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CHFP010 Company Number		4999524
	any Name in full	
Compa	any Name in Tun	UTILYX TRUSTEE LIMITED
Date of this return The information in this to		Day Month Year 1 8 1 2 2 0 0 4
Date of next retur	'n	
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
Registered Office Show here the address this return.		35 BALLARDS LANE
Any change of registered office must be notified on form	Post town County / Region	LONDON
287.	UK Postcode	N3 1XW
Principal busines	s activities	
Show trade classificati for the principal activity		7499
If the code number car	nnot be determined,	



give a brief description of principal

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Oľ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	
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 where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company Private company limited by shares	X
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 tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	MS
secretaries). * Voluntary details. Forename(s)	ANGELA DENISE
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	ROSS 17 PRINTERS MEWS, VICTORIA WHARF
Usual residential Post town	LONDON
address must be given. In the case of a corporation, County / Region	Benzen
give the registered or principal office Country	
address	

BLUEPRINT

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Address Address Lusual residential address must be given. In the case of a corporation, give the registered or principal office address. Business occupation Company Directors I MR Day Month Year Day Month Year Date of birth CHRISTOPHER SPENCER Forename(s) CHRISTOPHER SPENCER BOWDEN FLAT 1, 84 GREENCROFT GARDENS, WEST HAMPSTEAD UK Postcode NW6 3JQ Nationality BRITISH Business occupation COMPANY DIRECTOR	Day Month Year Day Month Year Date of birth Date
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	COMPANY DIRECTOR >
* Voluntary details.	
Name + Object / Title	ntary details.
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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)
ORDINARY		2	£2.00
			[
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	Totals	2	00ء2
List of past and present shareh		in the period	٦
(use attached schedule where appropriate) A full list is required if one was not	There were no changes		
included with either of the last two returns.	A list of shanges is and	on pap	er in another format
	A list of changes is enc	losed	
	A full list of shareholder	rs is enclosed X	
Certificate	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
Signe	ed //	Dat	ie 12/1/05
† Please delete as appropriate.	† a cirrector / 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 incl	udes 1 (enter number)	continuation sheets.
Please give the name, address, telephor	e BERG KAPROW LEWIS	S LLP, 35 BALLARDS	LANE, LONDON,
number and, if available, a DX number and Exchange of the person Companies	N3 1XW		
House should contact if there is any quer		Ге!	
BLUEPRINT	DX number 57284	DX exchange FI	NCHLEY 2



List of past and present shareholders Schedule to form 363a

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Company Number

4999524	

Company Name in full

UTILYX TRUSTEE 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 the 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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Q A NOMINEES LIMITED	£1.00 ORDINARY	1	18/12/2003
Address THE STUDIO, ST NICHOLAS CLOSE, ELSTREE, HERTS			i
	Shares Held		
UK postcode WD6 3EW			
Name Q A REGISTRARS LIMITED	£1.00 ORDINARY	1	18/12/2003
Address THE STUDIO, ST NICHOLAS CLOSE, ELSTREE, HERTS			
	Shares Held		
UK postcode WD6 3EW	0		
Name UTILYX LIMITED	£1.00 ORDINARY 🗸		
Address 35 BALLARDS LANE, LONDON			
	Shares Held 2		
UK postcode N3 1XW			