

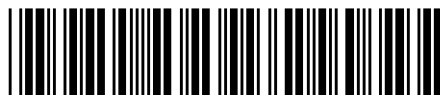


Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/05/2008

Company Name: UNITED INVESTMENT TRUST LIMITED

Company Number: 04986519

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

7012

*Registered Office
Address:*

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

*Register of
Members Address:*

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

*Register of Debenture
Holders Address:*

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

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

Director 1 :

Name: **MATTHEW HOWARD
APPLEYARD**

Address: **ROYD HOUSE LOW BENTLEY
HALIFAX
WEST YORKSHIRE
HX3 7TT**

Date of Birth:
15/04/1973

Nationality:
British

Occupation:
CONSULTANT

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 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/03/2008

Name:

AXHOLME NOMINEES LIMITED

Address:

**79 CHICHESTER STREET
BELFAST
BT1 4JE**

Shareholding 2:

50 ORDINARY Shares held as at 05/03/2008

Name:

ROSSBLANE NOMINEES LIMITED

Address:

**79 CHICHESTER STREET
BELFAST
BT1 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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