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Annual Return

Company Name:

UNW LTD.

Company Number:

03268931

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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:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

CITYGATE ST JAMES' BOULEVARD

NEWCASTLE UPON TYNE

NE1 4JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: UNW LLP

Address: CITYGATE

ST JAMES BOULEVARD

NEWCASTLE UPON TYNE NE1

4JE

Director 1:

Name: CHARLES EDWARD

Address: **RY**

RYELAND COTTAGE

Date of Birth: 26/08/1956

SCALEBY

Nationality: BRITISH

CARLISLE CA6 4NR

Occupation: TAX PRACTITIONER

DORNING LINAKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

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:

2 ORDINARY Shares held as at 24/10/2007

Name: UNW LLP

Address: CITYGATE

ST JAMES BOULEVARD

NEWCASTLE UPON TYNE NE1 4JE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/11/2007 Authenticated: Yes (E/W)