



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 237409

Company name

UDT FINANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 1 0 4 9 6

Date of next return

I wish to make the next return to

DB 1 1 0 4 9 7

Registered Office

This is the address at the date of this return.

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

RO 116 COCKFOSTERS ROAD

Post town BARNET

County/Region

Postcode EN4 0DY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

RM	116 COCKFOSTERS ROAD	
Post town	BARNET	
County/Region		
Postcode	EN4 0DY	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
JOHN HOWARD		
ROSS		
FCIS		
AD	16 SANDLE ROAD	
Post town	BISHOPS STORTFORD	
County/Region	HERTS	
Postcode	CM23 5HY	
Country	ENGLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN LEWIS

DAVIES

AD

68 THE PLAIN

Post town EPPING

County/Region ESSEX

Postcode CM16 6TW

Country ENGLAND

Date of birth

DO 2 6 0 1 4 9

Nationality NA BRITISH

Business occupation

OC COMPANY EXECUTIVE

Other directorships

OD CURRENT : HYUNDAI CAR FINANCE LIMITED

MCL FINANCE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID KEITH

POTTS

AD

23 WOODCHESTER PARK

KNOTTY GREEN

Post town BEACONSFIELD

County/Region BUCKS

Postcode HP9 2TU

Country

Date of birth

DO 1 1 0 5 5 1

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : HYUNDAI CAR FINANCE LIMITED

MCL FINANCE LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN RICHARD

WHITTINGTON

AD

12 WHITEHOUSE CHASE

RAYLEIGH

Post town

County/Region ESSEX

Postcode SS6 7JS

Country

Date of birth

DO 0 7 0 1 4 5

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR, CREDIT OPERATIONS

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

UDT FINANCE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN LEWIS DAVIES

OTHER CURRENT DIRECTORSHIPS

PROTON FINANCE LIMITED

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

FINANCE HOUSES ASSOCIATION LIMITED

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

PROTON FINANCE LIMITED

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

Issued share capital
The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	5000	£ 5000.00
Totals	5000	£ 5000.00

There were no changes in the period

List of past and present
members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date

Secretary/~~D~~-irector *

This return includes 2 continuation sheets.
(enter number)

Contact point address

COMPANY SECRETARY

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 0DY