

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

2433455

**Company Name in full**

Universal Direct

**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	7	1	0	2	0	0	2

**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			

**Registered Office**

Show here the address at the date of this return.

34 Ely Place

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

Post town

LONDON

County / Region

UK Postcode

EC1N 6TD

**Principal business activities**

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

7484

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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**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 where it is kept.

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

J M Secretaries Limited

34 Ely Place

LONDON

UK Postcode EC1N 6TD

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

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

 Day Month Year  
 Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | J M Nominees Limited

Address | 34 Ely Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region \_\_\_\_\_ UK Postcode | EC1N 6TD

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

 Day Month Year  
 Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | J M Secretaries Limited

Address | 34 Ely Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region \_\_\_\_\_ UK Postcode | EC1N 6TD

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)
CONVERTIBLE PREFERENCE	8,000	£8,000.00
ORDINARY	811,000	£811,000.00
<b>Totals</b>	<b>819,000</b>	<b>819,000.00</b>

**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

FOR AND ON BEHALF OF  
JM SECRETARIES LIMITED

Date

31/10/02

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

John Geddes, Assistant Company Secretary, John

Menzies plc, 108 Princes Street, Edinburgh, EH2 3AA

Tel 0131 225 8555

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2433455

**Company Name in full** | Universal Direct

- 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 the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pinesort Limited  Address 108 Princes Street, EDINBURGH, Scotland  UK postcode   EH2 3AA	£1.00 CONVERTIBLE PREFERENCE          Shares Held 8,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2433455

Company Name in full | Universal Direct

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  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Menzies Distribution Limited  Address 34 Ely Place, LONDON  UK postcode   EC1N 6TD	£1.00 ORDINARY       Shares Held 801,000		
Name Lonsdale Universal Trustees Limited  Address 34 Ely Place, LONDON  UK postcode   EC1N 6TD	£1.00 ORDINARY       Shares Held 2		
Name Pinesort Limited  Address 108 Princes Street, EDINBURGH, Scotland  UK postcode   EH2 3AA	£1.00 ORDINARY       Shares Held 9,998		