



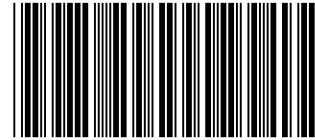
Companies House
— for the record —

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Annual Return

Company Name: **UMITEK LIMITED**

Company Number: **04113818**



X3TK8VAQ

Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **24/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS MARGARET LOUISE MELLOR** *Address:* **51 FOREST SIDE
CHINGFORD
LONDON E4 6BA**

Director 1:

Name: **MARTIN DAVID BARNES** *Address:* **TITLARK COTTAGE
4 COMMONFIELDS
WEST END
WOKING
SURREY
UNITED KINGDOM GU24 9HY**
Date of Birth: **16/01/1964**
Nationality: **BRITISH**
Occupation: **CONSULTANCY**

Director 2:

<i>Name:</i>	DR ANDREW SWIFT	<i>Address:</i>	RIVER BANK
<i>Date of Birth:</i>	08/11/1962		32 CURZON PARK NORTH
<i>Nationality:</i>	BRITISH		CHESTER
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE
			UNITED KINGDOM CH4 8AR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED ORDINARY	1759192	GBP8795.96
ORDINARY	1797293	GBP8986.465
ORDINARY-B	994420	GBP99442.00
TOTALS	4550905	GBP117224.425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1759192 DEFERRED ORDINARY Shares held as at 24/11/2007

<i>Name:</i>	INTERTEK UK HOLDINGS LIMITED
<i>Address:</i>	25 SAVILE ROW
	LONDON
	ENGLAND W1S 2ES

Shareholding 2:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

69650 Disposed of in period on 09/01/2007

<i>Name:</i>	PETER JOHN AYLOTT
<i>Address:</i>	11 PARK AVENUE
	SALE
	CHESHIRE
	UNITED KINGDOM M33 6HB

Shareholding 3:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

88235 Disposed of in period on 09/01/2007

Name: **MARTIN DAVID BARNES**

Address: **TITLARK COTTAGE
4 COMMONFIELDS
WEST END
WOKING
SURREY
UNITED KINGDOM GU24 9HY**

Shareholding 4:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

59262 Disposed of in period on 09/01/2007

Name: **MICHAEL BROADHURST**

Address: **3 COTMAN DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK6 5DL**

Shareholding 5:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

39800 Disposed of in period on 09/01/2007

Name: **GRAEME E DICKEN**

Address: **24 BERTRAM STREET
SALE
CHESHIRE
UNITED KINGDOM M33 2HH**

Shareholding 6:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

39800 Disposed of in period on 09/01/2007

Name: **ELAINE EDEN**

Address: **132 ASHTON ROAD WEST
FAILSWORTH
MANCHESTER
UNITED KINGDOM M35 0FB**

Shareholding 7:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

39800 Disposed of in period on 09/01/2007

Name: **GISELLE GRIFFITHS**

Address: **2 LISSON GROVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 9AE**

Shareholding 8:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

29850 Disposed of in period on 09/01/2007

Name: **LORRAINE HILTON**

Address: **162 MOSTON LANE EAST
NEW MOSTON
MANCHESTER
UNITED KINGDOM M40 3GH**

Shareholding 9:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

9950 Disposed of in period on 09/01/2007

Name: **GRAHAM HOLDEN**

Address: **85 CHESTNUT DRIVE
SALE
CHESHIRE
UNITED KINGDOM M33 4HN**

Shareholding 10:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

119400 Disposed of in period on 09/01/2007

Name: **DAVID GARETH JOHN**

Address: **53 GRANARY WAY
SALE
CHESHIRE
UNITED KINGDOM M33 4GF**

Shareholding 11:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

44118 Disposed of in period on 09/01/2007

Name: **MATTHEW LUMSDEN**

Address: **4 HACKWOOD PARK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE46 1AX**

Shareholding 12:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

29412 Disposed of in period on 09/01/2007

Name: **KIRSTEN OLIVER**

Address: **34 ABINGTON ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 4DL**

