



*Companies House*  
— for the record —

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

**Annual Return**



**XG5NV10P**

*Received for filing in Electronic Format on the:* **24/07/2008**

*Company Name:* **UNSWORTH (U.K.) LIMITED**

*Company Number:* **01166890**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**3 LEMNA ROAD  
LONDON  
E11 1JL**

*Register of  
Members Address:*

**3 LEMNA ROAD  
LONDON  
E11 1JL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHLEEN SIEW THIEN HOGG** *Address:* **66 REDBRIDGE LANE WEST  
WANSTEAD  
LONDON  
E11 2JU**

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### *Director 1 :*

*Name:* **MICHAEL COOPER** *Address:* **2 RED LODGE GARDENS  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3LW**

*Date of Birth:* **19/09/1947** *Nationality:* **BRITISH** *Occupation:* **INSURANCE UNDERWRITER**

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### *Director 2 :*

*Name:* **GEOFFREY MYERS HOGG** *Address:* **66 REDBRIDGE LANE WEST  
WANSTEAD  
LONDON  
E11 2JU**

*Date of Birth:* **11/01/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **KATHLEEN SIEW THIEN  
HOGG**

Address: **66 REDBRIDGE LANE WEST  
WANSTEAD  
LONDON  
E11 2JU**

Date of Birth: **29/06/1953**

Nationality: **SINGAPOREAN**

Occupation: **ACCOUNTANT**

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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>110000</b>	<b>GBP110000</b>
<b>PREFERENCE</b>	<b>65000</b>	<b>GBP65000</b>
<i>TOTALS</i>	<b>175000</b>	<b>GBP175000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16000 PREFERENCE Shares held as at 01/07/2008**

Name: **G.M. HOGG**  
Address: **66 REDBRIDGE LANE WEST  
LONDON  
E11 2JU**

*Shareholding 2:*

**10000 PREFERENCE Shares held as at 01/07/2008**

*Name:*

**THORESBYGRANGE LTD**

*Address:*

**3 LEMNA ROAD  
LONDON  
E11 1JL**

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*Shareholding 3:*

**14001 ORDINARY Shares held as at 01/07/2008**

*Name:*

**K.S.T. HOGG**

*Address:*

**66 REDBRIDGE LANE WEST  
LONDON  
E11 2JU**

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*Shareholding 4:*

**39000 PREFERENCE Shares held as at 01/07/2008**

*Name:*

**G.M. HOGG**

*Address:*

**66 REDBRIDGE LANE WEST  
LONDON  
E11 2JU**

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*Name:* **K.S.T. HOGG**  
*Address:* **66 REDBRIDGE LANE WEST**  
**LONDON**  
**E11 2JU**

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*Shareholding 5:*

**54999 ORDINARY Shares held as at 01/07/2008**

*Name:* **G.M. HOGG**  
*Address:* **66 REDBRIDGE LANE WEST**  
**LONDON**  
**E11 2JU**

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*Shareholding 6:*

**41000 ORDINARY Shares held as at 01/07/2008**

*Name:* **G.M. HOGG**  
*Address:* **66 REDBRIDGE LANE WEST**  
**LONDON**  
**E11 2JU**

*Name:* **K.S.T. HOGG**  
*Address:* **66 REDBRIDGE LANE WEST**  
**LONDON**  
**E11 2JU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (E/W)**