

BLUEPRINT

2000

1052931
363a³³⁰

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4798145

Company Name in full

UPP (Gill Street) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	6	2	0	0	5

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			

Registered Office

Show here the address **at the date of
this return.**

Weston House, Fourth Floor, 246 High Holborn

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region**UK Postcode**

WC1V 7EX

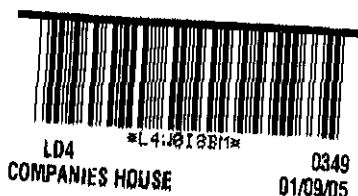
Principal business activities

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

7032

7020

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33060 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

UK Postcode

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Julian Christopher William

Benkel

9 Landseer Road

Hove

East Sussex

UK Postcode BN3 7AF

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	2	1	0	1	9
				4	3

Forename(s) | Clive Wilson _____

Surname | Crawford _____

Address | 5 Leaver Gardens, Western Avenue, Greenford _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | UB6 8EN _____

Country | _____ Nationality | British _____

Business occupation | Architect _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	7	0	9	1	9
				6	0

Forename(s) | Ray _____

Surname | Gordon _____

Address | 29 Carrs Meadow, Escrick _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | York _____

County / Region | North Yorkshire _____ UK Postcode | YO19 6JZ _____

Country | _____ Nationality | British _____

Business occupation | Chartered Quantity Surveyor _____

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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)
Ordinary	135,000	£135,000.00
Totals	135,000	135,000.00

List of past and present shareholders

(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



Date

22/08/05

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mary Anne Fermoy, Addleshaw Goddard, 150 Aldersgate
Street, London, EC1A 4EJ

Tel

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DX number 47

DX exchange LONDON/CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4798145

Company Name in full | UPP (Gill Street) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UPP (Gill Street) Holdings Limited Address Weston House, Fourth Floor, 246 High Holborn, London UK postcode WCLV 7EX	£1.00 Ordinary Shares Held 135,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			