



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/05/2008

Company Name: **UDV (SJ) LIMITED**

Company Number: **00989164**

Company Details

Period Ending: **13/04/2008**

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:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Director 1 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR. MICHAEL
CHRISTOPHER FLYNN**

Address: **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3AR**

Date of Birth:
01/05/1957

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **DAVID GOSNELL**

Address: **MERRILOX 77 CAMP ROAD
GERRARDS CROSS
BUCKS
SL9 7PF**

Date of Birth:
08/05/1957

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
British

Occupation:
TAX DIRECTOR

Director 6 :

Name: MS DEIRDRE ANN MAHLAN Address: WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB

Date of Birth: 02/06/1962 Nationality: Other Occupation: COMPANY DIRECTOR

Director 7 :

Name: MR ROBERT MILLER Address: THE COPPICE GODOLPHIN ROAD
MALCOLM WEYBRIDGE
SURREY
KT13 0PT

Date of Birth: 11/07/1952 Nationality: Other Occupation: PRESIDENT, GLOBAL
MARKETING

Director 8 :

Name: SALLY CATHERINE MOORE Address: BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH

Date of Birth: 03/11/1965 Nationality: British Occupation: COMPANY DIRECTOR

Director 9 :

Name: **PAUL DEREK
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth: **13/04/1962**

Nationality: **British**

Occupation: **COMPANY 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	4617540617	GBP2308770308.50

TOTALS

4617540617	GBP2308770308.50
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4617540617 ORDINARY Shares held as at 13/04/2008

Name: **GRAND METROPOLITAN INTERNATIONAL HOLDINGS
LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2008**

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