



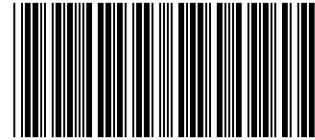
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Companies House
— for the record —

Annual Return

Company Name: UBM HOLDINGS LIMITED

Company Number: 03986733



XQOC4HDL

Received for filing in Electronic Format on the: 24/07/2006

Company Details

Period Ending: 05/05/2006

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:

LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
SE1 9UY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CROSSWALL NOMINEES LIMITED **Address:** LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY

Director 1:

Name: CROSSWALL NOMINEES LIMITED **Address:** LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY

Director 2:

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

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 SHARES OF £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 Shares held as at 05/05/2006

Name: **CMPI HOLDINGS B.V. SARL**

Address: **17 BOULEVARD PRINCE HENRI
L-1724 LUXEMBOURG
LUXEMBOURG**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/07/2006** Authenticated: **Yes (E/W)**