



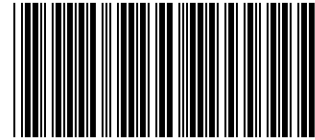
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Companies House
— for the record —

Annual Return

Company Name: UNITED INVESTMENT TRUST LIMITED

Company Number: 04986519



XS7BU08X

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AXHOLME SECRETARIES LIMITED **Address:** AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17
4NB

Director 1:

Name: **MATTHEW HOWARD** *Address:* **ROYD HOUSE**
APPLEYARD
Date of Birth: **15/04/1973** **LOW BENTLEY**
Nationality: **BRITISH** **HALIFAX**
Occupation: **CONSULTANT** **WEST YORKSHIRE HX3 7TT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/03/2007
100 Disposed of in period on 15/05/2006

Name: **RIFAE & CO**
Address: **C/O PRIME GROUP INTERNATIONAL LTD KINGSBURY HOUSE**
468 CHURCH LANE
LONDON NW9 8UA

Shareholding 2:

50 ORDINARY Shares held as at 05/03/2007

Name: **AXHOLME NOMINEES LIMITED**
Address: **79 CHICHESTER STREET**
BELFAST BT1 4JE

Shareholding 3:

50 ORDINARY Shares held as at 05/03/2007

Name:

ROSSBLANE NOMINEES LIMITED

Address:

**79 CHICHESTER STREET
BELFAST BT1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**