



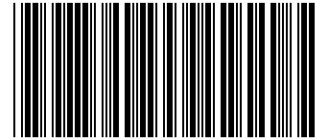
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: UDT INVESTMENT HOLDINGS LIMITED

Company Number: 00979905



Received for filing in Electronic Format on the: 01/03/2007

XMJP1NHW

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: MR DAVID JARVIS

Address: 10 CONVENT CLOSE
BECKENHAM
KENT
UNITED KINGDOM BR3 5GD

Director 1:

Name: MR DAVID JOHN JOYCE
Date of Birth: 08/05/1961
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: FLAT 8
8 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Director 2:

Name: **MR GREGORY JAMES POLACK** *Address:* **554 GALLEYWOOD ROAD
CHELMSFORD
ESSEX CM2 8BX**
Date of Birth: **07/05/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
10% CUMULATIVE PREFERENCE	100	GBP100.00
ORDINARY	100	GBP100.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 10% CUMULATIVE PREFERENCE Shares held as at 01/03/2007

Name: **TSB COMMERCIAL HOLDINGS LIMITED**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Shareholding 2:

100 ORDINARY Shares held as at 01/03/2007

Name: **TSB COMMERCIAL HOLDINGS LIMITED**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**