

363a

Please complete in typescript,	or	ın
bold black capitals		

Annual Return

CHFP000

Company number

Company name in full

105940416

LUMC TECHNOLOGY LIMITED.

Date of this return

The information in this return is made up to

Day Month

9,09,2009,

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month

1 19,10 19,12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

115 FOUNTAINS WAY

| WAKEFIELD

I WEST YORKSHIRE

14 |T |0|

Principal business activities

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

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

2924



15/02/2011 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		1
If the register of members is r		
registered office, state here w	nere it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture	holders	
If there is a register of debent duplicate of any such register		1
is not kept at the registered o		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited	d by shares exempt	under Please tick the appropriate box
section 30	d h	
Private company limited under section 30	o by guarantee exer	mpt
Private unlimited compa	any with share capit	tal
·		
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na:	me *Style/Title	.1
this area to provide details of joint	ine Style/Title	
secretaries)	Forename(s)	DIANE
†† Tick the box if the	Surname	PIX
address shown is a service address for the beneficiary of a	Address ††	1 THE WILLOWS
Confidentiality Order granted under section		PROD LANE
723B of the Companies L Act 1985 Otherwise, give your usual	Post town	BAILDON
residential address in the case of a corporation		WEST VORKSHIPE
or Scottish firm, give the registered or principal	County/Region	
office address	UK Postcode	B D 1 7 5 B Z
If a partnership, give the names and addresses of	Country	UNITED KINGDOM
the partners or the name of the partnership and office address		
		Page 2

Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	0 5 1 0 2 1 1 9 7 9
		Forename(s)	DOMINIC
tt Tiek the boy if the		Surname	PIX
†† Tick the box if the address shown is a service address for the	e	Address ††	APARTMENT 42
beneficiary of a Confidentiality Order			1 DOCK STREET
granted under section 723B of the Companie Act 1985 Otherwise,		່ Post town	LEEDS
give your usual residential address in	~		WEST YORKSHIRE
the case of a corporation or Scottisi	h	ounty/Region	
firm, give the registere or principal office address	ed	UK Postcode	
address		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busines	ss occupation	SALES
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	9	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985 Otherwise,		Da at taurm	
give your usual residential address In		Post town	
the case of a corporation or Scottist		ounty/Region	
firm, give the registered or principal office address		UK Postcode	
address		Country	
		Nationality	
Busin		ss occupation	
			Page 3

Issue 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	1000	GB£1,000
	Totals	1000	GB £1,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	e complete Schedule A	<u> </u>
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	or a traded public company	
returns		ded public companies, pl o	ease
	omplete Schedule → For traded public con Schedule B	A npanies, please complet e	9
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation sheets	Date 4. 12 . 2010
You do not have to give any contact information in the box opposite 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	Quick Formation 2 Redhause Squa Northamptonshire	are, Moulton Park	, Northampton
public record	DX number	DX exchange	Page 4

Directors Please list the directors in a Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	lame *Style/Title	
name is the corporate or firm		Day Month Year
name		
	Forename(s)	
†† Tick the box if the	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
aduress	Country	
	Nationality	
В	usiness occupation	L
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a director that is a corporation or a	alphabetical order lame *Style/Title	
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	lame *Style/Title Date of birth	
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title	Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	lame *Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors. Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	order *Style/Title	Details of new directors must be notified on form 288a
name is the corporate or firm	D	ate of birth	Day Month Year
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual residential address In		Post town	
the case of a corporation or Scottis. firm, give the registere	Cou h	nty/Region	
or principal office address	a Ur	C Postcode	
		Country	
	Business	occupation	
Directors Please list the directors * Voluntary details In the case of a	•		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name	D	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	,	Address ††	
	h	nty/Region	
	u Ur		
		Country	
	Business (occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05940416	(Please use a continuation sheet if required)
Company name in full	UMC TECHNOLOGY LIMITED	
	1	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
DOMINC PIX	500 Ordinary			
Name				
CHRISTIAN PIX	500 Ordinary			
Name				
Name				
Name				
Name				
Name	5			
Name			i	
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name			;	
Name				
Name				
Name				
Name				
		_		
Name			,	
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
LII/ Destroyed				
UK Postcode L L L L L L L	<u> </u>	1	L	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
----------------	--	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
		,	
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		_	
Address			
UK Postcode L L L L L L L			