



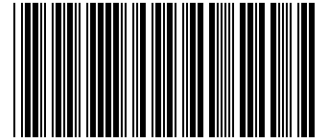
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UHV DESIGN LIMITED**

*Company Number:* **04133945**



X7M91W0W

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **29/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3320**

*Registered Office:*  
*Address:*

**UNIT 19  
CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RALPH LESLIE COHEN**

*Address:* **MULBERRY COTTAGE OXTED  
PLACE  
BROADHAM GREEN  
OXTED  
SURREY RH8 9PF**

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*Director 1:*

<i>Name:</i>	<b>DAVID BARNBROOK</b>	<i>Address:</i>	<b>MELOS</b>
<i>Date of Birth:</i>	<b>29/11/1952</b>		<b>LOWER STATION ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWICK</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SUSSEX BN8 4HU</b>

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*Director 2:*

<i>Name:</i>	<b>DAVID ELIE CICUREL</b>	<i>Address:</i>	<b>18 CAVENDISH AVENUE</b>
<i>Date of Birth:</i>	<b>23/05/1949</b>		<b>LONDON NW8 9JE</b>
<i>Nationality:</i>	<b>FRENCH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR RALPH LESLIE COHEN</b>	<i>Address:</i>	<b>MULBERRY COTTAGE OXTED</b>
<i>Date of Birth:</i>	<b>10/04/1948</b>		<b>PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BROADHAM GREEN</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>OXTED</b>
			<b>SURREY RH8 9PF</b>

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*Director 4:*

<i>Name:</i>	<b>DR PETER ALAN COXON</b>	<i>Address:</i>	<b>HEATH HOUSE</b>
<i>Date of Birth:</i>	<b>29/04/1954</b>		<b>ST RAPHAELS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUXTED</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>EAST SUSSEX TN22 4JS</b>

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*Director 5:*

<i>Name:</i>	<b>MR JONATHAN THOMAS</b>	<i>Address:</i>	<b>5 WESTFIELD CLOSE</b>
	<b>EYRES</b>		<b>LEEDS LANE</b>
<i>Date of Birth:</i>	<b>22/08/1972</b>		<b>FIVE ASHES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>UK TN20 6LA</b>

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*Director 6:*

<i>Name:</i>	<b>LEE JOHN EMILIO HOWELL</b>	<i>Address:</i>	<b>6 GEERS WOOD</b>
<i>Date of Birth:</i>	<b>07/03/1978</b>		<b>HEATHFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>UK TN21 0AR</b>

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, 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 29/12/2007**

*Name:* **JUDGES CAPITAL PLC**

*Address:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX RH19 2HL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**