

== Linkcheck ==
CS Company Secretary

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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2883230

Company Name in full

UPPINGHAM (UK) LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 12 98

Date of next return (See note 2)

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 (See note 3)

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

Postcode

LE11 5AE

Principal business activities

(See note 4)

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

9999

If the 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:

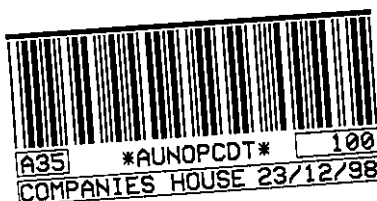
Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



Register of Members (See note 5)

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

Post town

County/Region

105 DERBY ROAD

LOUGHBOROUGH

LEICESTERSHIRE

Postcode

LE11 5AE

Register of Debenture Holders

(See note 6)

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

Post town

County/Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box.

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name

*Style / Title

MRS

*Honours etc

Forename(s)

CHERYL LESLEY

Surname

WALKER

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

FINNEY SPRINGS FARM, CHARLEY ROAD

SHEPSHED

Post town

LOUGHBOROUGH

County/Region

LEICESTERSHIRE

Postcode

LE12 9EW

Country

ENGLAND

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	*Style / Title	MR			Day	Month	Year
	*Honours etc				Date of birth	02	02
						43	
	Forename(s)	MALCOLM					
	Surname	WALKER					
	Previous forename(s)						
	Previous surname(s)						
Address	FINNEY SPRINGS FARM, CHARLEY ROAD						
	SHEPSHED						
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	LOUGHBOROUGH					
	County/Region	LEICESTERSHIRE	Postcode	LE12 9EW			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	BUILDER						
Other directorships	See Attached List						
* Voluntary details.							

Name	*Style / Title				Day	Month	Year
	*Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town						
	County/Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued Share Capital (See note 9)

Enter details of all 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)
Ordinary	2	£ 2.00
Totals	£ 2	2.00

List of Past and Present Members

(Use attached schedule where appropriate)

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

(See note 10)

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

☒
☐
Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

✕  ✕

Date

✕ 1/12/98 ✕

† 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

continuation sheets.

(enter number)

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

Godkin & Co 105 Derby Road	
Loughborough	
LE11 0AE	Tel 01509 214496 Ext 102
DX number	DX exchange

UPPINGHAM (UK) LIMITED

Company Number 2883230

Other Directorships as at 22nd December 1998 for:

MALCOLM WALKER

CHERYL HOMES (LOUGHBOROUGH) LIMITED

CONSOLIDATED ENGINEERING AND MARINE LIMITED

LEYBURN (UK) LIMITED

MALCOLM WALKER DEVELOPMENTS (LEICESTER) LIMITED

MANTLE FARM (WYMESWOLD) LIMITED (Resigned 11-01-1995)

MINISURE LIMITED

== Linkcheck ==
CS Company Secretary

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Please complete in typescript,
or in bold black capitals.

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

Company Number

2883230

Company Name in full

UPPINGHAM (UK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MALCOLM WALKER DEVELOPMENTS (LEICESTER) LIMITED 105 DERBY ROAD, LOUGHBOROUGH, LEICESTERSHIRE, LE11 5AE	Ordinary 2			