



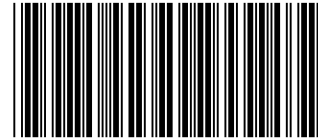
Companies House
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Annual Return

Company Name: **UPPINGHAM (UK) LIMITED**

Company Number: **02883230**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **22/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**105 DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHERYL LESLEY WALKER**

Address: **FINNEY SPRINGS FARM
CHARLEY ROAD, SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 9EW**

Director 1:

Name: **MR MALCOLM WALKER** *Address:* **FINNEY SPRINGS FARM
CHARLEY ROAD, SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 9EW**

Date of Birth: **02/02/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/12/2006

2 Disposed of in period on 05/12/2006

Name: **MALCOLM WALKER DEVELOPMENTS (LEICESTER) LIMITED**

Address: **105 DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE11 5AE**

Shareholding 2:

2 ORDINARY Shares held as at 22/12/2006

Name: **MR MALCOLM WALKER**

Address: **FINNEY SPRINGS FARM
CHARLEY ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 9EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**