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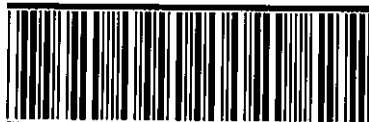


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AW2IS2WG* 598
COMPANIES HOUSE 16/01/98

of company number 02285007

D

company name
CDK U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

2 ELMWOOD
CHINEHAM BUSINESS PARK
CROCKFORD LANE, BASINGSTOKE,
HAMPSHIRE. RG24 0WG

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Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02285007

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID ROY
WEST
1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN LLOYD
DAVIES
45 DUKES WOOD
CROWTHORNE
BERKSHIRE RG11 6NF

Day	Month	Year

 Date of any change.

Date of Birth:— 28/09/37
Nat:BRITISH
Occ:DIRECTOR OF OPERATIONS

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID ROY
WEST
1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/58

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02285007
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	11,254,617	11,254,617
Reedeemable Ord. £1	1,900,000	1,900,000
Totals	13,154,617	13,154,617

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

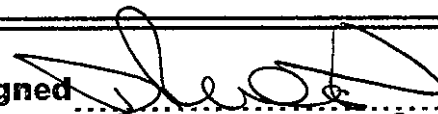
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
 *(delete as appropriate)

Date 6.1.98

I enclose the fee of **£15.**

This return includes continuation sheets.
 (enter number)

Cheques should be made payable
 to **Companies House.**

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

..D.R.West.....
 ..2 Elmwood, Chineham Business Park,.....
 ..Crockford Lane, Basingstoke,.....
 ..Hampshire..... Postcode RG24 8WG.....

Telephone 01256 708880 Ext 623

CDK UK LIMITED

LIST OF PAST AND PRESENT MEMBERS - AS AT 31 DECEMBER 1998

Ordinary Shares

NAME

NO. OF SHARES
AT RETURN DATE

ADDRESS

DATE OF
TRANSFER/ISSUE

Tyco International Ltd

One Tyco Park
Exeter
New Hampshire 03883-1108
USA

11,254,616

1.1.96

Tyco International Ltd
&
J Lloyd Davies

One Tyco Park
Exeter
New Hampshire 03883-1108
USA

1

1.1.96

Redeemable Ordinary Shares

Tyco International Ltd

One Tyco Park
Exeter
New Hampshire 03883-1108
USA

1,900,000

1.1.96