



895401

Companies House

— for the record —

Company Name

UNITECH EQUIPMENT LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4184164Information extracted from
Companies House records on
2nd March 2002

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

**Section 1: Company details**

Ref: 4184164/01/01

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.

**42-48 Market Street
Ashby De La Zouch
Leicestershire LE65 1AN**

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

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description**5114**

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name COMBINED SECRETARIAL SERVICES LIMITED</p> <p>Address Victoria House 64 Paul Street London EC2A 4NA</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date COMBINED SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) <u>4/4/2001</u></p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Barry MCGRANE</p> <p>Address 72 Holywell Upper Kilmacud Road Dublin 14 Ireland</p>	<p>Name <u>(New Secretary)</u> <u>ALAN RALPH</u></p> <p>Address <u>17, WOODSTOWN HEATH</u> <u>KNOCKLYON</u> <u>DUBLIN 16</u></p> <p>UK Postcode</p> <p>Date of change <u>19/03/2002</u></p> <p>Date Barry MCGRANE ceased to be secretary (if applicable) <u>19/03/2002</u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Luke BREHONY</p> <p>Address 20 Templeroan Drive Templeogue Dublin 16 Ireland</p> <p>Date of birth 15/08/1957</p> <p>Nationality Irish</p> <p>Occupation Director</p>	<p>Name</p> <p>Address <u>85, THE RISE</u> <u>MOUNT MERRION</u> <u>CO. DUBLIN, IRELAND</u></p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Luke BREHONY ceased to be director (if applicable)</p>

Amended details

30,08,200

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Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

54561 ordinary shares

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

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

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 <u>COMBINED NOMINEES LIMITED</u> Address <u>VICTORIA HOUSE</u> <u>64 PAUL STREET</u> <u>LONDON</u> UK Postcode <u>E2 4 4NG</u>	Nil [Transferred to section 4b]	One 	21/3/2001
Name <u>UNITECH LIMITED</u> Address <u>BELGARD ROAD</u> <u>TALLAGHT</u> <u>DUBLIN 24, IRELAND</u> UK Postcode <u> </u>	One	One	21/3/2001
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 <u>COMBINED NOMINEES LTD</u> Address <u>VICTORIA HOUSE</u> <u>64 PAUL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4NG</u>	One	21/3/2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

Alan Ralph
(Director / Secretary)

Date

12/04/2002

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 21/3/2002
- 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 21st March 2003
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?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ALAN RALPH

Telephone number inc code

00353 1 4598877

Address

c/o UNITECH EQUIPMENT LTD

DX number if applicable

BELGARD ROAD

TALLAGHT

DUBLIN 24

DX exchange

Postcode