



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



ED1 *E6STXGR9* 88
COMPANIES HOUSE 24/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	11	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSITY HOUSE,
BAILRIGG,
LANCASTER
LA1 4YW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES
3660 ELECTRONIC COMPUTERS

If the code cannot be determined from the notes, give a brief description of principal activity.

NWB/012926/240 XS.
363s

Annual Return

of company number 00968581

F

company name
ULDECO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

00968581

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LAURA THERESE
KELLY
32 GREEN LANE
MAGHULL
MERSEYSIDE L31 7DA

Day	Month	Year
24	06	95

 Date of any change.

LAURA THERESE
MOSS
45 REDSANDS
ORMSKIRK
WEST LANC'S
L39 4SG

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN DONALD
HANNAFORD
SHAWLEIGH
SILVERDALE ROAD ARNSIDE
VIA CARNFORTH
CUMBRIA LA5 0EH

Day	Month	Year

 Date of any change.

Date of Birth:- 07/07/36
Nat:BRITISH
Occ:SENIOR LECTURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Widoco Ltd
Lancaster University Enterprises Ltd.

Directors - continued

00968581

Particulars.

DAVID CRAIG
MARTIN
MASHITERS
TATHAM
LANCASTER
LA2 8PH

Date of Birth:- 08/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached

Particulars.

JOHN REGINALD
NEWTON
BRACKENTHWAITE HOUSE BLACK BECK WOOD
BOWNESS ON WINDERMERE
CUMBRIA LA23 3LS

Date of Birth:- 05/08/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

3D Composites Ltd.

Particulars.

PROFESSOR
JOHN RICHARD
URRY
7 BELLE VUE TERRACE
LANCASTER
LANCASHIRE LA1 4TY

Date of Birth:- 01/06/46
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00968581

Particulars.

IVAN
WHEATLEY
8 HEST BANK LANE
HEST BANK
LANCASTER
LANCASHIRE LA2 6DG

Date of Birth:- 04/12/48
Nat:BRITISH
Occ:UNIVERSITY STAFF

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

See attached

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

00968581

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00968581

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>Ordinary</u>	<u>56</u>	<u>£56</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>56</u>	<u>£56</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/11/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

L.T. Man

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date

20-11-95Cheques should be made payable
to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?L Moss Finance Dept.University House, LancasterUniversity, LancasterPostcode LA1 4YW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

David Craig Martin

Other Directorships

Basil Blackwell Ltd

Resigned June 94

Edinburgh University Press Ltd

J J Smith (Woodworking Machinery) Ltd

Prison Reform Trust Ltd

Mardis Ltd

Lancaster University Enterprises Ltd

Uldeco Ltd

Ivan Wheatley

Other Directorships

Landec Ltd

Uldeco Ltd

Previous Directorships

Leyland Bus Ltd

V L Bus & Coach Ltd

Chorley Local Enterprise Ltd

Leyland Bus Pension Fund Ltd

Lancaster University Enterprises Ltd

Resigned 14-3-95