



Companies House

— for the record —

Company Name

CDK U.K. LIMITED

AMENDED

NYM ✓

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2285007

Information extracted from
Companies House records on
12th January 2002

Section 1: Company details



LD4
COMPANIES HOUSE

0072
28/01/02

Ref: 2285007/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	154 Fareham Road Gosport Hampshire PO13 0FN	Address UK Postcode <u>PO13 0AS</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>180 STRAND</u> <u>LONDON</u> UK Postcode <u>WC2R 1BL</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
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> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Roy WEST Address 1 Little Copse Vicarage Lane Yateley Hampshire ✓ GU46 7TB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Roy WEST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tomas SETTEVIK Address Bratenalleen 24-26 Oslo 0487 Norway Date of birth 11/09/1960 Nationality Norwegian Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tomas SETTEVIK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ 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.

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

Current details

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

Amended details

Name

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

Current details	Amended details	Shares transferred
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<p>> Shareholder Name TYCO INTERNATIONAL LTD</p> <p>Address 1 Tyco Park Exeter New Hampshire United States Of America</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">Shares held</td> <td style="width: 50%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Redeemable</td> <td>1900000</td> </tr> <tr> <td>Ordinary</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>11254616</td> </tr> </table>	Shares held		<i>Class</i>	<i>Number</i>	Redeemable	1900000	Ordinary		Ordinary	11254616	<p>Name TYCO INTERNATIONAL (US) INC</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Shares held</p> <table style="width: 100%;"> <tr> <td style="width: 50%;"><i>Class</i></td> <td style="width: 50%;"><i>Number</i></td> </tr> <tr> <td>Redeemable</td> <td>0</td> </tr> <tr> <td>Ordinary</td> <td>0</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Redeemable	0	Ordinary	0	<p>Shares transferred by TYCO INTERNATIONAL LTD</p> <table style="width: 100%;"> <tr> <td style="width: 20%;"><i>Class</i></td> <td style="width: 20%;"><i>Number</i></td> <td style="width: 60%;"><i>Date of transfer</i></td> </tr> <tr> <td>Red.</td> <td>1900000</td> <td>08/07/1999</td> </tr> <tr> <td>Ord.</td> <td>11254616</td> <td>08/07/1999</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Red.	1900000	08/07/1999	Ord.	11254616	08/07/1999
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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 <u>TYCO HOLDINGS VII A.P.S.</u> Address <u>TEGLVAERKSVEJ 47</u> <u>5220 ODENSE 50</u> <u>DENMARK</u> UK Postcode <u> </u>	REDEEMABLE 1,900,000 ORDINARY 11,254,616	TRANSFERRED FROM TYCO INTERNATIONAL (US) INC.	8.7.99
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

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

24, 01, 2002

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 31/12/2001 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 2002** 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?

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATY FORSTER

Telephone number *inc code*

Address

ANDERSEN
180 STRAND
LONDON
WC2R 1BL
Postcode

DX number *if applicable*

DX exchange
