



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **UPP (ABERDEEN) LIMITED**

*Company Number:* **SC222440**



XXGFYXWG

*Received for filing in Electronic Format on the:* **23/08/2004**

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*Company Details*

*Made Up Date:* **22/08/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7032**

**7020**

*Registered Office:*

*Address:*

**50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*

**SECRETARIAT SERVICES  
LIMITED**

*Address:*

**JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM YO1 6JZ**

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*Director 1:*

*Name:* **MR CLIVE WILSON  
CRAWFORD** *Address:* **GREENCROFT  
WESTBOURNE AVENUE  
ACTON  
LONDON  
ENGLAND W3 6JL**

*Date of Birth:* **02/10/1943**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Director 2:*

*Name:* **MR ROBERT SEAN  
MCCLATCHY** *Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

*Date of Birth:* **25/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*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>
<b>A ORDINARY</b>	<b>84950</b>	<b>GBP84950.00</b>
<b>B ORDINARY</b>	<b>84950</b>	<b>GBP84950.00</b>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>169900</b>	<b>GBP169900.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**84950 A ORDINARY Shares held as at 22/08/2004**

*Name:* **BARCLAYS NOMINEES (BRANCHES) LIMITED**

*Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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*Shareholding 2:*

**84950 B ORDINARY Shares held as at 22/08/2004**

*Name:*

**BARCLAYS NOMINEES (BRANCHES) LIMITED**

*Address:*

**54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2004** *Authenticated:* **Yes (SC)**