

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

BB £75x5
100498

Annual Return

Company Number

2883230

Company Name in full

UPPINGHAM (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 1 2 / 2 0 0 0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

105 DERBY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LOUGHBOROUGH

County / Region

LEICESTERSHIRE

UK Postcode

L E 1 1 5 A E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If code number cannot be determined,
give a brief description of principal activity.

DORMANT COMPANY



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MRS

Forename(s)

CHERYL LESLEY

Surname

WALKER

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

FINNEY SPRINGS FARM, CHARLEY ROAD, SHEPSHED

Post town

LOUGHBOROUGH

County / Region

LEICESTERSHIRE

UK Postcode

L E 1 2 9 E W

Country

ENGLAND

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name *Style / Title

MR
Day Month Year

Date of birth

0 2 / 0 2 / 1 9 4 3

Forename(s)

MALCOLM

Surname

WALKER

Address

FINNEY SPRINGS FARM, CHARLEY ROAD, SHEPSHED

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

LOUGHBOROUGH

County / Region

LEICESTERSHIRE

UK Postcode

L E 1 2 9 E W

Country

ENGLAND

Nationality

BRITISH

Business occupation

BUILDER

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

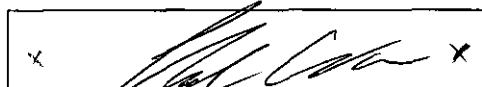
☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

x  x

Date

x 8/1/01 x

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

GODKIN & CO
105 DERBY ROAD, LOUGHBOROUGH, LEICESTERSHIRE
LE11 5AE Tel 01509 214496
DX number DX exchange



***Please complete in typescript, or
in bold black capitals.***

List of past and present members
Schedule to form 363a, 363b

2883230

UPPINGHAM (UK) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]