



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXJYC3UK**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **MAN ULTRAVIOLET LIMITED**

*Company Number:* **06309797**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUGAR QUAY LOWER  
THAMES STREET  
LONDON  
EC3R 6DU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY JOHN WAKEFIELD**

*Address:* **THE OLD MANSE 27 HIGH STREET  
RAMSEY  
CAMBS  
PE26 1AE**

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### *Director 1 :*

*Name:* **MR. DAVID ALAN BROWNE**

*Address:* **FLAT 5 43 CLAPHAM COMMON  
NORTHSIDE  
LONDON  
SW4 0AA**

*Date of Birth:*

**23/01/1958**

*Nationality:*

**Irish**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **PETER LAWRENCE  
CLARKE**

*Address:* **BRATTLES GRANGE TIBBS COURT  
LANE  
BRENCHLEY  
KENT  
TN12 7AJ**

*Date of Birth:*

**28/10/1959**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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Director 3 :

Name: **KEVIN JAMES PATRICK  
HAYES**

Address: **9 SHERIDAN GRANGE  
SUNNINGDALE  
BERKSHIRE  
UNITED KINGDOM  
SL5 0BX**

Date of Birth:

**27/02/1960**

Nationality:

**British**

Occupation:

**MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>90000000001</b>                 | <b>USD90000000001.00</b>                            |
| <i>TOTALS</i>         | <b>90000000001</b>                 | <b>USD90000000001.00</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/07/2008  
1 DISPOSED OF IN PERIOD ON 16/07/2007**

Name: **CLIFFORD CHANCE NOMINEES LIMITED**  
Address: **10 UPPER BANK STREET  
LODNON  
E14 5JJ**

*Shareholding 2:*

**9000000001 ORDINARY Shares held as at 11/07/2008**

*Name:*

**MAN GROUP UK LIMITED**

*Address:*

**SUGAR QUAY**

**LOWER THAMES STREET**

**LONDON**

**ENGLAND**

**EC3R 6DU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

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