



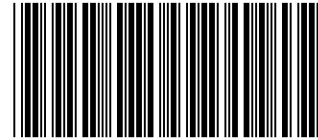
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Companies House
— for the record —

Annual Return

Company Name: UAC HOLDINGS LIMITED

Company Number: 00312976



XZ4EBP6K

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 01/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 WATERGATE
LONDON
ENGLAND
EC4Y 0AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GLAISTER BOYD ST LEDGER
ANDERSON

Address: 23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY CR0 8UB

Director 1:

Name: MR GLAISTER BOYD ST
LEDGER ANDERSON

Address: 23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY CR0 8UB

Date of Birth: 22/08/1950

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

Name: **MR CHRISTOPHER
FLETCHER SMITH** *Address:* **PINE LODGE
GROVE HILL
BELSTEAD
SUFFOLK
UNITED KINGDOM IP8 3LU**

Date of Birth: **03/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MRS BARBARA SCOTT
MACAULAY** *Address:* **1 MAYFIELD CLOSE
HARPENDEN
HERTS AL5 3LG**

Date of Birth: **21/01/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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	600000	GBP600000.00
TOTALS	600000	GBP600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

599993 ORDINARY Shares held as at 01/04/2007

Name: **BLACKFRIARS NOMINEES LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Shareholding 2:

7 ORDINARY Shares held as at 01/04/2007

Name:

THE COMPANY OF AFRICAN MERCHANTS LIMITED

Address:

**1 WATERGATE
LONDON
ENGLAND EC4Y 0AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**