



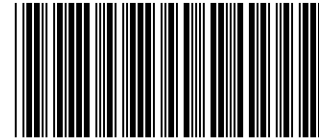
Companies House
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Annual Return

Company Name: **UNCLE SAM'S LIMITED**

Company Number: **01081094**



X31C50J1

Received for filing in Electronic Format on the: **10/05/2001**

Company Details

Period Ending: **30/04/2001**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
LU1 3BG**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

Name: **CHRISTOPHER JAMES
WILKINS**
Date of Birth: **02/04/1946**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**

Director 2:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**
Date of Birth: **03/11/1959** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SOLICITOR** **KENT TN3 0BA**

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 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY SHARES Shares held as at 30/04/2001

Name: **GOODHEWS (HOLDINGS) LIMITED**

Address: **WHITBREAD HOUSE**
PARK STREET WEST
LUTON LU1 3BG

Shareholding 2:

1 ORDINARY SHARES Shares held as at 30/04/2001

Name: **WHITBREAD NOMINEES LIMITED**

Address: **WHITBREAD HOUSE**
PARK STREET WEST
LUTON LU1 3BG

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **30/04/2001**
Authenticated: **Yes (E/W)**