



Companies House

7600066 / 30

— for the record —

Company Name

U-POL PRODUCTS LIMITED

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



Company Type

Private Company Limited By Shares

Company Number

4512086

Information extracted from Companies House records on 5th August 2006

Section 1: Company details

A01
COMPANIES HOUSE
673
10/10/2006

A16
COMPANIES HOUSE
557
20/09/2006

COMPANIES HOUSE
130
08/09/2006

Ref: 4512086/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1-3 Totteridge Lane Whetstone London N20 0EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> <tr> <td>5030</td> <td>Sale of motor vehicle parts etc</td> </tr> </tbody> </table>	SIC Code	Description	2466	Mfr of other chemical products	5030	Sale of motor vehicle parts etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2466	Mfr of other chemical products																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jean Charles JULIEN Address 90 Cecile Park Crouch End London N8 9AU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean Charles JULIEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew John AYRES Address 17 Excalibur Close Duston Northampton Northamptonshire NN5 4BJ Date of birth 16/03/1959 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John AYRES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Occupation Director

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Occupation Director

١ - / ٢ - / ٣ - ٤ - ٥ -

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Nicholas Hugh LUCY

Address

46 Ecton Lane
Sywell
Northamptonshire
NN6 0BA

Date of birth 07/03/1954**Nationality** British**Occupation** Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Nicholas Hugh LUCY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 98,000 Aggregate Nominal Value of issued shares £9,800.00	Class of share Nominal value of each share Number of shares issued 100,000 98,000 Aggregate Nominal Value of issued shares £10,000.00 £9,800.00
	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 398,000 Total Nominal value of shares issued £39,800.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew AYRES Address 17 Excalibur Close Duston Northampton NN5 4BJ Shares held Class Ordinary Number 12000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Andrew AYRES Class Number Date of transfer <u>ORDINARY</u> <u>12000</u> <u>13/01/2006</u> _____ _____ ____/____/____		
> Shareholder Name Ernest Gerald Freeman BROWN Address 10 Elsley Road Tilehurst Reading Berkshire RG31 6RN Shares held Class Ordinary Number 6000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Ernest Gerald Freeman BROWN Class Number Date of transfer <u>ORDINARY</u> <u>6000</u> <u>13/01/2006</u> _____ _____ ____/____/____		
> Shareholder Name Kenneth FLETCHER Address 15 Coopers Close Stevenage SG2 9TL Shares held Class Ordinary Number 24000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Kenneth FLETCHER Class Number Date of transfer <u>ORDINARY</u> <u>24000</u> <u>13/01/2006</u> _____ _____ ____/____/____		

Current details			Amended details		Shares transferred		
>	Shareholder Name GRAPHITE CAPITAL PARTNERS V A		Name		Shares transferred by GRAPHITE CAPITAL PARTNERS V A		
			Address				
			UK Postcode				
	Address Berkeley Square House Berkeley Square London W1X 5PA		Shares held				
	Class Ordinary A	Number 40201	Class	Number	Class	Number	Date of transfer
				ORDINARY A	40201	13/01/2006	
						__/__/__	
>	Shareholder Name GRAPHITE CAPITAL PARTNERS V B		Name		Shares transferred by GRAPHITE CAPITAL PARTNERS V B		
			Address				
			UK Postcode				
	Address Berkeley Square House Berkeley Square London W1X 5PA		Shares held				
	Class Ordinary A	Number 39129	Class	Number	Class	Number	Date of transfer
				ORDINARY A	39129	13/01/2006	
						__/__/__	
>	Shareholder Name GRAPHITE CAPITAL PARTNERS V C		Name		Shares transferred by GRAPHITE CAPITAL PARTNERS V C		
			Address				
			UK Postcode				
	Address Berkeley Square House Berkeley Square London W1X 5PA		Shares held				
	Class Ordinary A	Number 38449	Class	Number	Class	Number	Date of transfer
				ORDINARY A	38449	13/01/2006	
						__/__/__	

