Report
20 July 2009	Publication of Prospectus

### 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](mailto:enquiries@companies-house.gov.uk) or, for registered users, through Companies House direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk)

Date	Document Type	Description
14 June 2010	AA	Full accounts to 31/3/2010
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
23 October 2009	CH01	Chantal Forrest change of particulars
22 October 2009	CH01	Stephen Johnson change of particulars
22 October 2009	CH01	Carol Thompson change of particulars
13 October 2009	AR01	Annual Return, full list of members
17 July 2009	288a	Director appointed John Gittins
7 July 2009	88(2)	Share allotment
7 July 2009	CERT 8a	Commence business and borrow
7 July 2009	117	Application to commence business
6 July 2009	288a	Director appointed Niall Mills
6 July 2009	288a	Director appointed Surinder Toor

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:

Brian Bennett, Head of External Communications T: 07920 579 285 email: [brian.bennett@enwLtd.co.uk](mailto:brian.bennett@enwLtd.co.uk) or Liz Blackham, Assistant Company Secretary T: 01925 846881 email: [liz.blackham@enwLtd.co.uk](mailto:liz.blackham@enwLtd.co.uk).