



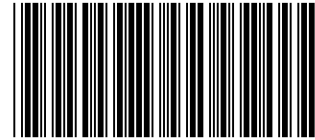
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UCB EUROPE LIMITED**

*Company Number:* **03117778**



XVXCBU7D

*Received for filing in Electronic Format on the:* **29/10/2007**

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*Company Details*

*Period Ending:* **24/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HANCHURCH CHRISTIAN  
CENTRE  
HANCHURCH LANE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8RY**

*Register of*  
*Members Address:*

**UNITED CHRISTIAN  
BROADCASTERS  
WESTPORT ROAD  
BURSLEM, STOKE-ON-TRENT  
STAFFORDSHIRE  
ST6 4JF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>RICHARD GEORGE WILMSHURST WILLOUGHBY</b>	<i>Address:</i>	<b>3 ASHLANDS GROVE HARPFIELDS STOKE ON TRENT ST4 6QU</b>
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*Director 1:*

<i>Name:</i>	<b>IAN MACKIE</b>	<i>Address:</i>	<b>THE ORCHARD 28A PALMERS GREEN HARTSHILL NEWCASTLE UNDER LYME ST4 6AP</b>
<i>Date of Birth:</i>	<b>24/12/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BROADCASTING CONSULTANT</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, 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 24/10/2007**

*Name:* **IAN MACKIE**

*Address:* **THE ORCHARD  
28A PALMERS GREEN  
NEWCASTLE-UNDER-LYME ST4 6AP**

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### Shareholding 2:

**1 ORDINARY Shares held as at 24/10/2007**

*Name:* **RICHARD GEORGE WILMSHURST WILLOUGHBY**

*Address:* **3 ASHLANDS GROVE, HARPFIELDS  
STOKE-ON-TRENT ST4 6QU**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**