BLUEPRINT 2000

363a

Annual Return

Company Number | 3305115

Company Name in full | Unigate Limited

|

Date of this return
The information in this return is made up to

Day	Month	Year
2 1	0 1	2 0 0 7

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.**

| No.1 Chalfont Park

|

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

Post town | Gerrards Cross

County / Region | Buckinghamshire

UK Postcode | SL9 0UN

Principal business activities

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

| 7499

|

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	[X]
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

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

(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.

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

Name

* Style / Title |

Forename(s) |

Surname | Unigate (Secretary) Limited

Address | No.1 Chalfont Park

|

Post town | Gerrards Cross

County / Region | Buckinghamshire   UK Postcode | SL9 0UN

Country | UK

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

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

* Style / Title |

Date of birth | Day | Month | Year |

Forename(s) |

Surname | Unigate (Director) Limited

Address | No.1 Chalfont Park

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

Post town | Gerrards Cross

County / Region | Buckinghamshire   UK Postcode | SL9 0UN

Country | UK   **Nationality** |

Business occupation |

* Voluntary details.

Name

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

* Style / Title |

Date of birth | Day | Month | Year |

Forename(s) |

Surname | Unigate (Secretary) Limited

Address | No.1 Chalfont Park

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

Post town | Gerrards Cross

County / Region | Buckinghamshire   UK Postcode | SL9 0UN

Country | UK   **Nationality** |

Business occupation |

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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)
	ORDINARY £1	2	£2.00
	Totals	2	2.00

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
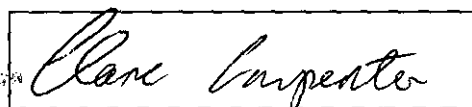
A list of changes is enclosed ☐   ☐

A full list of shareholders is enclosed [X]   ☐

Certificate

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

Signed *Clare Carpenter*   **Date** 23/1/07

† Please delete as appropriate.

† a director / secretary
For and on behalf of
UNIGATE (DIRECTOR) LIMITED

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 [1] 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.

Clare Carpenter, Uniq plc, No.1 Chalfont Park,

Gerrards Cross, Buckinghamshire, SL9 0UN, UK

Tel 01753 276136

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DX number |_____ DX exchange |_____

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3305115

Company Name in full Unigate Limited

> 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Uniq (Holdings) Limited **Address** No.1 Chalfont Park, Gerrards Cross, Buckinghamshire, UK UK postcode SL9 OUN	£1.00 ORDINARY £1 Shares Held 2		
Name **Address** UK postcode			
Name **Address** UK postcode			

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