



Companies House
— for the record —

AR01 (ef)

Annual Return



XLT21HGB

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **UPP GROUP HOLDINGS LIMITED**

Company Number: **05016028**

Date of this return: **15/01/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOURTH FLOOR, WESTON HOUSE
246 HIGH HOLBORN
LONDON
WC1V 7EX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GABRIEL SIMON**

Surname: **BEHR**

Former names:

Service Address: **10 LEDWARD LANE
BOWDON
CHESHIRE
WA14 3AD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**
Surname: **BENKEL**
Former names:
Service Address: **8 ST HELIERS AVENUE**
 HOVE
 EAST SUSSEX
 BN3 5RE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY AND**
 COMPLIANCE DI

Company Director **3**

Type: **Person**
Full forename(s): **ANITA CATHERINE**
Surname: **GREGSON**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 E14 5HP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT SEAN**
Surname: **MCCLATCHEY**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 E14 5HP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR SEAN**
Surname: **O'SHEA**
Former names:
Service Address: **23 ST MARKS ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3BD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5186461
		<i>Aggregate nominal value</i>	5186461
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5186461
		<i>Total aggregate nominal value</i>	5186461

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

829835 ORDINARY Shares held as at 15/01/2010

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 15/01/2010

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

Shareholding : 3

3734258 ORDINARY Shares held as at 15/01/2010

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.