



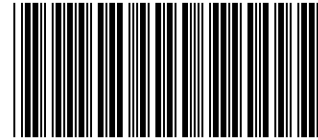
Companies House
— for the record —

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Annual Return

Company Name: **UTOL LIMITED**

Company Number: **00298264**



XLFI5719

Received for filing in Electronic Format on the: **03/08/2005**

Company Details

Period Ending: **01/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**AMBER HOUSE
SHOWGROUND ROAD
BRIDGWATER
SOMERSET
TA6 6AJ**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

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** *Address:* **1 HOLDENS WAY**
Date of Birth: **26/10/1946** **CURRY RIVEL**
Nationality: **BRITISH** **LANGPORT**
Occupation: **COMPANY DIRECTOR** **SOMERSET TA10 0JL**

Director 2:

Name: **ARNE BERNHARD STRAND** *Address:* **THE OLD FARMHOUSE PEDWELL**
Date of Birth: **16/06/1949** **HILL**
Nationality: **NORWAY** **ASHCOTT**
Occupation: **COMPANY DIRECTOR** **BRIDGWATER**
SOMERSET TA7 9ED

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 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499 ORDINARY Shares held as at 01/08/2005

Name: **ACC SILICONES LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2005

Name:

AMBER INDUSTRIAL HOLDING PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**