



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/03/2008

Company Name: **UK LAND ESTATES (PARTNERSHIP) LIMITED**

Company Number: **04393103**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7011

7487

*Registered Office
Address:*

**PICTURE HOUSE
QUEENS PARK
QUEENSWAY
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0NX**

*Register of
Members Address:*

**NORHAM HOUSE 12
NEW BRIDGE STREET
WEST
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE1 8AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT SMITH**

Address: **THE SYCAMORES 1A WOODLANDS
ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7UA**

Director 1 :

Name: **MR BRUCE SMITH
ANDERSON**

Address: **2 BRAMDEAN VIEW
EDINBURGH
SCOTLAND
EH10 6JX**

Date of Birth:

29/05/1963

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **MR DERRICK ARDEN**

Address: **85 EYTHROPE ROAD
STONE
AYLESBURY
BUCKS
HP17 8PH**

Date of Birth:

05/07/1945

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

Director 3 :

Name: **MR DONALD KENNETH
GATELEY**

Address: **18 CLAYHILLS GROVE
BALERNO
MIDLOTHIAN
SCOTLAND
EH14 7NE**

Date of Birth:

25/10/1965

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **MR MICHAEL IAN SPRIGGS**

Address: **THE OLD VICARAGE HARTBURN
MORPETH
NORTHUMBERLAND
NE61 4JB**

Date of Birth:

01/12/1956

Nationality:

British

Occupation:

MANAGING DIREVTOR

Director 5 :

Name: **MR CHRISTOPHER JOHN
WHITFIELD**

Address: **MONTE-MARINA 31 AVENUE DES
PAPALINS
MONACO**

Date of Birth:

08/09/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **SIR IAN WILLIAM
WRIGGLESWORTH**

Address: **7 NORTHUMBERLAND PLACE
LONDON
W2 5BS**

Date of Birth: **08/12/1939**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	222220	GBP222220.00
TOTALS	222220	GBP222220.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2222 ORDINARY Shares held as at 12/03/2008

Name: **ADRIAN BARTLE**
Address: **43A MILTON TERRACE
NORTH SHIELDS
TYNE & WEAR
NE29 0PB**

Shareholding 2:

2222 ORDINARY Shares held as at 12/03/2008

Name: **GARY DOUGLAS HUDSON**
Address: **OAKLEIGH 2 WATLINGWAY
LANCHESTER
COUNTY DURHAM
DH7 0HN**

Shareholding 3:

2222 ORDINARY Shares held as at 12/03/2008

Name: **PHILIP JOHN MOORIN**
Address: **26 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4JJ**

Shareholding 4:

2222 ORDINARY Shares held as at 12/03/2008

Name: **ROBERT SMITH**
Address: **THE SYCAMORES 1A WOODLANDS ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7UA**

Shareholding 5:

13332 ORDINARY Shares held as at 12/03/2008

Name:

MICHAEL IAN SPRIGGS

Address:

THE OLD VICARAGE HARTBURN

MORPETH

NORTHUMBERLAND

NE61 4JB

Shareholding 6:

100000 ORDINARY Shares held as at 12/03/2008

Name:

UBERIOR VENTURES LIMITED

Address:

NEW UBERIOR HOUSE 11 EARL GREY STREET

3RD FLOOR

EDINBURGH

SCOTLAND

EH3 9BN

Shareholding 7:

60000 ORDINARY Shares held as at 12/03/2008

Name:

CHRISTOPHER JOHN WHITFIELD

Address:

MONTE-MARINA 31 AVENUE DES PAPALINS

MONACO

Shareholding 8:

40000 ORDINARY Shares held as at 12/03/2008

Name:

IAN WILLIAM WRIGGLESWORTH

Address:

**7 NORTHUMBERLAND PLACE
LONDON
W2 5BS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**