



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

028794/15

## Annual Return

Company Number 2285007

Company Name in full CDK UK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 1 2 / 2 0 0 3

### 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  
3 1 / 1 2 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

154 FAREHAM ROAD

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

Post town GOSPORT

County / Region HAMPSHIRE

UK Postcode P O 1 3 0 A S

### Principal business activities

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

7415

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



A51  
COMPANIES HOUSE  
14/01/04

Form revised September 1999

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**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

## 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 here 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

(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.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

DAVID ROY

WEST

1 LITTLE COPSE

VICARAGE LANE

YATELEY

HAMPSHIRE

ENGLAND

UK Postcode G U 4 6 7 T B

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 1 / 0 1 / 1 9 6 4

Forename(s) COLIN

Surname BLEBTA

Address 11 BISHOPS CLOSE

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

Post town BOURNEMOUTH

County / Region DORSET

UK Postcode B H 7 7 A B

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth 1 0 / 1 1 / 1 9 5 8

Forename(s) BARRY JOHN

Surname SKEET

Address TULIP TREE HOUSE, MILL LANE

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

Post town HAVANT

County / Region HAMPSHIRE

UK Postcode P O 9 1 R X

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 1 / 0 8 / 1 9 5 8

Forename(s) DAVID ROY

Surname WEST

Address

1 LITTLE COPSE, VICARAGE LANE

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town YATELEY

County / Region HAMPSHIRE

UK Postcode G U 4 6 7 T B

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2285007

Company Name in full CDK UK 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN LLOYD DAVIES & TYCO INTERNATIONAL (US) INC. Address 1 TYCO PARK, EXETER, NEW HAMPSHIRE, UNITED STATES OF AMERICA UK Postcode    L L L L    L L L	ORDINARY 1		
Name TYCO GROUP SARL Address 17 BOULEVARD GRANDE-DUCHESSE CHARLOTTE, L-1331, LUXEMBOURG UK Postcode    L L L L    L L L	ORDINARY 36,298,830		
Name TYCO HOLDINGS VII APS Address TEGLVAERKSUEJ 47, 5220 ODENSE 50, DENMARK UK Postcode    L L L L    L L L	ORDINARY 11,254,616		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2285007

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TYCO HOLDINGS VII APS Address TEGLVAERKSUEJ 47, 5220 ODENSE 50, DENMARK  UK Postcode    L L L L    L L L	RED ORD  1,900,000		
Name  Address    UK Postcode    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			
Name  Address    UK Postcode    L L L L    L L L			
Name  Address    UK Postcode    L L L L    L L L			

**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	47,553,447	£ 47,553,447.00
RED ORD	1,900,000	£ 1,900,000.00
Totals	49,453,447	£ 49,453,447.00

**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

*CRB*

Date

7/1/04

† 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

(enter number)

continuation sheets.

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

ERNST & YOUNG (JF), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

DX number

DX exchange