



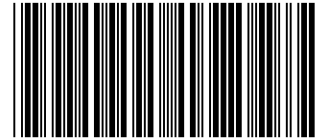
Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: **URBAN PROPERTIES UK LIMITED**

Company Number: **05161572**



Received for filing in Electronic Format on the: **19/07/2005**

XJSEQ73M

Company Details

Period Ending: **23/06/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**8 GLOSSOP WAY
HINDLEY GREEN
WIGAN
WN2 4NW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARREN JOHN PARR**

Address: **8 GLOSSOP WAY
HINDLEY
WIGAN
LANCASHIRE WN2 4NW**

Director 1:

Name: **BEVERLEY ANNE PARR**
Date of Birth: **25/06/1966**
Nationality: **BRITISH**
Occupation: **OTHER DIRECTORSHIPS**

Address: **8 GLOSSOP WAY
HINDLEY
WIGAN
LANCASHIRE WN2 4NW**

Director 2:

<i>Name:</i>	DARREN JOHN PARR	<i>Address:</i>	8 GLOSSOP WAY
<i>Date of Birth:</i>	22/02/1967		HINDLEY
<i>Nationality:</i>	BRITISH		WIGAN
<i>Occupation:</i>	ELECTRICIAN		LANCASHIRE WN2 4NW

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 23/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2005

<i>Name:</i>	BEVERLEY PARR
<i>Address:</i>	8 GLOSSOP WAY
	HINDLEY
	WIGAN
	LANCS
	UK WN2 4NW

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2005

<i>Name:</i>	DARREN PARR
<i>Address:</i>	8 GLOSSOP WAY
	HINDLEY
	WIGAN
	LANCS
	UK WN2 4NW

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : BEVERLEY PARR with 1 ORDINARY on 23/06/2004

NEW SHAREHOLDER : DARREN PARR with 1 ORDINARY on 23/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**