



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **UPP INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **05077250**



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Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **18/03/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES
LIMITED**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Director 1:

<i>Name:</i>	MR GEOFFREY KEITH HOWARD MASON	<i>Address:</i>	DOWNING HOUSE LOWER ROAD CROYDON NR ROYSTON CAMBRIDGESHIRE ENGLAND SG8 OEG
<i>Date of Birth:</i>	03/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/03/2005

<i>Name:</i>	JARVIS PLC
<i>Address:</i>	MERIDIAN HOUSE THE CRESCENT YORK NORTH YORKSHIRE UNITED KINGDOM YO24 1AW

Shareholding 2:

0 ORDINARY Shares held as at 18/03/2005

2Transferred on 29/03/2004

<i>Name:</i>	SECRETARIAT SERVICES LIMITED
<i>Address:</i>	MERIDIAN HOUSE THE CRESCENT YORK NORTH YORKSHIRE UNITED KINGDOM YO24 1AW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**