Shareholding 13:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

113768 Disposed of in period on 09/01/2007

Name: **JAMES WILTON PALMER**

Address: **46 AVONLEA ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 4HZ**

Shareholding 14:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

29850 Disposed of in period on 09/01/2007

Name: **ANDREW R PIERCY**

Address: **15 BROOKWATER CLOSE
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM BL8 3LD**

Shareholding 15:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

714943 Disposed of in period on 09/01/2007

Name: **DAVID LAWRENCE PRIDDEN**

Address: **GREYSTONES
KENT HATCH ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
UNITED KINGDOM TN8 6SZ**

Shareholding 16:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

29412 Disposed of in period on 09/01/2007

Name: **ALEXANDER ALAN SPENCE**

Address: **CORONADO
INVERUGIE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM AB42 3DW**

Shareholding 17:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

29412 Disposed of in period on 09/01/2007

Name: **PHILLIP JAMES STOCKTON**

Address: **25 KIRK CRESCENT NORTH
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM AB15 9RP**

Shareholding 18:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

44118 Disposed of in period on 09/01/2007

Name: **JASON STOYEL**

Address: **2 CHURCHILL DRIVE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM SL7 1TW**

Shareholding 19:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

79600 Disposed of in period on 09/01/2007

Name: **NIGEL GEOFFREY TATE**

Address: **70 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2NU**

Shareholding 20:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

69650 Disposed of in period on 09/01/2007

Name: **KEVIN C WATERTON**

Address: **20 WOODLAND DRIVE
LYMM
CHESHIRE
UNITED KINGDOM WA13 0BL**

Shareholding 21:

0 DEFERRED ORDINARY Shares held as at 24/11/2007

79162 Disposed of in period on 09/01/2007

Name: **CHARLES ADRIAN WRIGHT**

Address: **15 PRINCES DRIVE
MARPLE
CHESHIRE
UNITED KINGDOM SK6 6NJ**

Shareholding 22:

1797293 ORDINARY Shares held as at 24/11/2007

Name: **INTERTEK UK HOLDINGS LIMITED**

Address: **25 SAVILE ROW
LONDON
ENGLAND W1S 2ES**

Shareholding 23:

0 ORDINARY Shares held as at 24/11/2007

45202 Disposed of in period on 09/01/2007

Name: **PETER JOHN AYLOTT**

Address: **11 PARK AVENUE
SALE
CHESHIRE
UNITED KINGDOM M33 6HB**

Shareholding 24:

0 ORDINARY Shares held as at 24/11/2007

657880 Disposed of in period on 09/01/2007

Name: **MARTIN DAVID BARNES**

Address: **TITLARK COTTAGE
4 COMMONFIELDS
WEST END
WOKING
SURREY
UNITED KINGDOM GU24 9HY**

Shareholding 25:

0 ORDINARY Shares held as at 24/11/2007

29562 Disposed of in period on 09/01/2007

Name: **MICHAEL BROADHURST**

Address: **3 COTMAN DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK6 5DL**

Shareholding 26:

0 ORDINARY Shares held as at 24/11/2007

200 Disposed of in period on 09/01/2007

Name: **GRAEME E DICKEN**

Address: **24 BERTRAM STREET
SALE
CHESHIRE
UNITED KINGDOM M33 2HH**

Shareholding 27:

0 ORDINARY Shares held as at 24/11/2007

200 Disposed of in period on 09/01/2007

Name: **ELAINE EDEN**

Address: **132 ASHTON ROAD WEST
FAILSWORTH
MANCHESTER
UNITED KINGDOM M35 0FB**

Shareholding 28:

0 ORDINARY Shares held as at 24/11/2007

2700 Disposed of in period on 09/01/2007

Name: **GISELLE GRIFFITHS**

Address: **2 LISSON GROVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 9AE**

Shareholding 29:

0 ORDINARY Shares held as at 24/11/2007

150 Disposed of in period on 09/01/2007

Name: **LORRAINE HILTON**

Address: **162 MOSTON LANE EAST
NEW MOSTON
MANCHESTER
UNITED KINGDOM M40 3GH**

Shareholding 30:

