



**BLUEPRINT**  
Company Secretary

Nat  
15  
003069

**363a**

# Annual Return

**Company Number**

3428184

**Company Name in full**

UNATRAC LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

03 09 99

**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.

Day Month Year

03 09 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 6JA

**Principal business activities**

(See note 4)

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

7484

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

Distribution of machinery and spares etc.

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

**Companies House, Crown Way, Cardiff, CF4 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**



A29 \*AGYE2KJ7\* 377

COMPANIES HOUSE 13/10/99

COMPANIES HOUSE 05/10/99

**Register of members** (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

**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.

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

☐  
☒  
☐  
☐  
☐  
☐  
☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address****Usual residential**

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

Post town LONDON

County / Region

Postcode EC4V 6JA

Country

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

\*Honours etc

ABOGADO NOMINEES LIMITED

\* Voluntary details.

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
<b>Address</b>	Forename(s)	OMAR EL	Date of birth	Day Month Year 08 01 48
	Surname	BAKARY		
	Previous forename(s)			
	Previous surname(s)			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	18 MOHAMED MAZHAR STREET		
	County / Region	ZAMALEK		
	Country	CAIRO		
	Postcode			
	Nationality	EGYPTIAN		
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
<b>Address</b>	Forename(s)	MOHAMED YOUNES MANSOUR LOTFY	Date of birth	Day Month Year 23 01 48
	Surname	MANSOUR		
	Previous forename(s)			
	Previous surname(s)			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	33B MOHAMED MAZHAR STREET		
	County / Region	ZAMALEK		
	Country	CAIRO		
	Postcode			
	Nationality	EGYPTIAN		
<b>Business occupation</b>	CHAIRMAN			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			08	08
			61	
	Forename(s)	YASSEEN IBRAHIM LOTFY		
	Surname	MANSOUR		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	8 DR. MAHMOUD FARGHLAY STREET			
	JANAKLEES			
	Post town	ALEXANDRIA		
	County / Region		Postcode	
	Country	EGYPT	Nationality	EGYPTIAN
	Business occupation	BUSINESSMAN		
	Other directorships			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			21	05
			45	
	Forename(s)	YOUSSEF MANSOUR LOTFY		
	Surname	MANSOUR		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	8 DR. MAHMOUD FARGHALY STREET			
	JANAKLEES			
	Post town	ALEXANDRIA		
	County / Region		Postcode	
	Country	EGYPT	Nationality	EGYPTIAN
	Business occupation	BUSINESSMAN		
	Other directorships			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			14	09	46
Forename(s)	JOHN ALFRED				
Surname	MASTERS				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	10 MAGNOLIA WAY				
	WOKINGHAM				
	Post town				
	County / Region	BERKSHIRE	Postcode	RG41 4BN	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	(See continuation sheet)				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			12	05	43
Forename(s)	DAVID JOHN				
Surname	MITCHELL				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	16 GILBERT WAY				
	BERKHAMPTSTEAD				
	Post town				
	County / Region	HERTFORDSHIRE	Postcode	HP4 3JF	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED ENGINEER				
<b>Other directorships</b>	(See continuation sheet)				

**Other directorships**

**Company Number**

3428184

**Company Name**

UNATRAC LIMITED

**JOHN ALFRED MASTERS**

**Other Past Directorships**

H. LEVERTON LIMITED

LEVERTON EXPORT LTD

**DAVID JOHN MITCHELL**

**Other Current Directorships**

LEVERTON EXPORT LTD (PAST)

TALYLLYN HOLDINGS LIMITED

TALYLLYN RAILWAY COMPANY

**Other Past Directorships**

H. LEVERTON LIMITED

WESTLODE ENGINEERING LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

3428184

**Company Name in full**

UNATRAC LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MOHAMED YOUNES MANSOUR LOTFY MANSOUR				
33B MOHAMED MAZHAR STREET, ZAMALEK, CAIRO, EGYPT				
Ordinary Shares	200000			
YASSEEN IBRAHIM LOTFY MANSOUR				
8 DR. MAHMOUD FARGHALY STREET, JANAKLEES, ALEXANDRIA, EGYPT				
Ordinary Shares	200000			
YOUSSEF MANSOUR LOTFY MANSOUR				
8 DR. MAHMOUD FARGHALY STREET, JANAKLEES, ALEXANDRIA, EGYPT				
Ordinary Shares	200000			

**Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	600000	£ 600000.00
<b>Totals</b>	<b>600000</b>	<b>£ 600000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☐

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

☐
**Certificate**

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

**Signed**

*D. Sahany*

**Date**

20/9/99

† 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

2

continuation sheets

(enter number)

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

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: SCH/SXC  
Tel: 0171 919 1948