



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **UPP GROUP HOLDINGS LIMITED**

Company Number: **05016028**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOURTH FLOOR
WESTON HOUSE
246 HIGH HOLBORN
LONDON
WC1V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN CHRISTOPHER
WILLIAM BENKEL**

Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
BN3 5RE**

Director 1 :

Name: **GABRIEL SIMON BEHR**

Address: **10 LEDWARD LANE
BOWDEN
CHESHIRE
WA14 3AD**

Date of Birth: **16/11/1973** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIAN CHRISTOPHER
WILLIAM BENKEL**

Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
BN3 5RE**

Date of Birth: **16/09/1962** *Nationality:* **British**

Occupation: **COMPANY SECRETARY AND
COMPLIANCE DIRECTOR**

Director 3 :

Name: **ANITA CATHERINE
GREGSON**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/09/1964** Nationality: **British**

Occupation: **BANKER**

Director 4 :

Name: **ROBERT SEAN
MCCLATCHEY**

Address: **CONDOR HOUSE ST PAUL'S
CHURCHYARD
LONDON
EC4M 8AL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/02/1965** Nationality: **British**

Occupation: **VENTURE CAPITALIST**

Director 5 :

Name: **SEAN O'SHEA**

Address: **23 ST. MARKS ROAD
WINDSOR
BERKSHIRE
SL4 3BD**

Date of Birth: **17/08/1963** Nationality: **British**

Occupation: **SURVEYOR**

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	5186461	GBP5186461.00
ORDINARY	0	GBP0.00
<i>TOTALS</i>		
	5186461	GBP5186461.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

829835 ORDINARY Shares held as at 15/01/2009

Name: **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED (ACTING
AS GENERAL PARTNER ON BEHALF OF BARCLAYS
EUROPEAN INFRASTRUCTURE FUND LIMITED PAR**

Address:

Shareholding 2:

622368 ORDINARY Shares held as at 15/01/2009

Name: **BARCLAYS EUROPEAN INFRASTRUCTURE II LIMITED
(ACTING AS GENERAL PARTNER ON BEHALF OF BARCLAYS
EUROPEAN INFRASTRUCTURE FUND II LIMIT**

Address:

Shareholding 3:

3734258 ORDINARY Shares held as at 15/01/2009

Name: **THE ALMA MATER FUND LIMITED PARTNERSHIP (ACTING BY
ITS GENERAL PARTNER BARCLAYS ALMA MATER GENERAL
Address: PARTNER LIMITED)**

Shareholding 4:

**0 ORDINARY Shares held as at 15/01/2009
47836525 DISPOSED OF IN PERIOD ON 08/10/2008**

Name: **THE ALMA MATER FUND LIMITED PARTNERSHIP (ACTING BY
ITS GENERAL PARTNER BARCLAYS ALMA MATER GENERAL
Address: PARTNER LIMITED)**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

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