



Companies House

— for the record —

Company Name

CDK U.K. LIMITED

363s Annual Return

EIS NAT-
002703

Company Type

Private Company Limited By Shares

Company Number

2285007

Information extracted from
Companies House records on
19th February 2000

- > 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.

Section 1: Company details



A44
COMPANIES HOUSE

0638
13/04/00

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>	2 ELMWOOD CHINEHAM BUSINESS PARK CROCKFORD LANE, BASINGSTOKE, HAMPSHIRE. RG24 0WG	Address <u>154 FAREHAM ROAD</u> <u>GOSPORT HAMPSHIRE</u> 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 UK Postcode _ _ _ _ _																																
> 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 _ _ _ _ _																																
> 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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	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 JOHN LLOYD DAVIES Address 45 DUKES WOOD CROWTHORNE BERKSHIRE RG11 6NF Date of birth 28/09/1937 Nationality BRITISH Occupation DIRECTOR OF OPERATIONS	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date JOHN LLOYD DAVIES 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name DAVID ROY WEST	Name _____
<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>	Address 1 LITTLE COPSE VICARAGE LANE YATELEY HAMPSHIRE GU46 7TB	Address _____ _____ _____
	Date of birth 11/08/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality BRITISH	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation FINANCE DIRECTOR	Date of change _ _ / _ _ / _ _ _ _ Date DAVID ROY WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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	
Address 1 TYCO PARK EXETER NEW HAMPSHIRE UNITED STATES OF AMERICA		Address <hr/> <hr/>			
UK Postcode _ _ _ _ _		Shares transferred by J.L. DAVIES			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name TYCO INTERNATIONAL LTD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 1 TYCO PARK EXETER NEW HAMPSHIRE UNITED STATES OF AMERICA		Address <hr/> <hr/>			
UK Postcode _ _ _ _ _		Shares transferred by TYCO INTERNATIONAL LTD			
Shares held Class Ordinary	Number 1	Shares held Class	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/>			
UK Postcode _ _ _ _ _		Shares transferred by TYCO GROUP S.A.R.L.			
Shares held Class Ordinary	Number 36298830	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name TYCO INTERNATIONAL LTD		Name <hr/>				
		Address <hr/>				
Address 1 TYCO PARK EXETER NEW HAMPSHIRE UNITED STATES OF AMERICA		<hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by TYCO INTERNATIONAL LTD		
Shares held Class REDEEMABLE ORDINARY Ordinary		Shares held Class 		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
	Number 1900000 11254616	<hr/>				

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

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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. Green

(Director / Secretary)

Date

7 / 4 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000703

(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

V. Matthews

Telephone number inc code

01325 224460

Address

TYKO HEALTHCARE UK LTD
154 FAREHAM RD
GOSPORT HANTS

DX number if applicable

DX exchange

Postcode

PO13 0AS

CDK U.K. LIMITED
Company No. 2285007

LIST OF PAST AND PRESENT MEMBERS – AS AT 31 DECEMBER 1999
(Amended)

Tyco International Limited	11,254,616	Ordinary Shares of £1
One Tyco Park	1,900,000	Redeemable Ordinary Shares of £1
Exeter		
New Hampshire		
03883-1108		
USA		

Tyco International Limited	1	Ordinary Share of £1
& J Lloyd Davies		
One Tyco Park		
Exeter		
New Hampshire		
03883-1108		
USA		

Tyco Group S.a.r.l.	36,298,830	Ordinary Shares of £1
6 th Floor		
Boulevard Royal, 26		
L-2449		
Luxembourg		