



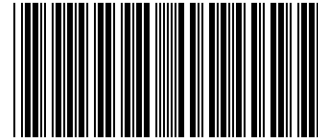
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Annual Return

Company Name: **UKSSA LIMITED**

Company Number: **03521116**



XB83Q4N0

Received for filing in Electronic Format on the: **22/04/2005**

Company Details

Period Ending: **03/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ROBSON LAIDLER LLP
FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
NE2 1TJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REUBEN SOLOMAN JOAB
BOLTON**

Address: **DRIFT COTTAGE
VALE LANE TATTINGSTONE
IPSWICH
SUFFOLK IP9 2PA**

Director 1:

<i>Name:</i>	MR STEPHEN PETER HOUGHTON	<i>Address:</i>	20 DENISON ROAD HAZEL GROVE STOCKPORT CHESHIRE SK7 6HS
<i>Date of Birth:</i>	04/07/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2005, 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 03/03/2005

Name: **STEPHEN PETER HOUGHTON**

Address: **20 DENISON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 6HS**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2005

Name: **STUART RICCALTON**

Address: **25 BIRNEY EDGE
PONTELAND
NEWCASTLE UPON TYNE NE20 9JJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**