



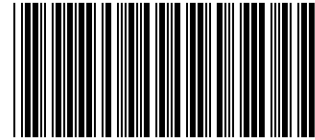
Companies House
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Annual Return

Company Name: **UNITE LONDON (ONE) LIMITED**

Company Number: **03600008**



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Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **17/07/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**THE CORE
40 ST THOMAS STREET
BRISTOL
BS1 6JZ**

Register of
Members Address:

**THE CORE
40 ST THOMAS STREET
BRISTOL
BS1 6JZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DONALD REID**

Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL BS6 7BJ**

Director 1:

Name: **MARK CHRISTOPHER
ALLAN**

Address: **7 LEIGH ROAD
CLIFTON
BRISTOL BS8 2DA**

Date of Birth: **26/04/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MICHAEL PETER BENNETT** *Address:* **45 DRAKES WAY**
Date of Birth: **08/03/1958** **PORTISHEAD**
Nationality: **BRITISH** **BRISTOL BS20 6LD**
Occupation: **FINANCIAL CONTROLLER**

Director 3:

Name: **NICHOLAS ANTHONY** *Address:* **RIDGE HOUSE**
PORTER **HORSE RACE LANE**
Date of Birth: **20/10/1969** **FAILAND**
Nationality: **BRITISH** **BRISTOL**
Occupation: **MANAGING DIRECTOR** **AVON BS8 3TX**

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 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2006

Name: **UNITE LONDON LIMITED**

Address: **THE CORE**
40 ST THOMAS STREET
BRISTOL BS1 6JZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**