



Companies House
— for the record —

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Annual Return



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

Company Number: **01872571**

Company Details

Period Ending: **25/01/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC HOLLINRAKE**

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

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

Director 2 :

Name: **GRAEME NEIL DEWART**

Address: **4 THE RUSHES
MARLOW
BUCKINGHAMSHIRE
SL7 2SZ**

Date of Birth:

02/03/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MARTIN FRANCIS MILNER Address: 9 SPINNAKER COURT
BECKETTS PLACE HAMPTON WICK
KINGSTON
SURREY
KT1 4EW

Date of Birth: 17/04/1962 Nationality: BRITISH Occupation: DIRECTOR

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 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 25/01/2008

Name: R M PLC
Address: NEW MILL HOUSE 183 MILTON PARK
ABINGDON
OXON
OX14 4SE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**