



Companies House

for the record

Company Name

UMITEK LIMITED

Company Type

Private Company Limited By
Shares

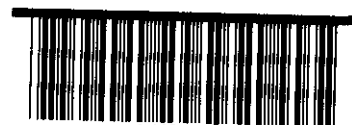
Company Number

4113818

Information extracted from
Companies House records on
29th October 2005

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 capital



A19
COMPANIES HOUSE

82
03/12/2005

Section 1: Company details

Ref: 4113818/05/19

	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>	Capcis House 1 Echo Street Manchester Lancashire M1 7DP	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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>Holding companies incl head offices</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	Holding companies incl head offices													<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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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Giselle GRIFFITHS Address 2 Lisson Grove Hale Altrincham Cheshire WA15 9AE	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 Giselle GRIFFITHS ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin David BARNES Address 22 Wheatsheaf Close Woking Surrey GU21 4BP Date of birth 16/01/1964 Nationality British Occupation Company Director	Name <u>MARTIN DAVID BARNES</u> <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 <u>TITLARK COYTAGE,</u> <u>4 COMMON FIELDS, WEST ROAD,</u> <u>WOKING, GU24 9HY</u> UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Martin David BARNES ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> 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 William Reginald GRIFFITHS Address Highfield 51 Trafford Road Alderley Edge Cheshire SK9 7DN Date of birth 26/09/1953 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Reginald GRIFFITHS 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>	Name David Lawrence PRIDDEN Address Greystones Kent Hatch Road Crockham Hill Kent TN8 6SZ Date of birth 24/08/1951 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Lawrence PRIDDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

> **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 288a.

Current details	Amended details
Name Nigel Geoffrey TATE	Name _____
Address 70 Winchester Drive Stockport Cheshire SK4 2NU	<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 _____ _____ _____
Date of birth 03/07/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Geoffrey TATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Finance Director	

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	0
	Nominal value of each share	Nominal value of each share
	£1.00	0
	Number of shares issued	Number of shares issued
	4,000	0
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,000.00	0
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.10	
	Number of shares issued	Number of shares issued
	2,153,420	1,619,420
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£215,342.00	£161,942
	Class of share	Class of share
	Ordinary C	0
	Nominal value of each share	Nominal value of each share
	£0.01	0
	Number of shares issued	Number of shares issued
	1,007,400	0
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,074.00	0
	Class of share	Class of share
	Not Known - Please Supply	ORDINARY
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	

Current details	Amended details
Class of share Ordinary D	Class of share O
Nominal value of each share £0.00	Nominal value of each share O
Number of shares issued 440,000	Number of shares issued O
Aggregate Nominal Value of issued shares £2,200.00	Aggregate Nominal Value of issued shares O
Class of share Ordinary C Deferred	Class of share O
Nominal value of each share £0.01	Nominal value of each share O
Number of shares issued 22,014	Number of shares issued O
Aggregate Nominal Value of issued shares £220.14	Aggregate Nominal Value of issued shares O

> **Total shares issued and value**

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

Total number of shares issued
3,626,835

4,800,600

Total number of shares issued

SEE ATTACHED

Total Nominal value of shares issued
£231,837.14

£177,848

Total Nominal value of shares issued

£177,848

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/11/2004

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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 £30.

Signature

Gwille Griffiths
(Director/Secretary)

Date

01 / 12 / 2005

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 24/11/2005
- 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 **24th November 2006** 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

