



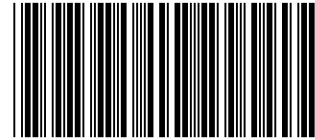
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Companies House
— for the record —

Annual Return

Company Name: **UFI LIMITED**

Company Number: **03980770**



X1RQZPKN

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**DEARING HOUSE
1 YOUNG STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4UP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY RUTH WARD**

Address: **48 WHIRLOW GROVE
SHEFFIELD S11 9NR**

Director 1:

Name: **RAYMOND GEORGE
LENNIE BARNES**

Address: **PO BOX 434
THE SEA RANCH
CALIFORNIA 95497**

Date of Birth: **20/06/1945**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 2:

Name: **LINDA MARGARET BOOTH** *Address:* **52 STANHOPE ROAD**
Date of Birth: **09/10/1952** **BOWDON**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **GROUP HUMAN** **CHESHIRE WA14 3JL**
RESOURCES DIRECTOR

Director 3:

Name: **SARAH VIRGINIA BRINTON** *Address:* **5 MARION CLOSE**
Date of Birth: **01/04/1955** **CAMBRIDGE CB3 0HN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR HERBERT ANTHONY** *Address:* **RUSHTON HOUSE**
CANN **GRINDLETON**
Date of Birth: **10/01/1939** **CLITHEROE**
Nationality: **BRITISH** **LANCASHIRE BB7 4QT**
Occupation: **TEXTILE TECHNOLOGIST**

Director 5:

Name: **MR DONALD MACKENZIE** *Address:* **70 EDBURTON AVENUE**
CLARK **BRIGHTON**
Date of Birth: **05/12/1956** **EAST SUSSEX BN1 6EL**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 6:

Name: **JAMES CRAWFORD** *Address:* **11 BEECHFIELD MANOR**
CROOKS **AGHALEE**
Date of Birth: **24/07/1959** **CRAIGAVON**
Nationality: **BRITISH** **COUNTY ARMAGH BT67 0GB**
Occupation: **COLLEGE PRINCIPAL**

Director 7:

Name: **BRYNLEY JOHN DAVIES** *Address:* **THE OLD INN**
Date of Birth: **28/01/1947** **GREEN ORE**
Nationality: **BRITISH** **WELLS**
Occupation: **PRINCIPAL** **SOMERSET BA5 3ES**

Director 8:

Name: **CARMEL TERESA FLATLEY** *Address:* **111 TOTTERIDGE LANE**
Date of Birth: **19/02/1957** **LONDON N20 8DZ**
Nationality: **BRITISH**
Occupation: **SENIOR EXECUTIVE**

Director 9:

Name: **DAVID STUART FROST** *Address:* **5 NORFOLK GARDENS**
Date of Birth: **22/02/1953** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B75 6SS**
Occupation: **ECONOMIST**

Director 10:

Name: **SARAH ELIZABETH JONES** *Address:* **THE LEAS**
Date of Birth: **01/06/1968** **TEDGRESS ROAD**
Nationality: **BRITISH** **GRINDLEFORD**
Occupation: **CEO** **DERBYSHIRE S32 2HX**

Director 11:

Name: **NICHOLAS WILLOUGHBY** *Address:* **181 CHEVENING ROAD**
STUART **LONDON NW6 6DT**
Date of Birth: **02/10/1942**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 12:

Name: **SIR GEORGE SWEENEY** *Address:* **12 RED LANE**
Date of Birth: **26/01/1946** **APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **COLLEGE PRINCIPAL** **CHESHIRE WA4 5AD**

Director 13:

Name: **JOHN PIX WESTON** *Address:* **LATEMAR HOUSE**
Date of Birth: **16/08/1951** **THE STARLINGS HOLTWOOD**
Nationality: **BRITISH** **ROAD**
Occupation: **DIRECTOR** **OXSHOTT**
SURREY KT22 0QN

Director 14:

Name: **TOM WILSON**
Date of Birth: **02/09/1954**
Nationality: **BRITISH**
Occupation: **TU OFFICIAL**

Address: **36 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX BN7 1BE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2007

Name: **UFI CHARITABLE TRUST**

Address: **DEARING HOUSE
1 YOUNG STREET
SHEFFIELD S1 4UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**