



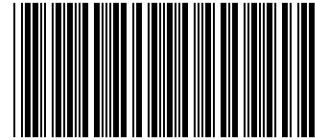
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **SIR (UK) LIMITED**

*Company Number:* **01872571**



*Received for filing in Electronic Format on the:* **14/02/2007**

XJTYRN2N

### Company Details

*Period Ending:* **25/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**NEW MILL HOUSE  
183 MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SE**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ERIC HOLLINRAKE**

*Address:* **4 STEPTOE CLOSE  
GROVE  
WANTAGE  
OXON OX12 0AY**

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*Director 1:*

*Name:* **STEPHEN JOHN  
BOLINGBROKE**

*Address:* **WEST MEAD  
38 BROOK STREET  
WATLINGTON  
OXON OX49 5JH**

*Date of Birth:* **31/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **HELEN BOTTOMLEY** *Address:* **TUDOR COTTAGE**  
*Date of Birth:* **01/07/1961** **BURCOT**  
*Nationality:* **BRITISH** **ABINGDON**  
*Occupation:* **HR MANAGER** **OXFORDSHIRE OX14 3DP**

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*Director 3:*

*Name:* **MS KATHARINE BROOKS** *Address:* **46 ELMERS ROAD**  
*Date of Birth:* **24/05/1957** **EALING**  
*Nationality:* **BRITISH** **LONDON W13 9QD**  
*Occupation:* **COMPUTER CONSULTANT**

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*Director 4:*

*Name:* **GRAEME NEIL DEWART** *Address:* **MARYLAND COTTAGE HIGH**  
*Date of Birth:* **02/03/1959** **STREET**  
*Nationality:* **BRITISH** **LANE END**  
*Occupation:* **MANAGING DIRECTOR RM** **HIGH WYCOMBE**  
**LEARNING** **BUCKINGHAMSHIRE HP14 3JF**

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*Director 5:*

*Name:* **MR BERNARD ENLANDER** *Address:* **24 CORINNE ROAD**  
*Date of Birth:* **15/11/1949** **LONDON N19 5EY**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 25/01/2007**

*Name:* **R M PLC**

*Address:* **NEW MILL HOUSE  
183 MILTON PARK  
ABINGDON  
OXON OX14 4SE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**