



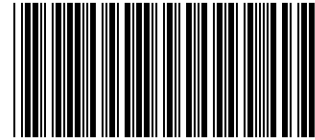
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Companies House
— for the record —

Annual Return

Company Name: **UZ LIMITED**

Company Number: **SC153361**



XRIMH98Q

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes

9232

9234

*Registered Office:
Address:*

**C/O MARTIN AITKEN &
CO
CALEDONIA HOUSE
89 SEAWARD STREET,
GLASGOW
LANARKSHIRE
G41 1HJ**

*Register of
Members Address:*

**CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G41 1HJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER THOMAS IRVINE**

Address: **10 BROUGHTON PLACE
EDINBURGH EH1 3RX**

Director 1:

Name: **NEIL BUTLER** *Address:* **T/R 7 WESTBANK QUADRANT
GLASGOW
SCOTLAND G12 8NT**
Date of Birth: **19/06/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PETER THOMAS IRVINE** *Address:* **10 BROUGHTON PLACE
EDINBURGH EH1 3RX**
Date of Birth: **30/08/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/09/2005

Name: **NEIL BUTLER**
Address: **T/R 7 WESTBANK QUADRANT
GLASGOW G12 8NT**

Shareholding 2:

50 ORDINARY Shares held as at 30/09/2005

Name: **PETER T. IRVINE**
Address: **10 BROUGHTON PLACE
EDINBURGH EH1 3RX**

Shareholding 3:

0 ORDINARY Shares held as at 30/09/2005

25 Disposed of in period on 22/11/2004

Name: **BARRY WRIGHT**

Address: **NEWHALLS ROAD
SOUTH QUEENSFERRY
MIDLOTHIAN EH30 9PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (SC)**