



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **UNITED PHOSPHORUS LIMITED**

Company Number: **02844616**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

2420

2466

*Registered Office
Address:*

**CHADWICK HOUSE
BIRCHWOOD PARK
WARRINGTON
WA3 6AE**

*Register of
Members Address:*

**HALL LANE ROOKERY
BRIDGE
SANDBACH
CHESHIRE
CW11 3QQ**

*Register of Debenture
Holders Address:*

**HALL LANE ROOKERY
BRIDGE
SANDBACH
CHESHIRE
CW11 3QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JIMMY ERACH
DADREWALLA**

Address: **16 BELTONY DRIVE
CREWE
CHESHIRE
CW1 4TX**

Director 1 :

Name: **BHARAT DUTIA**

Address: **WOOD LANDS ROSSHILL
HALEBARNES
ALTRINCHAM
GREATER MANCHESTER
WA15 0BU**

Date of Birth: **26/01/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAI SHROFF**

Address: **4B SUMMER PLACE NARGIS DUTT
ROAD
PALI HILL BOMBAY
INDIA 400 050**

Date of Birth: **04/10/1965** *Nationality:* **British**

Occupation: **EXECUTIVE**

Director 3 :

Name: **RAJJU SHROFF**

Address: **202 PARISHRAM
40 PALI HILL
BOMBAY
MAHARASHTRA
INDIA
400 050**

Date of Birth: **20/10/1932** *Nationality:* **Indian**

Occupation: **INDUSTRIALIST**

Director 4 :

Name: **SANDRA SHROFF**

Address: **202 PARISHAM
40 PALI HILL
BOMBAY 400 050
INDIA
FOREIGN**

Date of Birth: **05/09/1940** *Nationality:* **British**

Occupation: **INDUSTRIALIST**

Director 5 :

Name: **VIKRAM SHROFF**

Address: **BARISHRAM NARGIS DUTT ROAD
BARISHRAM NARGIS DUTT ROAD
PAU HILL BANDRA WEST
BOMBAY 400 0500
INDIA
FOREIGN**

Date of Birth: **11/02/1973** *Nationality:* **British**

Occupation: **AGRICULTURAL
CHEMICALS**

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	22753070	GBP22753070
PREFERENCE	19812277	GBP19812277
<i>TOTALS</i>		
	42565347	GBP42565347

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19812277 PREFERENCE Shares held as at 13/08/2009

Name: **BIO-WIN CORP LTD**

Address:

Shareholding 2:

22753070 ORDINARY Shares held as at 13/08/2009

Name: **BIO-WIN CORP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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