0 ORDINARY Shares held as at 24/11/2007

50 Disposed of in period on 09/01/2007

Name: **GRAHAM HOLDEN**

Address: **85 CHESTNUT DRIVE
SALE
CHESHIRE
UNITED KINGDOM M33 4HN**

Shareholding 31:

0 ORDINARY Shares held as at 24/11/2007

23666 Disposed of in period on 09/01/2007

Name: **DAVID GARETH JOHN**

Address: **53 GRANARY WAY
SALE
CHESHIRE
UNITED KINGDOM M33 4GF**

Shareholding 32:

0 ORDINARY Shares held as at 24/11/2007

40000 Disposed of in period on 09/01/2007

Name: **TERRENCE L LAZENBY**

Address: **SEAMAB LTD.
WOODLAND DRIVE
EAST HORSLEY
SURREY
UNITED KINGDOM KT24 5AN**

Shareholding 33:

0 ORDINARY Shares held as at 24/11/2007

44118 Disposed of in period on 09/01/2007

Name: **MATTHEW LUMSDEN**

Address: **4 HACKWOOD PARK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE46 1AX**

Shareholding 34:

0 ORDINARY Shares held as at 24/11/2007

29412 Disposed of in period on 09/01/2007

Name: **KIRSTEN OLIVER**

Address: **34 ABINGTON ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 4DL**

Shareholding 35:

0 ORDINARY Shares held as at 24/11/2007

74468 Disposed of in period on 09/01/2007

Name: **JAMES WILTON PALMER**

Address: **46 AVONLEA ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 4HZ**

Shareholding 36:

0 ORDINARY Shares held as at 24/11/2007

150 Disposed of in period on 09/01/2007

Name: **ANDREW R PIERCY**

Address: **15 BROOKWATER CLOSE
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM BL8 3LD**

Shareholding 37:

0 ORDINARY Shares held as at 24/11/2007

552115 Disposed of in period on 09/01/2007

Name: **DAVID LAWRENCE PRIDDEN**

Address: **GREYSTONES
KENT HATCH ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
UNITED KINGDOM TN8 6SZ**

Shareholding 38:

0 ORDINARY Shares held as at 24/11/2007

29412 Disposed of in period on 09/01/2007

Name: **ALEXANDER ALAN SPENCE**

Address: **CORONADO
INVERUGIE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM AB42 3DW**

Shareholding 39:

0 ORDINARY Shares held as at 24/11/2007

29412 Disposed of in period on 09/01/2007

Name: **PHILLIP JAMES STOCKTON**

Address: **25 KIRK CRESCENT NORTH
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM AB15 9RP**

Shareholding 40:

0 ORDINARY Shares held as at 24/11/2007

44118 Disposed of in period on 09/01/2007

Name: **JASON STOYEL**

Address: **2 CHURCHILL DRIVE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM SL7 1TW**

Shareholding 41:

0 ORDINARY Shares held as at 24/11/2007

136400 Disposed of in period on 09/01/2007

Name: **NIGEL GEOFFREY TATE**

Address: **70 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2NU**

Shareholding 42:

0 ORDINARY Shares held as at 24/11/2007

8066 Disposed of in period on 09/01/2007

Name: **GUY TIPTON**

Address: **1 VANNER ROAD
WITNEY
OXFORD
OXFORDSHIRE
UNITED KINGDOM OX28 1PE**

Shareholding 43:

0 ORDINARY Shares held as at 24/11/2007

350 Disposed of in period on 09/01/2007

Name: **KEVIN C WATERTON**

Address: **20 WOODLAND DRIVE
LYMM
CHESHIRE
UNITED KINGDOM WA13 0BL**

Shareholding 44:

0 ORDINARY Shares held as at 24/11/2007

49662 Disposed of in period on 09/01/2007

Name: **CHARLES ADRIAN WRIGHT**

Address: **15 PRINCES DRIVE
MARPLE
CHESHIRE
UNITED KINGDOM SK6 6NJ**

Shareholding 45:

