



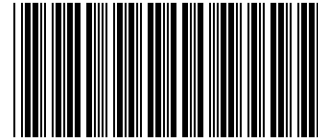
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Annual Return

Company Name: **UNITED DELAWARE INVESTMENTS LIMITED**

Company Number: **03096874**



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Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **02/11/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
SE1 9UY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CROSSWALL NOMINEES LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 1:

Name: **CROSSWALL NOMINEES
LIMITED** *Address:* **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 2:

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

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 OF £1	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY SHARES OF £1 Shares held as at 02/11/2007

Name: **UNITED DELAWARE FINANCE LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/11/2007** Authenticated: **Yes (E/W)**