



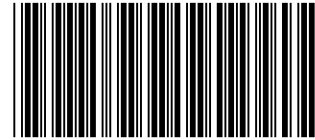
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Companies House
— for the record —

Annual Return

Company Name: UTOL LIMITED

Company Number: 00298264



XS77DHOL

Received for filing in Electronic Format on the: 04/08/2006

Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AMBER HOUSE
SHOWGROUND ROAD
BRIDGWATER
SOMERSET
TA6 6AJ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY ROGER DAY

Address: HOVELAND SHIPLATE ROAD
BLEADON
WESTON SUPER MARE
SOMERSET BS24 0NG

Director 1:

Name: ANDREW KENNETH BUNN
Date of Birth: 26/10/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 HOLDENS WAY
CURRY RIVEL
LANGPORT
SOMERSET TA10 0JL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 01/08/2006

Name: **ACC SILICONES LTD**

Address: **AMBER HOUSE
SHOWGROUND RD
BRIDGWATER
SOMERSET TA6 6AJ**

Shareholding 2:

0 ORDINARY Shares held as at 01/08/2006

1 Disposed of in period on 27/03/2006

Name: **AMBER INDUSTRIAL HOLDING PLC**

Address: **AMBER HOUSE
SHOWGROUND RD
BRIDGWATER
SOMERSET TA6 6AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**