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Annual Return

Company Name:

THE UK CHANNEL LIMITED

Company Number:

02301363

Received for filing in Electronic Format on the: 03/10/2000



Company Details

Period Ending: 30/09/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7**499**

Registered Office:

Address:

25 KNIGHTSBRIDGE LONDON SW1X 7RZ

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ABDOO Address: 78 AIREDALE AVENUE

CHISWICK LONDON

ENGLAND W42NN

Director 1:

Name: MR RUPERT MICHAEL Address: 23 GLENMORE ROAD

WALTER JAMES LONDON

DILNOTT-COOPER ENGLAND NW3 4BY

Date of Birth: 01/01/1954
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Date of Birth:

Name: MR WILLIAM JONATHAN Address: 64 KENILWORTH AVENUE

MEDLICOTT WIMBLEDON 20/07/1960 LONDON

Nationality: BRITISH ENGLAND SW19 7LR

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY SHARES 2 GBP2

TOTALS 2 GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 30/09/2000

Authenticated: Yes