



000283/163

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 646591

Company Name in full UDT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/06/2003

Date of next return

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

21/06/2004

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

Principal business activities

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

6523

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members

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

25 GRESHAM STREET

Post town LONDON
County / Region _____ UK Postcode E C 2 V 7 H N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town _____
County / Region _____ UK Postcode _____

Company type

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

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

Address ††

☐

WILLOW COTTAGE

14 COPTHALL LANE

Post town

CHALFONT ST. PETER

County / Region

BUCKS

UK Postcode

S L 9 0 D B

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	6	01/1949
Forename(s)		JOHN LEWIS		
Surname		DAVIES		
<input type="checkbox"/> Address ††		68 THE PLAIN		
Post town		EPPING		
County / Region		ESSEX	UK Postcode	C M 1 6 6 T W
Country		England	Nationality	British
Business occupation		DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	04/1947
Forename(s)		MICHAEL PETER		
Surname		KILBEE		
<input type="checkbox"/> Address ††		2 WESTDENE WAY		
Post town		WEYBRIDGE		
County / Region		SURREY	UK Postcode	K T 1 3 9 R G
Country			Nationality	British
Business occupation		DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	1	05 / 19 51
Forename(s)		DAVID KEITH		
Surname		POTTS		
<input type="checkbox"/> Address ††		23 WOODCHESTER PARK		
		KNOTTY GREEN		
Post town		BEACONSFIELD		
County / Region		BUCKS	UK Postcode	H P 9 2 T U
Country			Nationality	British
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the 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, or total amount of stock)

Ord shares of £1	200.00	£	200.00
Totals	200.00	£	200.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

8.7.2003

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR. R.A. CONNOR

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange

**CHFP029**

Company Number | 646591

Company Name in full | UDT LIMITED

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|---|---|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name UNITED DOMINIONS TRUST LIMITED
<hr/> Address
25 GRESHAM STREET, LONDON, England.
<hr/> <hr/> UK Postcode EC2V 7HN | ord shares of £1

200 | | |
| Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode L L L L L L L | | | |
| Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode L L L L L L L | | | |