



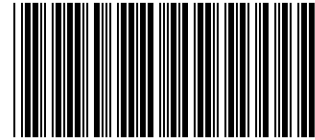
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02285007**



XH7FSMO2

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **31/12/2006**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROY WEST**

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

Director 1:

Name: **LUIS IGLESIAS FERNANDEZ**
Date of Birth: **05/07/1961**
Nationality: **SPANISH**
Occupation: **PRESIDENT EMEA**

Address: **154 FAREHAM ROAD
GOSPORT
HAMPSHIRE PO13 0FN**

Director 2:

Name: **ORIOLE MILLET LOPEZ** *Address:* **30 WHITEBEAM CLOSE**
Date of Birth: **04/05/1971** **COLDEN COMMON**
Nationality: **SPANISH** **WINCHESTER**
Occupation: **ACCOUNTANT** **HAMPSHIRE SO21 1AH**

Director 3:

Name: **DAVID ROY WEST** *Address:* **1 LITTLE COPSE**
Date of Birth: **11/08/1958** **VICARAGE LANE**
Nationality: **BRITISH** **YATELEY**
Occupation: **FINANCE DIRECTOR** **HAMPSHIRE GU46 7TB**

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 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **JOHN LLOYD DAVIES**
Address: **1 TYCO PARK**
EXETER NEW HAMPSHIRE

Name: **TYCO INTERNATIONAL US INC**
Address: **1 TYCO PARK**
EXETER
NEW HAMPSHIRE

Shareholding 2:

36298830 ORDINARY Shares held as at 31/12/2006

Name: **TYCO GROUP S.A.R.L.**

Address: **17 BOULEVARD GRANDE-DUCHESSE CHARLOTTE
L-1331
LUXEMBOURG**

Shareholding 3:

11254616 ORDINARY Shares held as at 31/12/2006

Name: **TYCO HOLDINGS VII A.P.S.**

Address: **TEGLVAERKSUEJ 47 5220 ODENSE 50
DENMARK**

Shareholding 4:

1900000 REDEEMABLE ORDINARY Shares held as at 31/12/2006

Name: **TYCO HOLDINGS VII A.P.S.**

Address: **TEGLVAERKSUEJ 47 5220 ODENSE 50
DENMARK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**