



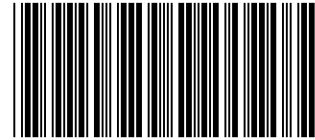
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Companies House
— for the record —

Annual Return

Company Name: UTOL LIMITED

Company Number: 00298264



XI7Y0S2E

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 01/08/2007

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

Director 2:

<i>Name:</i>	GEOFFREY ROGER DAY	<i>Address:</i>	HOVELAND SHIPLATE ROAD
<i>Date of Birth:</i>	13/06/1947		BLEADON
<i>Nationality:</i>	BRITISH		WESTON SUPER MARE
<i>Occupation:</i>	COMPANY DIRECTOR		SOMERSET BS24 0NG

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 01/08/2007, 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 01/08/2007

Name: **ACC SILICONES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**