



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

600230-315  
X21

## Annual Return

Company Number 979905

Company Name in full UDT INVESTMENT HOLDINGS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

01 / 03 / 2003

## Date of next return

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

01 / 03 / 2004

## Registered Office

Show here the address at the date of  
this return.

71 LOMBARD STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC3P 3BS

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

HOLDING COMPANY



A12 COMPANIES HOUSE 0785 07/03/03

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR.

Forename(s)

DAVID

Surname(s)

JARVIS

Address

10 CONVENT CLOSE

Post town

BECKENHAM

County / Region

KENT

UK Postcode

B R 3 5 G D

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 / 0 5 / 1 9 6 1

Forename(s) DAVID JOHN

Surname JOYCE

Address FLAT 8, 8 DARLASTON ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WIMBLEDON

County / Region LONDON

UK Postcode S W 1 9 4 L G

Country

Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 / 0 5 / 1 9 6 3

Forename(s) GREGORY JAMES

Surname POLACK

Address 14 LITTLE DORRIT, NEWLANDS SPRING

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHELMSFORD

County / Region ESSEX

UK Postcode C M 1 4 Y Q

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
10% CUM PREF £1	100	£ 100.00
ORD SHARES OF £1	100	£ 100.00
<b>Totals</b>	200	£ 200.00

**List of past and present shareholders**  
*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**

D. Jarvis

**Date**

3/3/2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. D. JARVIS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1187

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 979905

Company Name in full | UDT INVESTMENT HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   TSB COMMERCIAL HOLDINGS LIMITED Address   71 LOMBARD STREET, LONDON, ENGLAND     UK Postcode      E   C   3   P      3   B   S	10% cum pref £1 100		
Name   TSB COMMERCIAL HOLDINGS LIMITED Address   71 LOMBARD STREET, LONDON, ENGLAND     UK Postcode      E   C   3   P      3   B   S	ord shares of £1 100		
Name   Address       UK Postcode			