

BLUEPRINT

2000

316590/45

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4999524

Company Name in full

UTILYX TRUSTEE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	1	2	2	0	0	4

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			

Registered Office

Show here the address **at the date of
this return.**

35 BALLARDS LANE

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

Post town

LONDON

County / Region**UK Postcode**

N3 1XW

Principal business activities

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

7499

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.

35 BALLARDS LANE

Post town LONDON

County / Region UK Postcode N3 1XW

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

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

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

(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.

Name

* Style / Title MS

Forename(s) ANGELA DENISE

Surname ROSS

Address

17 PRINTERS MEWS, VICTORIA WHARF

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

Post town LONDON

County / Region UK Postcode E3 5NZ

Country

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	2
		0	9
		1	9
		6	6
Forename(s)	CHRISTOPHER SPENCER		
Surname	BOWDEN		
Address	FLAT 1, 84 GREENCROFT GARDENS, WEST HAMPSTEAD		
Post town	LONDON		
County / Region		UK Postcode	NW6 3JQ
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		3	0
		1	2
		1	9
		6	9
Forename(s)	SCOTT JOHN		
Surname	BRADLEY		
Address	FLAT 5, 48 SUTHERLAND AVENUE		
Post town	LONDON		
County / Region		UK Postcode	W9 2QU
Country		Nationality	NEW ZEALANDER
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)

ORDINARY	2	£2.00
Totals	2	2.00

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

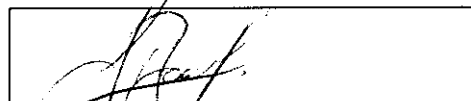
A list of changes is enclosed

☐☐

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**Date**

12/1/05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

BLUEPRINT

2000

DX number 57284

DX exchange FINCHLEY 2

List of past and present shareholders

Schedule to form 363a

CHFP010

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

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