

## ANNUAL INFORMATION UPDATE FOR ELECTRICITY NORTH WEST LIMITED

22 June 2011

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=GB0006421902GBGBPMISL](http://www.londonstockexchange.com/exchange/prices-and-news/stocks/summary/company-summary.html?fourWayKey=GB0006421902GBGBPMISL)

Date	Description of announcement
27 May 2011	Annual Financial Report
7 July 2010	Annual Information Update
28 June 2010	Acquisition of United Utilities Electricity Services Limited

### 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 +44 (0)303 1234 500, email: [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk) or, for registered users, Companies House direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk).

Date	Form	Description
5 April 2011	AP01	Director appointed – Marcus Ayre (Alternate)
5 April 2011	TM01	Director resigned – Stephen O'Shea (Alternate)
11 February 2011	AP01	Director appointed – Christine O'Reilly
8 February 2011	AP01	Director appointed – Michael Nagle
7 February 2011	TM01	Director resigned – Paul Taylor (Alternate)
7 February 2011	TM01	Director resigned – Robert O'Malley (Alternate)
27 October 2010	AR01	Annual Return with statement of capital
13 September 2010	AP01	Director appointed – Michael McCallion
3 September 2010	TM01	Director resigned – Carol Thompson

### 3. Documents filed on the National Storage Mechanism

The following documents have been filed on the National Storage Mechanism on or around the date indicated:

Date	Document
27 May 2011	Annual Financial Report for the year ended 31 March 2011

A copy of the document may be viewed at: <http://www.hemscott.com/nsm.do>.

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 Prospectus Directive 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 please contact Electricity North West's press office on 0844 209 1957 or email [jonathan.morgan@enwl.co.uk](mailto:jonathan.morgan@enwl.co.uk).