

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3733065

Company Name in full UNIQUE ACQUISITIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
3 0 / 0 9 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

3 MONKSPATH HALL ROAD

Any change of
registered office
must be notified
on form 287.

Post town SOLIHULL

County / Region WEST MIDLANDS

UK Postcode B 9 0 4 S J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020 7012

If the code number cannot be determined,
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

If the register of members is not kept at the registered office, state here where it is kept.

ILUTON

County/Region

BEDFORDSHIRE

UK Postcode | L | U | 1 | | | 3 | A | E

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode | | | | | | |

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

9

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

DAVID COLBRON

GEORGE

HARLESTONE HOUSE

CHURCH LANE

LOWER HARLESTONE

IN NORTHAMPTON

UK Postcode | N | N | 7 | | | 4 | E | N

| England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		3	1	07/1951
Forename(s)		DAVID COLBRON		
Surname		GEORGE		
Address ††	<input type="checkbox"/>	HARLESTONE HOUSE		
		CHURCH LANE		
Post town		LOWER HARLESTONE		
County / Region		NORTHAMPTON	UK Postcode	NN7 4EN
Country		England	Nationality	British
Business occupation		FINANCE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		04	05	1957
Forename(s)		GORDON WILLIAM		
Surname		HARRISON		
Address ††	<input type="checkbox"/>	SUMMERLEY FARM		
		SUMMERLEY LOWER ROAD, APPERKNOWLE		
Post town		DRONFIELD		
County / Region		SOUTH YORKSHIRE	UK Postcode	S18 4BB
Country		England	Nationality	British
Business occupation		FIELD OPERATIONS DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	1	02
Forename(s)		WILLIAM SIMON		
Surname		TOWNSEND		
Address ††		FERNHILL		
		CRADLEY		
Post town		MALVERN		
County / Region		WORCESTERSHIRE	UK Postcode	W R 1 3 5 L N
Country		England	Nationality	British
Business occupation		COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	4	01
Forename(s)		GRAHAM EDWARD		
Surname		TUPPEN		
Address ††		17 ADDISON AVENUE		
		HOLLAND PARK		
Post town		LONDON		
County / Region			UK Postcode	W 1 1 4 Q S
Country		England	Nationality	British
Business occupation		CHIEF EXECUTIVE		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1	£	0.01
Totals	1	£	0.01

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

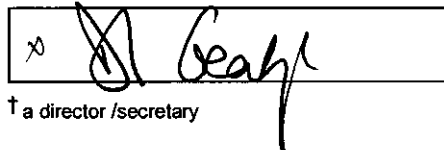
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

2/10/2006

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TMF CORPORATE SECRETARIAL SERVICES LIMITED (MAE/LF/MT)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel

DX number

DX exchange

