



Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

160226
30
363a

Company number
Company name in full

03944409
UC CAPITAL HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 3 / 2 0 0 9

Date of next return

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

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town
County/Region

UK Postcode

THE MANSION HOUSE

PLAISTOW LANE

BROMLEY

KENT

B R 1 3 T P

Principal business activities

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

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

7499

FRIDAY



A07

"A2XYZ93I"

17/04/2009

COMPANIES HOUSE

283

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

for companies registered in Scotland

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Register of members

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

KIDD RAPINET

14 & 15 CRAVEN STREET

Post town

County/Region

LONDON

UK Postcode

W C 2 N 5 A D

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

ROBERT JOHN

Surname

ROBINSON

Address ††

THE WILLOWS

☐

75 SHORTLANDS ROAD

Post town

BROMELY

County/Region

KENT

UK Postcode

B R 2 0 J J

Country

ENGLAND

†† Tick the 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 the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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	MR		
		Day	Month	Year
	Date of birth	1	4 / 1	0 / 1 9 6 5
	Forename(s)	JACOBUS ADRIAAN		
	Surname	PAULSEN		
<input type="checkbox"/>	Address ++	BIRCHWOOD		
		47 SUNDRIDGE AVENUE		
	Post town	BROMLEY		
	County/Region	KENT		
	UK Postcode	B R 1 2 Q A		
	Country	ENGLAND		
	Nationality	SOUTH AFRICAN		
	Business occupation	BUSINESSMAN		

++ Tick the 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.

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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	MR		
		Day	Month	Year
	Date of birth	0	2 / 1	1 / 1 9 5 6
	Forename(s)	ROBERT JOHN		
	Surname	ROBINSON		
<input type="checkbox"/>	Address ++	THE WILLOWS		
		75 SHORTLANDS ROAD		
	Post town	BROMLEY		
	County/Region	KENT		
	UK Postcode	B R 2 0 J J		
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	BUSINESSMAN		

++ Tick the 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.

Issue 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)
ORDINARY	76,000,000	GBP7,600.00
Totals	76,000,000	GBP7,600.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, please complete **Schedule A**

► For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

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

DX number

DX exchange

DX 2 London Chancery

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