



**BLUEPRINT**  
Company Secretary  
CHA 101

TSB / 238390 / 6/08 (x6)



# 363<sub>x</sub>

## Annual Return

Company number

CN 1068399

Company name

UDT DEVELOPMENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 3 9 5

### Date of next return

I wish to make the next return to

DB 0 1 0 3 9 6

### Registered Office

This is the address at the date of this return.

RO 116 COCKFOSTERS ROAD

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

Post town BARNET

County/Region

Postcode EN4 0DY

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

## Register of members

The register of members is kept at

Company number (1068399)

**RM** 116 COCKFOSTERS ROAD

Post town BARNET

County/Region

Postcode EN4 0DY

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

BRIAN JOHN

MARSH

Usual residential address

**AD** 43 BRICKHILL DRIVE

Post town BEDFORD

County/Region

Postcode MK41 7QA

Country ENGLAND

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (1068399)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
BRIAN JOHN	
MARSH	
AD	43 BRICKHILL DRIVE
Post town	BEDFORD
County/Region	
Postcode	MK41 7QA
Country	ENGLAND
DO	1   7   0   3   3   5
Nationality	NA BRITISH
OC	EXECUTIVE
OD	PAST : HERIOT AND COMPANY LIMITED

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
DAVID KEITH	
POTTS	
AD	23 WOODCHESTER PARK
	KNOTTY GREEN
Post town	BEACONSFIELD
County/Region	BUCKS
Postcode	HP9 2TU
Country	
DO	1   1   0   5   5   1
Nationality	NA BRITISH
OC	DIRECTOR
OD	CURRENT : HYUNDAI CAR FINANCE LIMITED
	MCL FINANCE LIMITED

\*Voluntary details

UDT DEVELOPMENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

Company number (1068399)

Company Number (1000399)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	14195496	£ 14195496.00
Totals	14195496	£ 14195496.00

There were no changes in the period

List of past and present members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

# C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed

B Mars

Secretary/Director \*  
(\*Delete as appropriate)

Date

1.03, 1995

This return includes 1 continuation sheets.  
(enter number)

Contact point address

B.J.MARSH

COMPANY SECRETARY

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 0DY