994420 ORDINARY-B Shares held as at 24/11/2007

Name: **INTERTEK UK HOLDINGS LIMITED**

Address: **25 SAVILE ROW
LONDON
ENGLAND W1S 2ES**

Shareholding 46:

0 ORDINARY-B Shares held as at 24/11/2007

162620 Disposed of in period on 09/01/2007

Name: **ERIC J ATHERTON**

Address: **8 WROSLYN ROAD
FREELAND
OXFORD
OXFORDSHIRE
UNITED KINGDOM OX29 8HL**

Shareholding 47:

0 ORDINARY-B Shares held as at 24/11/2007

12100 Disposed of in period on 09/01/2007

Name: **PETER JOHN AYLOTT**

Address: **11 PARK AVENUE
SALE
CHESHIRE
UNITED KINGDOM M33 6HB**

Shareholding 48:

0 ORDINARY-B Shares held as at 24/11/2007

2500 Disposed of in period on 09/01/2007

Name: **MICHAEL BROADHURST**

Address: **3 COTMAN DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM SK6 5DL**

Shareholding 49:

0 ORDINARY-B Shares held as at 24/11/2007

1000 Disposed of in period on 09/01/2007

Name: **GISELLE GRIFFITHS**

Address: **2 LISSON GROVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA15 9AE**

Shareholding 50:

0 ORDINARY-B Shares held as at 24/11/2007

2400 Disposed of in period on 09/01/2007

Name: **DAVID GARETH JOHN**

Address: **53 GRANARY WAY
SALE
CHESHIRE
UNITED KINGDOM M33 4GF**

Shareholding 51:

0 ORDINARY-B Shares held as at 24/11/2007

50000 Disposed of in period on 09/01/2007

Name: **TERRENCE L LAZENBY**

Address: **SEAMAB LTD.
WOODLAND DRIVE
EAST HORSLEY
SURREY
UNITED KINGDOM KT24 5AN**

Shareholding 52:

0 ORDINARY-B Shares held as at 24/11/2007

24096 Disposed of in period on 09/01/2007

Name: **MATTHEW LUMSDEN**

Address: **4 HACKWOOD PARK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM NE46 1AX**

Shareholding 53:

0 ORDINARY-B Shares held as at 24/11/2007

14098 Disposed of in period on 09/01/2007

Name: **JAMES WILTON PALMER**

Address: **46 AVONLEA ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 4HZ**

Shareholding 54:

0 ORDINARY-B Shares held as at 24/11/2007

350 Disposed of in period on 09/01/2007

Name: **ANDREW R PIERCY**

Address: **15 BROOKWATER CLOSE
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM BL8 3LD**

Shareholding 55:

0 ORDINARY-B Shares held as at 24/11/2007

676808 Disposed of in period on 09/01/2007

Name: **DAVID LAWRENCE PRIDDEN**

Address: **GREYSTONES
KENT HATCH ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
UNITED KINGDOM TN8 6SZ**

Shareholding 56:

0 ORDINARY-B Shares held as at 24/11/2007

12048 Disposed of in period on 09/01/2007

Name: **ALEXANDER ALAN SPENCE**

Address: **CORONADO
INVERUGIE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM AB42 3DW**

Shareholding 57:

0 ORDINARY-B Shares held as at 24/11/2007

24500 Disposed of in period on 09/01/2007

Name: **NIGEL GEOFFREY TATE**

Address: **70 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2NU**

Shareholding 58:

0 ORDINARY-B Shares held as at 24/11/2007

2150 Disposed of in period on 09/01/2007

Name: **KEVIN C WATERTON**

Address: **20 WOODLAND DRIVE
LYMM
CHESHIRE
UNITED KINGDOM WA13 0BL**

Shareholding 59:

0 ORDINARY-B Shares held as at 24/11/2007

9750 Disposed of in period on 09/01/2007

Name: **CHARLES ADRIAN WRIGHT**

Address: **15 PRINCES DRIVE
MARPLE
CHESHIRE
UNITED KINGDOM SK6 6NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**