



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

384662/15

Annual Return

Company Number 4000501

Company Name in full Utility Link Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
24 / 05 / 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
24 / 05 / 2004

Registered Office

Show here the address at the date of
this return.

16 AVON REACH

CHIPPENHAM

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

Post town

WILTSHIRE

County / Region

UK Postcode

S N 1 5 1 E E

Principal business activities

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

7484

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



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

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

OVALSEC LIMITED

2 TEMPLE BACK EAST

TEMPLE QUAY

BRISTOL

UK Postcode

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 / 0 9 / 1 9 4 8

Forename(s) ALAN HUGH

Surname GOODBROOK

Address 1 GREY GABLES, VICARAGE LANE

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 OLVESTON

County / Region BRISTOL

UK Postcode B S 3 5 4 B T

Country ENGLAND

Nationality BRITISH

Business occupation ELECTRICAL ENGINEER

* 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 2 8 / 0 5 / 1 9 4 4

Forename(s) BRIAN JAMES

Surname SWINDELLS

Address 7 HOLLYMEAD LANE

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 BRISTOL

County / Region

UK Postcode B S 9 1 L N

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)

ORD 5P	1,734,718	£ 86,735.90
Totals	1,734,718	£ 86,735.90

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

Brian J. Swadlow

Date

26.6.03

† 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

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.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818 DX exchange Bristol



SECRETARIAT

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 4000501

Company Name in full Utility Link 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 DAVENPORT, JULIET SARAH LOVEDAY Address 7 KINGS WALL, MALMESBURY, WILTSHIRE, ENGLAND UK Postcode SN16 9BJ	Ord 5p 29,630		
Name EDWARDS, MARTIN JOHN Address THE BUNGALOW, DELI, DELABOLE, CORNWALL, ENGLAND UK Postcode PL33 9BZ	Ord 5p 188,642		
Name EDWARDS, PETER DIXON Address DELI, DELABOLE, N CORNWALL, ENGLAND UK Postcode PL33 9BZ	Ord 5p 159,012		

List of past and present shareholders (Continued)

CHFP029

Company Number 4000501

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 GOODBROOK, ALAN HUGH Address 1 GREY GABLES, VICARAGE LANE, OLVESTON, BRISTOL, ENGLAND UK Postcode B S 3 5 4 B T	Ord 5p 19,753		
Name SELLERS, JOHN ERNEST Address RODWAY HILL MANOR, MANOR ROAD, MANGOTSFIELD, BRISTOL, ENGLAND UK Postcode B S 1 6 9 L G	Ord 5p 832,987		
Name SWINDELLS, BRIAN JAMES Address 7 HOLLYMEAD LANE, BRISTOL, ENGLAND UK Postcode B S 9 L 1 L N	Ord 5p 504,694		
Name WINDELECTRIC MANAGEMENT Address DELI FARM, DELABOLE, NORTH CORNWALL, ENGLAND UK Postcode P L 3 3 9 B Z	Ord 5p 0	Ord 5p 19,753	26/05/2002
Name WINDELECTRIC MANAGEMENT Address DELI FARM, DELABOLE, NORTH CORNWALL, ENGLAND UK Postcode P L 3 3 9 B Z		Ord 5p 19,753	26/05/2002