



*Companies House*

— for the record —

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

**Annual Return**



**XHWEC1WX**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **UPPERGLEN LIMITED**

*Company Number:* **03817392**

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### *Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3520**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEFFREY BRIAN STONE**

*Address:* **KEEPERS PORTESBERY ROAD  
CAMBERLEY  
SURREY  
GU15 3TD**

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*Director 1 :*

*Name:* **THOMAS GARY  
MCELLIGOTT**

*Address:* **CHEPSTOW PORTESBERY ROAD  
CAMBERLEY  
SURREY  
GU15 3TF**

*Date of Birth:*

**14/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200000</b>                      | <b>GBP200000</b>                                    |

*TOTALS*

**200000**

**GBP200000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008**

*Name:*

**UPPER 390 LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

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