

363a

Please complete in typescript,
or in bold black capitals.

CHFP108

Annual Return

Company Number 3765747

Company Name in full UPS CAPITAL UK LTD

Date of this return

The information in this return is made up to

Day Month Year
07/05/2008

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
 / /

Registered Office

Show here the address at the date of
this return.

PHOENIX HOUSE, 3RD FLOOR, SUITES 3&4
32 WEST STREET

Any change of
registered office
must be notified
on form 287

Post town

BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN1 2RT

Principal business activities

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

6512 OTHER MONETARY INTERMEDIATION
6522 OTHER CREDIT GRANTING
6523 OTHER FINANCIAL INTERMEDIATION

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

TUESDAY



A47

03/06/2008

68

COMPANIES HOUSE

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

Register of members

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

PAUL DAVIDSON TAYLOR

CHANCERY COURT, QUEEN STREET

Post town HORSHAM

County / Region WEST SUSSEX

UK Postcode

RH13 5AD

Register of Debenture holders

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

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

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

Company Secretary

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

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

Name * Style / Title

MR

Forename(s)

NOEL EDWARD

Surname

RUDDY

Address

MAY TREE HOUSE, HORSHAM ROAD
CRANLEIGH, SURREY

Post town

County / Region

UK Postcode

GU6 8ET

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

Country

Business occupation

LL/LL/LLLL

UPS CAPITAL GLOBAL TRADE FINANCE CORPORATION

35 GLENLAKE PARKWAY, NE ATLANTA, GEORGIA 30328

USA

UK Postcode

LLLL LLL

Nationality

USA

CORPORATE BODY

* Voluntary details

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

Country

Business occupation

UK Postcode

LLLL LLL

Nationality

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	2	£2.00
Totals	2	£2.00

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

Paul Davidson Taylor

Date

30 MAY 2008

† Please delete as appropriate

† a director / secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

NOEL RUDDY

PAUL DAVIDSON TAYLOR

Tel 01403 831206

DX number 57617

DX exchange HORSHAM