



Companies House
— for the record —

363a_(ef)

Annual Return



X1BWCZR7

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **UPP GROUP LIMITED**

Company Number: **06218832**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*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: **MARK ALLEN** *Address:* **7 SOUTHALE ROAD
BLACKHEATH
LONDON
SE3 0TP**

Date of Birth: **31/12/1962** *Nationality:* **British** *Occupation:* **IT DIRECTOR**

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 DI**

Director 3 :

Name: **DAVID JAMES LOMAS**

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

Date of Birth:

19/07/1975

Nationality:

British

Occupation:

INVESTOR DIRECTOR

Director 4 :

Name: **ANDREW JOHN MAY**

Address: **5 VILLA WAY
WOOTTON
NORTHAMPTON
NN4 6JH**

Date of Birth:

14/07/1971

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **ROBERT SEAN
MCCLATCHEY**

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

Date of Birth:

25/02/1965

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 6 :

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	10000010	GBP1000.001
TOTALS		
	10000010	GBP1000.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000010 ORDINARY Shares held as at 19/04/2008

Name: UPP GROUP HOLDINGS LIMITED
FOURTH FLOOR WESTON HOUSE
Address: 246 HIGH HOLBORN
LONDON
WC1V 7EX

Shareholding 2:

**0 ORDINARY Shares held as at 19/04/2008
1 DISPOSED OF IN PERIOD ON 20/08/2007**

Name:

INHOCO FORMATIONS LIMITED

Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

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