

COMPANIES HOUSE

Annual Return

of company number 02524862

company name

UNITDEB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99 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	
	2 4	0 17	919	

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1

Day	Month	Year
1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

WASHING POOL FARM CHILCOTE DROVE EAST HORRINGTON WELS SOMERSET BA5 3DY

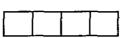
Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

- 1		- 1

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02524862 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
<u> </u>			
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	Day Month Year		
form 288.	Date of any change.		
CAMPRA GAROL THE			
SANDRA CAROLINE KEEN			
WASHINGPOOL FARM			
CHILCOTE LANE			
WELLS			
SOMERSET BA5 3DY			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any shange.		
STEPHEN ROBERT			
JONES			
WASHINGPOOL FARM CHILCOTE DROVE EAST HORRINGTON			
WELLS			
SOMERSET BA5 3DX			
Date of Birth:- 26/09/50			
Nat:BRITISH			
Occ:MANAGER	Maria Adriaha Maria		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		

Show any relevant current and previous directorships.

02524862	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	•		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

02524862 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	040.~ nay		<u> </u>
	Totals	2	£2
List of past and present members (See note 9)			
(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 pe	not on
The last full members list was at 24/07/97	A full list of members 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	Signed	Splone.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 52.	10.99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\hat{r})$ have completed
	howadan	LEDB129	make tin
To whom should Companies House direct any enquiries about the information shown in this return?>			૧ ૧૨૬
			6 6 46 512

Telephone 01458 \$32120 Ext -