

Printed and supplied by

**Jordan & Sons**

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Telex 449119

100178  
E32M  
28 DEC 1991  
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**363a**

# Annual Return

This form should be completed in black.

Company number

CN 2521862



Company name

UNITDCG LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 24 07 91  
Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO 20 Park Road

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

Post town STREET

County/Region SOUTHERN

Postcode BA16 0JN

## Principal business activities

(See note 4)

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

PA 9500

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

(See note 5)

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

**RM**

Post town

County/Region

Postcode

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post town

County/Region

Postcode

### Company type (See note 7)

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.....

**T1** ☐

**T2** ☒

**T3** ☐

**T4** ☐

**T5** ☐

**T6** ☐

**T7** ☐

Please mark the appropriate box.

### Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

**CS**

SANDRA CAROLINE

KEEN

None

None

**AD** WASHINGTON MARY

CHILCOTE LANE

Post town NE. WELLS

County/Region SOMERSET

Postcode BA5 3DU

Country ENGLAND

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class	Number	Aggregate Nominal Value
00-100	2	\$2.
Totals	2	\$2.

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

A full list is required if one was not included with either of the last two returns.  
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

☒

7

A full list of members is enclosed

☒

7

**Elective resolutions** (See note 11)  
(Private companies only)

(Private companies only)

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

11

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

7

## Certificate

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

I enclose the fee of £25.

**Make cheques payable to Companies House.**

**Signed**

A. Chilco N

.....  
 Secretary/Director\*  
 (\* delete as appropriate)

Date .....

This return includes ..... continuation sheets.  
(enter number)

**To whom should Companies House direct any enquiries about the information shown in this return?**

LEDBAY MART.

1ST JOHN'S SQUARE

Glastonbury

SOMERSET

Postcode 576 9L

Telephone 0458 832120

Extension \_\_\_\_\_

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

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

Address

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

Date of birth  
Business occupation  
Other directorships

CD MR  
ALAN  
CHILCOFF  
NONE  
NONE  
AD DOWNEND CRESCENT  
FURTON  
Post town BROADWATER  
County/Region SOMERSET  
Postcode TA6 4TH Country ENGLAND  
DO 261131 Nationality NA BRITISH  
OC MANAGER  
OD NONE

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

Address

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD  
  
  
  
  
  
AD  
  
  
Post town  
County/Region  
Postcode Country  
DO Nationality NA  
OC  
OD

# Directors (continued)

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

## Address

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

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

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

## Address

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

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\* Voluntary details

**Directors** (continued)

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

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

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

**Address**

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registered or principal office address.

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Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

**SCHEDULE TO FORM 3**

Company Name: UNITED OIL LIMITED

**Continued overleaf**