



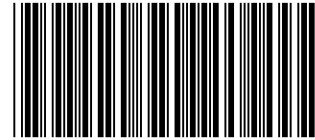
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Companies House
— for the record —

Annual Return

Company Name: UV LIMITED

Company Number: 05559102



XN57VSUD

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 09/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLIVEDEN CHAMBERS,
CLIVEDEN
PLACE, LONGTON
STOKE ON TRENT
ST3 4JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON LANCE BURGESS

Address: HIGHWOOD HOUSE
OAK HILL, BLACKMOOR END
BRAINTREE
ESSEX CM7 4AJ

Director 1:

Name: SARA-ANN BURGESS
Date of Birth: 04/02/1958
Nationality: BRITISH
Occupation: ADMINISTRATOR

Address: HIGHWOOD HOUSE
OAK HILL, BLACKMOOR END
BRAINTREE
ESSEX CM7 4AJ

Director 2:

<i>Name:</i>	SIMON LANCE BURGESS	<i>Address:</i>	HIGHWOOD HOUSE
<i>Date of Birth:</i>	26/12/1960		OAK HILL, BLACKMOOR END
<i>Nationality:</i>	BRITISH		BRAINTREE
<i>Occupation:</i>	INSURANCE BROKER		ESSEX CM7 4AJ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2007

<i>Name:</i>	BRITISH HOLDINGS LTD
<i>Address:</i>	CLIVEDEN CHAMBERS CLIVEDEN PLACE, LONGTON STOKE-ON-TRENT ST3 4JB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**