



*Companies House*  
— for the record —

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

**Annual Return**



**X0PBXC5B**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **UCB T & R GRAHAM LIMITED**

*Company Number:* **SC020905**

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### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BAKER TILLY  
BRECKENRIDGE HOUSE  
274 SAUCHIEHALL  
STREET  
GLASGOW  
G2 3EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK GLYN HARDY**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

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### *Director 1 :*

*Name:* **MICHELE DE CANNART  
D'HAMALE**

*Address:* **RUE AUX LAINES 21-100  
BRUSSELS  
BELGIUM  
FOREIGN**

*Date of Birth:* **04/05/1951**    *Nationality:* **BELGIAN**

*Occupation:* **CORPORATE SECRETARY**

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### *Director 2 :*

*Name:* **MR MARK GLYN HARDY**

*Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Date of Birth:* **16/06/1953**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>2350000</b>                     | <b>GBP2350000</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2350000</b>                     | <b>GBP2350000</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2350000 ORDINARY Shares held as at 20/07/2009**

*Name:* **UCB (INVESTMENTS) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (SC)**