



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **UK MAIL LTD**

Company Number: **02072003**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

6411

*Registered Office
Address:*

**EXPRESS HOUSE 464,
BERKSHIRE AVENUE
SLOUGH
BERKSHIRE. .
SL1 4PL**

*Register of
Members Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARISSE BIDDULPH**

Address: **464 BERKSHIRE AVENUE
SLOUGH
BERKSHIRE
SL1 4PL**

Director 1 :

Name: **CHARLES GUY BUSWELL**

Address: **EXPRESS HOUSE 464 BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE
SL1 4PL**

Date of Birth:

04/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM COCKBURN**

Address: **EXPRESS HOUSE 464 BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE
SL1 4PL**

Date of Birth:

28/02/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: STEVEN PETER GLEW

Address: EXPRESS HOUSE 464 BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE
SL1 4PL

Date of Birth:

09/05/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: PETER KANE

Address: EXPRESS HOUSE 464 BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE
SL1 4PL

Date of Birth:

01/08/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: IAN STUART CUNNINGHAM
PATERSON

Address: EXPRESS HOUSE 464 BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE
SL1 4PL

Date of Birth:

19/01/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 6 :

Name: **STEVEN ALEXANDER
PATRICK**

Address: **EXPRESS HOUSE 464 BERKSHIRE
AVENUE
SLOUGH
BERKSHIRE
SL1 4PL**

Date of Birth:

28/03/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2008

Name:

BUSINESS POST GROUP PLC

Address:

**EXPRESS HOUSE 464 BERKSHIRE AVENUE
SLOUGH
BERKSHIRE
SL1 4PL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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