



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **UPP (PLYMOUTH) LIMITED**

Company Number: **03452420**



X1OV4ZI2

Received for filing in Electronic Format on the: **20/10/2004**

Company Details

Made Up Date: **20/10/2004**

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

Principle Business Activities:

SIC Codes

7020

7032

*Registered Office:
Address:*

**JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM
YO1 6JZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM YO1 6JZ**

Director 1:

Name: **MR CLIVE WILSON
CRAWFORD** *Address:* **5 LEAVER GARDENS
WESTERN AVENUE
GREENFORD
LONDON UB6 8EN**

Date of Birth: **02/10/1943**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2:

Name: **MR ROBERT SEAN
MCCLATCHY** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Date of Birth: **25/02/1965**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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>
A ORDINARY	100000	GBP100000.00
B ORDINARY	100000	GBP100000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 A ORDINARY Shares held as at 20/10/2004

Name: **UPP HOLDINGS LIMITED**

Address: **JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM YO1 6JZ**

Shareholding 2:

100000 B ORDINARY Shares held as at 20/10/2004

Name:

UPP HOLDINGS LIMITED

Address:

**JARVIS HOUSE
TOFT GREEN
YORK
UNITED KINGDOM YO1 6JZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2004** *Authenticated:* **Yes (E/W)**