



Companies House
— for the record —

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Annual Return



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Company Name: **CDK U.K. LIMITED**

Company Number: **02285007**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS**

*Register of
Members Address:*

**400 CAPABILITY
GREEN
LUTON
BEDFORDSHIRE
LU1 3LU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROY WEST**

Address: **1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE
GU46 7TB**

Director 1 :

Name: **LUIS IGLESIAS FERNANDEZ** *Address:* **154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0FN**

Date of Birth: **05/07/1961** *Nationality:* **Spanish** *Occupation:* **PRESIDENT EMEA**

Director 2 :

Name: **ORIOI MILLET LOPEZ** *Address:* **30 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1AH**

Date of Birth: **04/05/1971** *Nationality:* **Spanish** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **DAVID ROY WEST**

Address: **1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE
GU46 7TB**

Date of Birth:

11/08/1958

Nationality:

British

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	47553447	GBP47553447
REDEEMABLE ORDINARY	1900000	GBP1900000
TOTALS	49453447	GBP49453447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/12/2007
1 DISPOSED OF IN PERIOD ON 15/06/2007**

Name: **JOHN LLOYD DAVIES**

Address: **1 TYCO PARK
EXETER NEW HAMPSHIRE
EXETER
NEW HAMPSHIRE**

Name: **TYCO INTERNATIONAL US INC**
Address: **1 TYCO PARK**

Shareholding 2: **36298830 ORDINARY Shares held as at 31/12/2007**

Name: **TYCO GROUP S.A.R.L.**
Address: **17 BOULEVARD GRANDE-DUCHESSE CHARLOTTE**
L-1331
LUXEMBOURG

Shareholding 3: **1900000 REDEEMABLE ORDINARY Shares held as at 31/12/2007**

Name: **TYCO HOLDINGS VII (DENMARK) A.P.S.**
Address: **TEGLVAERKSUEJ 47 5220 ODENSE 50**
DENMARK

Shareholding 4:

11254617 ORDINARY Shares held as at 31/12/2007

Name:

TYCO HOLDINGS VII (DENMARK) A.P.S.

Address:

**TEGLVAERKSUEJ 47 5220 ODENSE 50
DENMARK**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**