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BLUEPRINT 2000

# 363a

*Please complete in typescript, or in bold black capitals*

## Annual Return

CHFP010

**Company Number** 1022819

**Company Name in full** UPAL (Nominees) Limited

**Date of this return**
The information in this return is made up to

Day Month Year
06 11 2007

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

**Registered Office**
Show here the address **at the date of this return**

UK Life Centre, Station Road

*Any change of registered office **must** be notified on form 287*

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1EL

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities

9305

If the code number cannot be determined, give a brief description of principal activity

Nominee Company

SATURDAY

*ROMVMUXL*
RM 24/11/2007 51
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
**Companies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**
for companies registered in England and Wales
**or**
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX 235 Edinburgh**

Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

UK Life Centre, Station Road

Post town: Swindon

County / Region: Wiltshire

UK Postcode: SN1 1EL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

## Company type

| | |
|---|---|
| Public limited company | |
| Private company limited by shares | X |
| Private company limited by guarantee without share capital | |
| Private company limited by shares exempt under section 30 | |
| Private company limited by guarantee exempt under section 30 | |
| Private unlimited company with share capital | |
| Private unlimited company without share capital | |

Please tick the appropriate box

## Company Secretary

**Details of a new company secretary must be notified on form 288a**

*(Please photocopy this area to provide details of joint secretaries)*

**Name**

* Voluntary details

* Style / Title

Forename(s): Amanda Louise

Surname: Crawford

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

X

**Address ††**: UK Life Centre, Station Road

Post town: Swindon

County / Region: Wiltshire

UK Postcode: SN1 1EL

Country: England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

## Company type

| | |
|---|---|
| Public limited company | ☐ |
| Private company limited by shares | ✓ |
| Private company limited by guarantee without share capital | ☐ |
| Private company limited by shares exempt under section 30 | ☐ |
| Private company limited by guarantee exempt under section 30 | ☐ |
| Private unlimited company with share capital | ☐ |
| Private unlimited company without share capital | ☐ |

Please tick the appropriate box

## Company Secretary

**Details of a new company secretary must be notified on form 288a**

*(Please photocopy this area to provide details of joint secretaries)*

**Name**

* Voluntary details

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address

* Style / Title

Forename(s) Jayne Michelle

Surname Meacham

X **Address ††** UK Life Centre, Station Road

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1EL

Country England

## Directors

*Please list directors in alphabetical order*

**Details of new directors must be notified on form 288a**

***Directors*** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

**Name**

* Style / Title: Mr

Date of birth (Day Month Year): 23 06 1957

Forename(s): Neil James

Surname: Evans

[X] **Address ††**: UK Life Centre, Station Road

Post town: Swindon

County / Region: Wiltshire

UK Postcode: SN1 1EL

Country: England

**Nationality**: British

**Business occupation**: Chartered Accountant

* Voluntary details

***Directors*** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

**Name**

* Style / Title: Mr

Date of birth (Day Month Year): 01 08 1947

Forename(s): Carroll Michael

Surname: Raphael

[ ] **Address ††**: 171 Edgwarebury Lane

Post town: EDGWARE

County / Region: Middx

UK Postcode: HA8 8ND

Country:

**Nationality**: British

**Business occupation**: Company Director

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Company No 1022819

## Issued share capital

Enter details of all the shares in issue at the date of this return

| Class (e g Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---|---|---|
| ORDINARY | 2 | £2 00 |
| | | |
| | | |
| | | |
| **Totals** | 2 | 2 00 |

## List of past and present shareholders

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

| | on paper | in another format |
|---|---|---|
| A list of changes is enclosed | ☐ | ☐ |
| A full list of shareholders is enclosed | X | ☐ |

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed** [signature] **Date** 23·11 07

† Please delete as appropriate

~~† a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

<Insert Presentor Details Here> HELEN ROGERS
LEGAL COI
UK LIFE CENTRE STATION RD SWINDON
SN1 1EL Tel

DX number 120476 DX exchange SWINDON 12

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# List of past and present shareholders
## Schedule to form 363a

CHFP010

**Company Number** 1022819

**Company Name in full** UPAL (Nominees) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|---|---|
| Name<br>Allied Dunbar Provident plc<br>Address<br>UK Life Centre, Station Road, Swindon, Wiltshire, England<br>UK postcode SN1 1EL | £1 00 ORDINARY<br>Shares Held<br>2 | | |
| Name<br>Address<br>UK postcode | | | |
| Name<br>Address<br>UK postcode | | | |