GISELLE GRIFFITHS

Telephone number inc code

0161 9334000

Address

UMIYER LIMITED
CAPUS HOUSE,
1 ELMO STREET,
MANCHESTER

DX number if applicable

DX exchange

Postcode

M1 7DP

UMITEK LTD

COMPANY REGISTRATION NUMBER 4113818

LIST OF PRESENT MEMBERS

	NAME	ADDRESS	SHARES	TYPE OF SHAREHOLDER
1.	UMIST Ventures Investments Ltd	The Fairbairn Building, 70-72 Sackville Street, Manchester, M60 1QD	625,000 Ord B - 10p £1 - Special Share	CORPORATE
2.	E.A. Atherton	83 Wrosllyn Road, Freeland, Oxon, OX29 8HL	162,620 Ord B - 10P	DIRECTOR - CAPCIS
3.	P.J. Aylott	11 Park Avenue, Sale, Cheshire, M33 1HB.	350 Ord - £0.005 12,100 Ord B - 10p 69,650 Def - £0.005	EMPLOYEE DIRECTOR - CAPCIS
4.	M.D. Barnes	Titlark Cottage, 4 Common Fields, West End, Woking, Surrey, GU24 9HY	408,235 Ord - £0.005 88,235 Def - £0.005	EMPLOYEE DIRECTOR - UMITEK
5.	M. Broadhurst	3 Cotman Drive, Marple Bridge, Stockport, Cheshire SK6 5DL	2,500 Ord B - 10p 29,562 Ord - £0.005 59,262 Def - £0.005	EMPLOYEE
6.	G.E. Dicken	24 Bertram Street, Sale, Cheshire, M33 2HH.	200 Ord - £0.005 39,800 Def - £0.005	EMPLOYEE
7.	E. Eden	132 Ashton Road West, Failsworth, Manchester, M35 0FB	200 Ord - £0.005 39,800 Def - £0.005	EMPLOYEE
8.	G. Griffiths	2 Lisson Grove, Hale, Altrincham, Cheshire WA15 9AE.	200 Ord - £0.005 1,000 Ord B - 10p 39,800 Def - £0.005	EMPLOYEE
9.	D.G. John	53 Granary Way, Sale, Cheshire M33 4GF	600 Ord - £0.005 2400 Ord B - 10p 119,400 Def - £0.005	EMPLOYEE

10.	G.Holden	85 Chestnut Drive, Sale, Cheshire M33 4HN	50 Ord - £0.005 9,950 Def - £0.005	EMPLOYEE
11.	J.W. Palmer	46 Avonlea Road, Sale, Cheshire, M33 4HZ	2050 Ord B - 10p 44,468 Ord - £0.005 113,768 Def - £0.005	EMPLOYEE DIRECTOR - CAPCIS
12.	A.R. Piercy	16 Brookwater Close, Tottington, Bury, Lancs, BL8 3LD.	150 Ord - £0.005 350 Ord B - 10p 29,850 Def - £0.005	EMPLOYEE
13.	L. Hilton	162 Moston Lane East, New Moston, Manchester, M40 3GH.	150 Ord - £0.005 29,850 Def - £0.005	EMPLOYEE
14.	N.G. Tate	70 Winchester Drive, Heaton Norris, Stockport, Cheshire, SK4 2NU.	24,000 Ord B - 10p 80,400 Ord - £0.005 79,600 Def - £0.005	EMPLOYEE DIRECTOR - UMITEK
15.	K.C. Waterton	20 Woodland Drive, Lymm, Cheshire, WA13 0BL.	350 Ord - £0.005 2,150 Ord B - 10p 69,650 Def - £0.005	EMPLOYEE
16.	C.A. Wright	15 Princes Drive, Marple, Cheshire, SK6 6NJ.	9,750 Ord B - 10p 29,662 Ord - £0.005 79,162 Def - £0.005	EMPLOYEE
17.	D.L. Pridden	Greystones, Kent Hatch Road, Crockham Hill, Edenbridge, Kent TN8 6SZ.	725,000 Ord B - 10p 552,115 Ord - £0.005 714,943 Def - £0.005	EMPLOYEE DIRECTOR
18.	T.Y. Rizk	21 Harnsworth Drive, Heaton Moor, Stockport SK4 4RP.	500 Ord B - 10p	EMPLOYEE
19.	T. Lazenby	Seamab Ltd., Woodland Drive, East Horsley, Surrey KT24 5AN.	50,000 Ord B - 10p 40,000 Ord - £0.005	DIRECTOR - UMITEK
20.	A. Crossland	93 Nursery Road, Heaton Norris, Stockport, SK4 2ND	29,412 Ord - £0.005 29,412 Def - £0.005	EMPLOYEE

21.	K. Oliver	34 Abington Road, Sale, Cheshire, M33 4DL	29,412 Ord - £0.005 29,412 Def - £0.005	EMPLOYEE
22.	A.A. Spence	Coronado, Inverugie, Peterhead, Aberdeenshire, AB42 3DW	29,412 Ord - £0.005 29,412 Def - £0.005	
23.	P.J. Stockton	25 Kirk Crescent, North Cults, Aberdeen, AB15 9RP	29,412 Ord - £0.005 29,412 Def - £0.005	EMPLOYEE DIRECTOR
24.	M. Lumsden	4 Hackwood Park, Hexham, Northumberland, NE46 1AX	44,118 Ord - £0.005 44,118 Def - £0.005	EMPLOYEE DIRECTOR
25.	J. Stoyel	2 Churchill Drive, Marlow, Bucks, SL7 1TW	44,118 Ord - £0.005 44,118 Def - £0.005	EMPLOYEE DIRECTOR
	TOTAL		1,392,576 - £0.005 1,619,420 Ord B - 10p shares 1,788,604 Def - £0.005p shares	
	NOMINAL VALUE OF SHARES		1,392,576 = £6,963 1,619,420 = £161,942 1,788,604 = £8,943 TOTAL NUMBER = 4,800,600	TOTAL VALUE £177,848