



Companies House
— for the record —

363a_(ef)

Annual Return



X00KNZPG

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **UFI LIMITED**

Company Number: **03980770**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEARING HOUSE 1
YOUNG STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4UP**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY RUTH WARD**

Address: **48 WHIRLOW GROVE
SHEFFIELD
S11 9NR**

Director 1 :

Name: **RAYMOND GEORGE LENNIE** *Address:* **19-21 CRAWFORD STREET SUITE 792
BARNES
LONDON
W1H 1PG**

Date of Birth: **20/06/1945** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **LINDA MARGARET BOOTH** *Address:* **WESTERING CURBAR LANE, CURBAR,
CALVER
HOPE VALLEY
S32 3YF**

Date of Birth: **09/10/1952** *Nationality:* **British** *Occupation:* **HR CONSULTANT**

Director 3 :

Name: **SARAH VIRGINIA BRINTON** *Address:* **128 LANGLEY ROAD
WATFORD
WD17 4RR**

Date of Birth: *Nationality:* *Occupation:*
 01/04/1955 **British** **DIRECTOR**

Director 4 :

Name: **KELLY KRISTINE BROUGH** *Address:* **5 WALDEMAR ROAD
LONDON
SW19 7LJ**

Date of Birth: *Nationality:* *Occupation:*
 04/11/1972 **British** **CEO ALLEGRAN LTD**

Director 5 :

Name: **MR DONALD MACKENZIE
CLARK** *Address:* **70 EDBURTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 6EL**

Date of Birth: *Nationality:* *Occupation:*
 05/12/1956 **British** **CONSULTANT**

Director 6 :

Name: **BRYNLEY JOHN DAVIES**

Address: **THE OLD INN GREEN ORE
WELLS
SOMERSET
BA5 3ES**

Date of Birth:

28/01/1947

Nationality:

British

Occupation:

PRINCIPAL

Director 7 :

Name: **CARMEL TERESA FLATLEY**

Address: **111 TOTTERIDGE LANE
LONDON
N20 8DZ**

Date of Birth:

19/02/1957

Nationality:

Other

Occupation:

SENIOR EXECUTIVE

Director 8 :

Name: **DAVID STUART FROST**

Address: **5 NORFOLK GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SS**

Date of Birth:

22/02/1953

Nationality:

British

Occupation:

ECONOMIST

Director 9 :

Name: SARAH ELIZABETH JONES Address: THE LEAS TEDGRESS ROAD
GRINDLEFORD
DERBYSHIRE
S32 2HX

Date of Birth: 01/06/1968 Nationality: British Occupation: CEO

Director 1 :

0

Name: SIR GEORGE SWEENEY Address: 12 RED LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5AD

Date of Birth: 26/01/1946 Nationality: British Occupation: COLLEGE PRINCIPAL

Director 1 :

1

Name: WILLIAM BRIAN TURTLE Address: 28 THE OAKS
NEWTOWNARDS
COUNTY DOWN
BT23 8GZ

Date of Birth: 28/04/1950 Nationality: British Occupation: DIRECTOR AND CEO

Director 1 :

2

Name: **JOHN PIX WESTON**

Address: **LATEMAR HOUSE THE STARLINGS
HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QN**

Date of Birth:

16/08/1951

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

3

Name: **HEULWEN JANE WILLIAMS**

Address: **91 CROPTHORNE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3JL**

Date of Birth:

13/04/1953

Nationality:

British

Occupation:

EXECUTIVE DIRECTOR

Director 1 :

4

Name: **TOM WILSON**

Address: **36 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
BN7 1BE**

Date of Birth:

02/09/1954

Nationality:

British

Occupation:

TU OFFICIAL

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2008

Name: **UFI CHARITABLE TRUST**
Address: **DEARING HOUSE 1 YOUNG STREET**
SHEFFIELD
S1 4UP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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