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Companies House
— for the record —

Annual Return

Company Name: UPPERGLEN LIMITED

Company Number: 03817392



XH2PORWG

Received for filing in Electronic Format on the: 07/08/2007

Company Details

Period Ending: 30/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OSPREY HOUSE, 63 STATION
ROAD
ADDLESTONE
SURREY
KT15 2AR**

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ROAD
ADDLESTONE
SURREY
KT15 2AR**

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KT15 2AR**

Details of Officers of the Company

Company Secretary:

Name: MR JEFFREY BRIAN STONE

Address: KEEPERS
PORTESBERY ROAD
CAMBERLEY
SURREY GU15 3TD

Director 1:

Name: THOMAS GARY
MCELLIGOTT
Date of Birth: 14/02/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: CHEPSTOW
PORTESBERY ROAD
CAMBERLEY
SURREY GU15 3TF

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 30/07/2007

Name: **UPPER 390 LIMITED**

Address: **OSPREY HOME
63 STATION ROAD
ADDLESTONE
SURREY KT15 2AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**