

000822/30
363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number **4590736**

Company Name in full **UKPROCURE LIMITED**

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 1 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return

311 Ballards Lane

Any change of
registered office **must**
be notified
on form 287

Post town **London**

County / Region

UK Postcode **N 1 2 8 L Y**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7260

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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11/01/2008

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COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Forename(s)

Martin

Surname

Higgs

Address ††

45 Footh Cray Lane

Post town

Sidcup

County / Region

Kent

Country

United Kingdom

UK
Postcode

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P

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Date of birth

Day Month Year

0 5 0 6 1 9 5 9

Forename(s)

James Martin

Surname

Band

Address ††

24 Crescent Road

Post town

London

County / Region

Postcode

S W 2 0 8 H A

Country

United Kingdom

Nationality

Canadian

Business occupation

CEO

* Voluntary details

Name *Style / Title

Date of birth

Day Month Year

1 3 0 7 1 9 6 6

Forename(s)

Spencer John Banks

Surname

Skinner

Address ††

50 St Stephens Gardens

Post town

London

County / Region

Postcode

W 2 5 J N

Country

Nationality

British

Business occupation

Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Enter details of all the shares in issue at the date of this return

Number of
shares issued

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	21,535	£215 35
Totals	21,535	£215 35

(Use attached schedule where appropriate)
A full list is required if one was not included
with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A list of shareholders is enclosed

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I certify that the information given in this return is true to the best of my knowledge and belief

Signed

† a director / secretary

Date _____

17/12/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes	0	continuation sheets
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(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel	
DX number	DX exchange	



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 4590736

Company Name in full UKPROCURE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	James Martin Band	Address	24 Crescent Road, London, United Kingdom
		UK Postcode	S W 2 0 8 H A

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1077		

Shareholders' details

Name	Gavyn Davies	Address	4 Spencer Park, London, United Kingdom
		UK Postcode	S W 1 8 2 S X

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 9494		

List of past and present shareholders (Continued)

Company Number 4590736

Shareholders' details

Name	Martin Higgs	Address	c/o UKProcure Limited, MWB Business Exchange,
			107-111 Fleet Street, London, United Kingdom
UK Postcode		E	C 4 A 2 A B

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 100		

Shareholders' details

Name	IMPOWER Ventures Ltd	Address	40a Dover Street, London, United Kingdom
UK Postcode		W	1 S 4 N W

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1726		

Shareholders' details

Name	Adam Jonathan Jacobs	Address	6 Fordington Road, Highgate, London, United Kingdom
UK Postcode		N	6 4 T J

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 988		

List of past and present shareholders (Continued)

Company Number 4590736

Shareholders' details		
Name	Shishir Lal	Address
		68 Jolly Street, Castlereagh,
		Australia, NSW 2749
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 2372		

Shareholders' details		
Name	Kieron Murphy	Address
		2 Garranard Manor, Belfast, Northern Ireland
		UK Postcode
		B T 4 2 R L
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1422		

Shareholders' details		
Name	Mustard Seed Settlement	Address
		The Trustees of the Mustard, Seed Settlement, Wjb
		Chiltern Trust Company Jersey Ltd, PO Box 148, 38
		Esplanade, St Helier, Jersey
		UK Postcode
		J E 4 8 Q L
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 3098		

List of past and present shareholders (Continued)

Company Number 4590736

Shareholders' details		
Name	Biraj Parmar	Address
		68 Hempstead Lane, Potten End, Berkhamstead, Herts
		UK Postcode
		H P 4 2 S D
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 200		

Shareholders' details		
Name	Spencer John Banks Skinner	Address
		50 St Stephens Gardens, London
		UK Postcode
		W 2 5 J N
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 848		

Shareholders' details		
Name	Mark Williment	Address
		Top Floor Flat 3, Warrington Crescent, London
		UK Postcode
		W 9 1 E D
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 210		