



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFLEF1MD**

*Received for filing in Electronic Format on the: 22/07/2008*

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

*Company Number:*   **03600008**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW DONALD REID**      *Address:* **15 CRANBROOK ROAD  
REDLAND  
BRISTOL  
BS6 7BJ**

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### *Director 1 :*

*Name:* **MR MARK CHRISTOPHER  
ALLAN**      *Address:* **7 LEIGH ROAD  
CLIFTON  
BRISTOL  
BS8 2DA**

*Date of Birth:* **26/04/1972**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL PETER  
BENNETT**      *Address:* **45 DRAKES WAY  
PORTISHEAD  
BRISTOL  
BS20 6LD**

*Date of Birth:* **08/03/1958**      *Nationality:* **British**      *Occupation:* **FINANCIAL CONTROLLER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008**

*Name:* **UNITE LONDON LIMITED**  
*Address:* **THE CORE 40 ST THOMAS STREET  
BRISTOL  
BS1 6JX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2008**

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