



Companies House

for the record

Company Name

UMT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4122501

Information extracted from  
Companies House records on  
25th August 2004

## 363s Annual Return

- > Please check the details printed in blue on this
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A18  
COMPANIES HOUSE

0635  
03/12/04

ED1  
COMPANIES HOUSE  
A18  
COMPANIES HOUSE

U143  
28/09/04  
28/09/04

A18  
COMPANIES HOUSE

14/09/04

### Section 1: Company details

Ref: 4122501/17/47

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Stockholm Road  
Sutton Fields  
Hull  
North Humberside HU7 0XL

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                      |
|----------|----------------------------------|
| 2953     | Mfr for food, beverage & tobacco |

| SIC CODE | Description                       |
|----------|-----------------------------------|
| 2956     | MFR OTHER SPECIAL PURPOSE MACHINE |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

\* PLEASE SEE NEXT PAGE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

## &gt; Director

Please enter the details requested.

Forenames

Surname or

Corporate name

FINN NORMANN

JENSEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

SKYTTENVÆGE 14

ESBJERG

DENMARK

DK 6710

09/04/1957

Nationality

DANISH

GENERAL MANAGER

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames TERENCE JOHN

Surname or  
Corporate name GROVES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

28 MANOR PARK

BEVERLEY

EAST YORKSHIRE

UK Postcode

HU17 7BS

> **Director**

Please enter the details requested.

Forenames PHILIP DAVID

Surname or  
Corporate name BILLINGSLEY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

15 LANGDALE DRIVE

DONCASTER

YORKSHIRE

UK Postcode

DN11 9UX

Date of birth

26/05/1961

Nationality

BRITISH

Business Occupation

MANAGER

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

|                 |  |
|-----------------|--|
| Class of Share  | Number of shares issued                  |
| <u>ORDINARY</u> | <u>1,000,000</u>                         |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>£1,000,000</u>                        |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|   |  |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued                  |
|   | <u>1,000,000</u>                         |
|   | Aggregate Nominal Value of issued shares |
|   | <u>£1,000,000</u>                        |

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 06/12/2003

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>ANDRIZ AG</u><br>Address<br><u>STÄIGER STRASSE 18</u><br><u>8045 GRAZ</u><br><u>AUSTRIA</u><br>UK Postcode <u>          </u> | 1000 000<br>ORDINARY<br>SHARES<br>OF £1 EACH.      |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>          </u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>          </u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>          </u>  |  |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). ~~I enclose the filing fee of £15.~~

Signature

(Director / Secretary)

Date

10 / 09 / 2004

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 6/12/2003

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th December 2004 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T J GROVES

Telephone number inc code

01482 825119

Address

STOCKHOLM ROAD

SUTTON FIELDS

HULL

DX number if applicable

DX exchange

Postcode

HU7 0XL

AR AWAITED ONLY

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |