



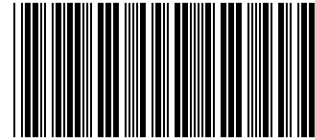
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UZ HOLDINGS LIMITED**

*Company Number:* **SC277106**



XK39ZN31

*Received for filing in Electronic Format on the:* **15/02/2007**

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*Company Details*

*Period Ending:* **07/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**125-129 HIGH STREET  
GLASGOW  
G1 1PH**

*Register of*  
*Members Address:*

**125-129 HIGH STREET  
GLASGOW  
G1 1PH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER THOMAS IRVINE**

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

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*Director 1:*

*Name:* **NEIL BUTLER**  
*Date of Birth:* **19/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **15A STANFORD AVENUE  
BRIGHTON  
UNITED KINGDOM BN1 6DW**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, 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 07/12/2006**

*Name:* **NEIL BUTLER**  
*Address:* **15A STANFORD AVENUE**  
**BRIGHTON**  
**UNITED KINGDOM BN1 6DW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 07/12/2006**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (SC)**