

Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

100265/7,  
BWK

363a

## Annual Return

Company Number 03762366

Company Name in full UC GROUP LTD

### Date of this return

The information in this return is made up to

Day Month Year

26/04/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return

THE MANSION HOUSE

PLAISTOW LANE

Any change of  
registered office  
must be notified  
on form 287

Post town

BROMLEY

County / Region

KGNT

UK Postcode

BR1L 3TP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal activity

Compan

THURSDAY



A03 \*A8HT1ZXP\* 337  
22/05/2008

COMPANIES HOUSE

You have completed and signed the form please send it to the  
r of Companies at:  
ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
panies registered in England and Wales

ies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Form revised April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

THE PAVILIONS

BRIDGEWATER ROAD

BRISTOL

UK Postcode BS99 7NH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name \*Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ROBERT JOHN

ROBINSON

THE WILLOWS 75 SHARTLANDS ROAD

BROMLEY

KENT

UK Postcode BR3 0JS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style / Title

Day Month Year

Date of birth

14/10/1965

Forename(s)

JACOBUS ADRIAN

Surname

PAULSEN

Address ††

BIRCHWOOD

47 SUNDRIAGE AVENUE

Post town

BROMLEY

County / Region

KENT

UK Postcode

BR1 1LL

Country

Nationality

SOUTH AFRICAN

Business occupation

BUSINESSMAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

\*Voluntary details

Name \*Style / Title

Day Month Year

Date of birth

02/11/1956

Forename(s)

ROBERT JOHN

Surname

ROBINSON

Address ††

THE WILLOWS

75 SHORTLANDS ROAD

Post town

BROMLEY

County / Region

KENT

UK Postcode

BR1 1DD

Country

Nationality

BRITISH

Business occupation

BUSINESSMAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
0.01p ORDINARY	882,018,747	£88,201.8747
Totals	882,018,747	£88,201.8747

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

† a director/secretary

Date

19-05-08

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes ☐ continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kidd Rapinet

14 & 15 Craven Street, London,

WC2N 5AD

Tel 020 7925 0303

DX number

DX exchange DX 2 London Chancery

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title

Day Month Year

Date of birth 01/11/1949

Forename(s) FRANS SIETZE

Surname VAN HOVE

Address ††

NIEUWE KUILDEG 15, THE HAGUE

2514 BP

Post town

County / Region

UK Postcode

Country NETHERLANDS

Nationality DUTCH

Business occupation INVESTOR

\*Voluntary details

Name \*Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style / Title

Day Month Year

Date of birth L L / L L / L L L L

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\*Voluntary details

Name \*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth L L / L L / L L L L

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

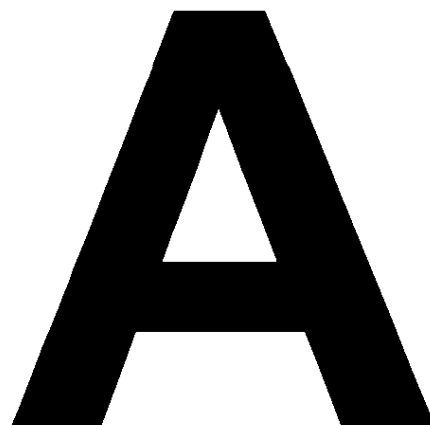
UK Postcode

Country

Nationality

Business occupation

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 3762366**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 22/05/08. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**