Current details		Amended details		Shares transferred											
> Shareholder Name GRAPHITE CAPITAL PARTNERS V D Address Berkeley Square House Berkeley Square London W1X 5PA Shares held Class Ordinary A	Number 16225	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by GRAPHITE CAPITAL PARTNERS V D <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY A</td> <td>16225</td> <td>13/01/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY A	16225	13/01/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY A	16225	13/01/2006													
_____	_____	__/__/____													
> Shareholder Name GRAPHITE CAPITAL PARTNERS V E Address Berkeley Square House Berkeley Square London W1X 5PA Shares held Class Ordinary A	Number 23791	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by GRAPHITE CAPITAL PARTNERS V E <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY A</td> <td>23791</td> <td>13/01/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY A	23791	13/01/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY A	23791	13/01/2006													
_____	_____	__/__/____													
> Shareholder Name GRAPHITE CAPITAL PARTNERS V F Address Berkeley Square House Berkeley Square London W1X 5PA Shares held Class Ordinary A	Number 17163	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by GRAPHITE CAPITAL PARTNERS V F <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY A</td> <td>17163</td> <td>13/01/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY A	17163	13/01/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY A	17163	13/01/2006													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name GRAPHITE CAPITAL PARTNERS V G Address Berkeley Square House Berkeley Square London W1X 5PA Shares held Class Ordinary A Number 13936		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by GRAPHITE CAPITAL PARTNERS V G Class Number Date of transfer <u>ORDINARY</u> <u>13936</u> <u>13/01/2006</u> _____ _____ ____/____/____		
> Shareholder Name GRAPHITE ENTERPRISE TRUST PLC Address Berkeley Square House Berkeley Square London W1X 5PA Shares held Class Ordinary A Number 64764		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by GRAPHITE ENTERPRISE TRUST PLC Class Number Date of transfer <u>ORDINARY</u> <u>64764</u> <u>13/01/2006</u> _____ _____ ____/____/____		
> Shareholder Name GRAPHITE ENTERPRISE TRUST L P Address Berkeley Square House Berkeley Square London W1X 5PA Shares held Class Ordinary A Number 16191		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by GRAPHITE ENTERPRISE TRUST L P Class Number Date of transfer <u>ORDINARY</u> <u>16191</u> <u>13/01/2006</u> _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Jean-Charles JULIEN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Jean-Charles JULIEN		
Address 90 Cecile Park Crouch End London N8 9AU		Shares held Class Ordinary	Number 32000	Class ORDINARY	Number 32000	Date of transfer 13/01/2006
						____/____/____
> Shareholder Name Nicholas LUCY		Name _____ Address 46 ECTON WANE SYWELL NORTHAMPTONSHIRE		Shares transferred by Nicholas LUCY		
Address Thorpe House Douthorpe End Earls Barton Northants NN6 0NH		UK Postcode NN6 0BA		Shares held Class Ordinary	Number 24000	Date of transfer 13/01/2006
				Class ORDINARY	Number 24000	____/____/____
> Shareholder Name RIDGEMOUNT TRUST CORPORATION LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by RIDGEMOUNT TRUST CORPORATION LTD		
Address 10 New Square Lincolns Inn Road London W12A 3QG		Shares held Class Ordinary	Number 30151	Class ORDINARY	Number 30151	Date of transfer 13/01/2006
						____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>U-POL GROUP LIMITED</u> Address <u>1-3 TOTTERIDGE LANE</u> <u>WHETSTONE</u> <u>LONDON</u> UK Postcode <u>N20 0EY</u>	300,000 A ORDINARY OF £0.10 EACH 90,000 100,000 ORDINARY SHARES OF £0.10 EACH		13/01/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

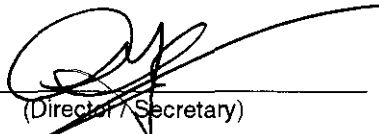
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date

07 / 09 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/8/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th August 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ANDREW AYRES

Telephone number inc code

01933 230357

Address

DENINGTON RD INDUSTRIAL ESTATE

DENINGTON ROAD

WELLINGBOROUGH

NORTHANTS

Postcode

NN8 2QP

DX number if applicable

DX exchange