



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQI46RJP

Company Name: **UPP GROUP HOLDINGS LIMITED**

Company Number: **05016028**

Date of this return: **15/01/2011**

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 1

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): **MR ANDREW DAVID**

Surname: **CLAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1975**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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

Prescribed particulars

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 15/01/2011 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

<i>Shareholding 1</i>	: 829835 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED (ACTING AS GENERAL PARTNER ON BEHALF OF BARCLAYS EUROPEAN INFRASTRUCTURE FUND LIMITED PAR
<i>Shareholding 2</i>	: 622368 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	BARCLAYS EUROPEAN INFRASTRUCTURE II LIMITED (ACTING AS GENERAL PARTNER ON BEHALF OF BARCLAYS EUROPEAN INFRASTRUCTURE FUND II LIMIT
<i>Shareholding 3</i>	: 3734258 ORDINARY shares held as at 2011-01-15
<i>Name:</i>	THE ALMA MATER FUND LIMITED PARTNERSHIP (ACTING BY ITS GENERAL PARTNER BARCLAYS ALMA MATER GENERAL 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.