



Companies House

— for the record —

Company Name
UMITEK LIMITED

363s Annual Return

000040/15

- > 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
4113818

Information extracted from
Companies House records on
30th October 2004

Section 1: Company details



A63
COMPANIES HOUSE
0343
23/12/04

Ref: 4113818/09/28

	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> </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> </tbody> </table>	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.																		

	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 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 <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 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 <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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin David BARNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

William Reginald GRIFFITHS

Highfield
51 Trafford Road
Alderley Edge
Cheshire
SK9 7DN

Date of birth 26/09/1953

Nationality British

Occupation **Company Director**

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

Name _____

☐ 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 birth / /

Nationality _____

Occupation _____

Date of change / /

Date William Reginald GRIFFITHS
ceased to be director (if applicable)

11 / 11 / 11

Name

Terence Michael LAZENBY

**Seamab Woodland Drive
East Horsley
Leatherhead
Surrey
KT24 5AN**

Date of birth 29/11/1942

Nationality British

Occupation Engineer

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

Name _____

☐ 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 birth / /

Nationality _____

Occupation _____

Date of change / /

Date Terence Michael LAZENBY
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 288a.

Current details

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

Amended details

Name

☐ 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 birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Lawrence PRIDDEN 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 288a.

Name
Nigel Geoffrey TATE

Address
70 Winchester Drive
Stockport
Cheshire
SK4 2NU

Date of birth 03/07/1962

Nationality British

Occupation Finance Director

Name

☐ 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 birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Geoffrey TATE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY "A" £14,000

Aggregate Nominal Value of issued shares

£4,000

Class of Share

Number of shares issued

ORDINARY "B" 10P2,153,420

Aggregate Nominal Value of issued shares

£215,342

Class of Share

Number of shares issued

ORDINARY "C" 1P1,007,400

Aggregate Nominal Value of issued shares

£10,074

Class of Share

Number of shares issued

ORDINARY "D" 0.5P440,000

Aggregate Nominal Value of issued shares

£22,000*See a Hooked (C)*

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3,626,834

Aggregate Nominal Value of issued shares

251,636

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: 24/11/2003

> 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

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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

Gwille Griffiths
(Director/Secretary)

Date

01 / 12 / 2004

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 24/11/2004 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 2005** 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

GWILLE GRIFFITHS

Telephone number *inc code*

Address

UNIT 1, CAPSIS HOUSE,
1 ELCHO STREET,
MANCHESTER

DX number *if applicable*

DX exchange

Postcode

M1 1 7DP

Attachment 1 – Issued share capital continued

Issued Share Capital

Class of Share

Ordinary “C” deferred 1p – 22,014

UMITEK LTD

COMPANY REGISTRATION NUMBER 4113818

LIST OF PRESENT MEMBERS

	NAME	ADDRESS	SHARES
1.	UMIST Ventures Investments Ltd	The Fairbairn Building, 70-72 Sackville Street, Manchester, M60 1QD	625,000 Ord B – 10p
2.	E.A. Atherton	83 Wroslyn Road, Freeland, Oxon, OX29 8HL.	162,620 Ord B – 10P
3.	P.J. Aylott	11 Park Avenue, Sale, Cheshire, M33 1HB.	350 Ord - £1 12,100 Ord B – 10p
4.	M.D. Barnes	22 Wheatsheaf Close, Horsell, Woking, Surrey, GU21 4BP	320,000 D – 0.5P 88,235 Ord C – 1P
5.	M. Broadhurst	3 Cotman Drive, Marple Bridge, Stockport, Cheshire SK6 5DL.	150 Ord - £1 2,500 Ord B – 10p 29,412 Ord C – 1P
6.	G.E. Dicken	24 Bertram Street, Sale, Cheshire, M33 2HH.	200 Ord - £1
7.	E. Eden	132 Ashton Road West, Failsworth, Manchester, M35 0FB	200 Ord - £1
8.	G. Griffiths	2 Lisson Grove, Hale, Altrincham, Cheshire WA15 9AE.	200 Ord - £1 1,000 Ord B – 10p
9.	D.G. John	53 Granary Way, Sale, Cheshire M33 4GF	600 Ord - £1 2400 Ord B – 10p
10.	G.Holden	85 Chestnut Drive, Sale, Cheshire M33 4HN	50 Ord - £1
11.	J.W. Palmer	46 Avonlea Road, Sale, Cheshire, M33 4HZ	350 Ord - £1 2050 Ord B – 10p 44,118 Ord C – 1P
12.	A.R. Piercy	16 Brookwater Close, Tottington, Bury, Lancs, BL8 3LD.	150 Ord - £1 350 Ord B – 10p
13.	L. Hilton	162 Moston Lane East, New Moston, Manchester, M40 3GH.	150 Ord - £1
14.	N.G. Tate	70 Winchester Drive, Heaton Norris, Stockport, Cheshire, SK4 2NU.	400 Ord - £1 24,000 Ord B – 10p 80,000 Ord D – 0.5P
15.	K.C. Waterton	20 Woodland Drive, Lymm, Cheshire, WA13 0BL.	350 Ord - £1 2,150 Ord B – 10p
16.	C.A. Wright	15 Princes Drive, Marple, Cheshire, SK6 6NJ.	250 Ord £1 9,750 Ord B - 10p 29,412 Ord C – 1p
17.	Dames and Moore/ URS	C/o Andrew Elliott-Frey, URS, St. George's House, St. George's Road, Wimbledon, London SW19 4DR.	534,000 Ord B – 10p
18.	D.L. Pridden	Greystones, Kent Hatch Road, Crockham Hill, Edenbridge, Kent TN8 6SZ.	725,000 Ord B – 10p 551,515 Ord C – 1p 22,014 Deferred Ord C – 1p

			600 £1 – Ord
19.	T.Y. Rizk	21 Harmsworth Drive, Heaton Moor, Stockport SK4 4RP.	500 Ord B – 10p
20.	T. Lazenby	Seamab Ltd., Woodland Drive, East Horsley, Surrey KT24 5AN.	50,000 Ord B – 10p 40,000 Ord D – 0.5P
21.	A. Reid	17 St. Ninians, Monymusk, Inverurie, AB51 7HF	58,824 Ord C – 1P
22.	A. Crossland	93 Nursery Road, Heaton Norris, Stockport, SK4 2ND	29,412 Ord C – 1P
23.	K. Oliver	34 Abington Road, Sale, Cheshire, M33 4DL	29,412 Ord C – 1p
24.	A.A. Spence	Coronado, Inverurie, Peterhead, Aberdeenshire, AB42 3DW	29,412 Ord C – 1p
25.	P.J. Stockton	25 Kirk Crescent, North Cults, Aberdeen, AB15 9RP	29,412 Ord C – 1p
26.	M. Lumsden	4 Hackwood Park, Hexham, Northumberland, NE46 1AX	44,118 Ord C – 1p
27.	J. Stoyel	2 Churchill Drive, Marlow, Bucks, SL7 1TW	44,118 Ord C – 1p
	TOTAL		4000 Ord A - £1 shares 2,153,420 Ord B – 10p shares 1,007,400 Ord C – 1p shares 440,000 Ord D – 0.5p shares 22,014 deferred Ord C – 1p shares
	Number of shares issued		3,626,834
	Aggregate nominal value of issued shares		£251,636