

000283/165

363a

or in bold black capitals.

Please complete in typescript, **Annual Return CHFP029** Company Number | 646591 Company Name in full | UDT LIMITED Dav Month Year Date of this return 0 | 6 / | 2 | 0 | 0 | 3 The information in this return is made up to Date of next return If you wish to make your next return to a date earlier than the anniversary Day Month Year of this return please show the date here. Companies House will then send a form 2 | 0 | 0 | 4 | O | 6 at the appropriate time. Registered Office 25 GRESHAM STREET Show here the address at the date of this return. Any change of LONDON Post town registered office must be notified County / Region on form 287. **UK Postcode** E | C | 2 | V 17 | H | N Principal business activities Show trade classification code number(s) 6523 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.



Then you have completed and signed the form please send it to the egistrar of Companies at:

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

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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Register of members If the register of members is registered office, state here	not kept at the $^{\perp}$	25 GRESHAM ST	REET			
	Post town	LONDON				
C	county / Region			UK Postcode	E C 2 V	[7[H[N
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, [egister or part registered [N/A		UK Postcode		
Company type						
Public limited company			٦			
	.hadaa					
Private company limited by s Private company limited by g						
share capital						
Private company limited by s section 30	shares exempt under		Pleas	se tick the appropr	iate box	
Private company limited by gunder section 30	guarantee exempt					
Private unlimited company w	vith share capital					
Private unlimited company v	vithout share capital					
Company Secretary		Details of a new	company se	ecretary must be	notified on form	288 a.
* Voluntary details (Please photocopy Name		_				
this area to provide details of joint sec-	Otyro / Titlo	Mr				
retaries). ††Tick this box if the	Forename(s)	ROBERT AUST	TIN			
address shown is a service address for the beneficiary of a	Surname Address ††	CONNOR				
Confidentiality Order granted under section]	WILLOW COT	ΓAGE			
723B of the Companies Act 1985		14 COPTHALL	LANE			
otherwise, give your usual residential address. In the case	Post town	OWN CHALFONT ST. PETER			· · · · · · · · · · · · · · · · · · ·	
of a corporation, or Scottish firm, give the	County / Region	BUCKS	· · · · · · · · · · · · · · · · ·	UK Postcode	S L 9	0 D B
registered or principal office address	Country					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

Page 2

Directors			Details of new directors i	nust be notified on	form 288a	
Please list directors in alp	habetic					
N	ame	* Style / Title	L Mr			
Directors In the case of a director that s a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 6 / 0 1 / 1 9	4 9		
††Tick this box if the		Forename(s)	JOHN LEWIS			<u>-</u>
address shown is a service address for		Surname	DAVIES			
the beneficiary of a Confidentiality Order granted under section		Address ††	68 THE PLAIN			
723B of the Companies Act 1985 otherwise, give your						
usual residential address. In the case		Post town	EPPING			
of a corporation, or Scottish firm, give the registered or principal		County / Region	ESSEX	UK Postcode	C M 1 6	<u>6 T W</u>
office address		Country	England	Nationality	British	
	Busi	iness occupation	DIRECTOR			
* Voluntary details.						
,	Name	* Style / Title	: 1 Ma			
Directors In the case of a director that	e t	- 7	Day Month Ye			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	•				
		Forename(s)	MICHAEL PETER			
††Tick this box if the address shown is a service address for		Surname	KILBEE			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	2 WESTDENE WAY			
723B of the Companies Act 1985 otherwise, give your		-	L			
usual residential address. In the case		Post town	n WEYBRIDGE			- ,- ,
of a corporation, or Scottish firm, give the registered or principa		County / Region	n SURREY	UK Postcode	e [K[T]1]3	9 R G
office address		Countr		Nationality	r Dukkala	

Country

DIRECTOR

Business occupation

Nationality

| British

Directors Please list directors in alph	aphatical arder	Details of new directors must be notified on form 288a
•	me * Style / Title	, Mr
<i>Directors</i> in the	inte Style / Title	Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth Forename(s)	1 1 0 5 1 9 5 1
††Tick this box if the	rorename(s)	DAVID KEITH
address shown is a service address for	Surname	POTTS
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	23 WOODCHESTER PARK
723B of the Companies Act 1985 otherwise, give your		KNOTTY GREEN
usual residential address. In the case	Post town	BEACONSFIELD
of a corporation, or Scottish firm, give the registered or principal	County / Region	BUCKS UK Postcode H P 9 2 T U
office address	Country	Nationality British
	Business occupation	DIRECTOR
* Voluntary details.		
Directors In the	lame * Style / Title	
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of Birt	¹
#### 1. ## 1. # 1	Forename(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surnam	e
	Address ^{††}	L
Companies Act 1985		L
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal	Post tow	m [
	County / Regio	UK Postcode
office address	Count	rv : 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		
	L L				
	l I	1			
	1				
	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	There were no changes in the period	od			
returns.	A list of changes is enclosed	on paper	in another format		
	A full list of shareholders is enclose	ed 🔽			
Certificate	I certify that the information given in knowledge and belief.	n this return is tr	ue to the best of my		
Signed	1 Company	Date	8.7.2003		
† Please delete as appropriate.	† a 3K ec 3K r /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 (ent	cont	inuation sheets		
You do not have to give any contact	ı MR. R.A. CONNOR				
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	25 GRESHAM STREET, LONDON, EC2V 7HN.				
form. The contact information that you give will be visiable to searchers of the	Tel				
public record.	DX number DX e	exchange			



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	646591
Company Name in full	UDT LIMITED
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name UNITED DOMINIONS TRUST LIMITED	ord shares of £1			
Address 25 GRESHAM STREET, LONDON, England.	200			
UK Postcode EC2V7HN				
Name				
1				
Address				
<u> </u>				
1				
1				
UK Postcode LLLL LLL				
Name				
1				
Address				
<u> </u>				
1				
<u> </u>				
UK Postcode LLLLLL				