



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **01872571**



X5T6D2S8

Received for filing in Electronic Format on the: **14/02/2005**

Company Details

Made Up Date: **25/01/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*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**

Director 1:

Name: **MS KATHARINE BROOKS**
Date of Birth: **24/05/1957**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **46 ELMERS ROAD
EALING
LONDON W13 9QD**

Director 2:

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

Director 3:

Name: **MR UPENDRA AMBALAL** *Address:* **THE WARREN**
PATEL **43 SHIRLEY HILLS ROAD**
Date of Birth: **05/12/1949** **SHIRLEY**
Nationality: **BRITISH** **SURREY CR0 5HQ**
Occupation: **COMPUTER CONSULTANT**

Director 4:

Name: **ANDREW JOHN ROBSON** *Address:* **THE OLD POST HOUSE**
Date of Birth: **07/01/1963** **BROAD STREET**
Nationality: **BRITISH** **UFFINGTON**
Occupation: **BARRISTER** **OXFORDSHIRE SN7 7RA**

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 25/01/2005, 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 25/01/2005

Name: **R M PLC**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

AMENDED DETAILS FOR SECRETARY : ERIC HOLLINRAKE on 25/01/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2005** *Authenticated:* **Yes (E/W)**