



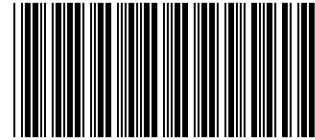
Companies House
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Annual Return

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**



Received for filing in Electronic Format on the: **15/05/2007**

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Company Details

Period Ending: **06/05/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**10 KING WILLIAM STREET
LONDON
EC4N 7TW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACY ELIZABETH KEILL**

Address: **'VERANDAH HOUSE'
8 POKIOK ROAD
SMITH'S
BERMUDA FL05**

Director 1:

Name: **SUSAN PATRICIA
BRADBURY**

Date of Birth: **27/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **CAUSEWAY FOOT ROCHDALE
ROAD
POLE MOOR OUTLANE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND HD3 3FQ**

Director 2:

Name: **SIR DUNCAN KIRKBRIDE
NICHOL** *Address:* **1 PIPER'S CLOSE
HESWALL
WIRRAL
ENGLAND CH60 9LJ**

Date of Birth: **30/05/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **HOWARD MICHAEL
POSNER** *Address:* **EAVES HOUSE
STOCKS LANE
LUDDENDEN
HALIFAX
UNITED KINGDOM HX2 6PR**

Date of Birth: **15/11/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4:

Name: **JONATHAN EDWARD
ROUSE** *Address:* **10 OSPREY HOUSE
5 VICTORY PLACE
NORTHEY STREET
LONDON
UNITED KINGDOM E14 8BG**

Date of Birth: **27/06/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **PAUL KENNETH SMITH** *Address:* **CUBA COTTAGE
BURYTHORPE
MALTON
NORTH YORKSHIRE
ENGLAND YO17 9LB**

Date of Birth: **09/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **TIMOTHY CHARLES WARD** *Address:* **TUDOR HOUSE
2 ABERFORD ROAD
BARWICK IN ELMET
LEEDS
UNITED KINGDOM LS15 4DZ**

Date of Birth: **12/12/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2007

Name: **PRIMARY GROUP (UK) LIMITED**

Address: **10 KING WILLIAM STREET
LONDON EC4N 7TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**