



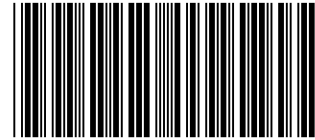
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Companies House
— for the record —

Annual Return

Company Name: UMMAGUMMA LIMITED

Company Number: 03167053



XGN3DX4H

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 02/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

5 BURGESS TERRACE
SOUTHEND ON SEA
ESSEX
SS1 3BD

Register of
Members Address:

5 BURGESS TERRACE
SOUTHEND ON SEA
ESSEX
SS1 3BD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RALPH STANLEY DINGLE

Address: 5 BURGESS TERRACE
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3BD

Director 1:

Name: ANTONY BARRY BERTRAM
CANNING

Date of Birth: 01/09/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: THORPE LODGE
34 THORPE ESPLANADE
THORPE BAY
ESSEX SS1 3BA

Director 2:

<i>Name:</i>	HEATHER RACHEL CANNING	<i>Address:</i>	5 BURGESS TERRACE SOUTHEND ON SEA ESSEX SS1 3BD
<i>Date of Birth:</i>	27/02/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2008

<i>Name:</i>	A. CANNING
<i>Address:</i>	5 BURGESS TERRACE SOUTHEND-ON-SEA ESSEX SS1 3BD

Shareholding 2:

99 ORDINARY Shares held as at 02/01/2008

<i>Name:</i>	H.R. CANNING
<i>Address:</i>	5 BURGESS TERRACE SOUTHEND-ON-SEA ESSEX SS1 3BD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**