



Companies House

— for the record —

Company Name

CDK U.K. LIMITED

003309/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2285007

Information extracted from
Companies House records on
7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18
COMPANIES HOUSE

0213
24/01/03

Section 1: Company details

Ref: 2285007/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**154 Fareham Road
Gosport
Hampshire
PO13 0AS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
400 Capability Green
Luton
Bedfordshire LU1 3LU**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7415 Management activities
 holding comps**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Roy WEST Address 1 Little Copse Vicarage Lane Yateley Hampshire GU46 7TB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Roy WEST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Barry John SKEET Address Tulip Tree House Mill Lane Havant Hampshire PO9 1RX Date of birth 10/11/1958 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry John SKEET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Leslie Harvey SWINDELLS

Address
66 High Oaks Close
Locks Heath
Southampton
Hampshire
SO31 6SX

Date of birth 20/02/1948

Nationality British

Occupation Finance Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Leslie Harvey SWINDELLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Roy WEST ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 47,553,447 Aggregate Nominal Value of issued shares £47,553,447.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Ordinary Nominal value of each share £1.00 Number of shares issued 1,900,000 Aggregate Nominal Value of issued shares £1,900,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 49,453,447 Total Nominal value of shares issued £49,453,447.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name J.L. DAVIES		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.L. DAVIES	
Address 1 Tyco Park Exeter New Hampshire United States Of America		Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <hr/> <hr/>			
Number	1	Number		Class	Number
					Date of transfer
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
> Shareholder Name TYCO INTERNATIONAL LTD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by TYCO INTERNATIONAL LTD	
Address 1 Tyco Park Exeter New Hampshire United States Of America		Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <hr/> <hr/>			
Number	1	Number		Class	Number
					Date of transfer
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
> Shareholder Name TYCO GROUP S.A.R.L.		Name <hr/>		Shares transferred by TYCO GROUP S.A.R.L.	
Address 6TH Floor Boulevard Royal 26 L-2449 Luxembourg		Address <hr/> <hr/> <hr/>			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <hr/> <hr/>			
Number	36298830	Number		Class	Number
					Date of transfer
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Current details	Amended details	Shares transferred
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> Shareholder					
Name		Name			
TYCO HOLDINGS VII A.P.S.					
		Address			
Address					
Teglvaerksvej 47					
5220 Odense 50				Shares transferred by	
Denmark				TYCO HOLDINGS VII A.P.S.	
		UK Postcode			
Shares held		Shares held			
Class		Class		Number Class Number Date of transfer	
Ordinary	11254616				___/___/___
Redeemable	1900000				___/___/___
Ordinary					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

L. H. Smith
(Director / Secretary)

Date

20 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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