



*Companies House*  
— for the record —

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

**Annual Return**



**X4AUQ4PO**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **E&G UP 1 LIMITED**

*Company Number:* **00652132**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**C/O REIT ASSET  
MANAGEMENT 5  
WIGMORE STREET  
LONDON  
W1U 1PB**

*Register of  
Members Address:*

**C/O REIT ASSET  
MANAGEMENT 5  
WIGMORE STREET  
LONDON  
W1U 1PB**

*Register of Debenture  
Holders Address:*

**C/O REIT ASSET  
MANAGEMENT 5  
WIGMORE STREET  
LONDON  
W1U 1PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REIT(CORPORATE SERVICES) LIMITED**      *Address:* **5 WIGMORE STREET  
LONDON  
W1U 1PB**

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*Director 1 :*

*Name:* **REIT(CORPORATE DIRECTORS) LIMITED**      *Address:* **5 WIGMORE STREET  
LONDON  
W1U 1PB**

*Date of Birth:* **19/08/1996**      *Nationality:*      *Occupation:*

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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>ORDINARY</b>	<b>680</b>	<b>GBP680</b>
<b>TOTALS</b>	<b>680</b>	<b>GBP680</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**680 ORDINARY Shares held as at 09/07/2008**

*Name:*

**ESTATES & GENERAL PROPERTIES LTD**

*Address:*

**C/O REIT ASSET MANAGEMENT 5 WIGMORE STREET  
LONDON  
W1U 1PB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

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