



Companies House

— for the record —

Company Name

UK MULTINATIONAL LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2950689

Information extracted from
Companies House records on
2nd July 2002

- > 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



Ref: 2950689/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Data House
19-25 Nuffield Road
Nuffield Industrial Estate
Poole Dorset BH17 0RU

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7220	Software consultancy and supply

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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. Particulars of a new Company Secretary must be notified on form 288.	Name Julian Sinclair MARTIN Address 23 Westham Close Poole Dorset BH17 9HW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 11B of the Companies Act 1985. Address 7 LIVINGSTONE ROAD BOURNEMOUTH DORSET UK Postcode BH5 2AS Date of change 16 / 11 / 2001 Date Julian Sinclair MARTIN 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. Particulars of a new Director must be notified on form 288.	Name Richard Anthony COOK Address 9A Cambridge Road Bournemouth Dorset BH2 6AE Date of birth 02/11/1971 Nationality British Occupation 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 7 of the Companies Act 1985. Address 52 GOLF LINKS ROAD FERNDOWN DORSET UK Postcode BH22 8BZ Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change 01 / 05 / 2000 Date Richard Anthony COOK 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 288.

Current details

Name
Julian Sinclair MARTIN

Address
23 Westham Close
Poole
Dorset
BH17 9HW

Date of birth 21/06/1964

Nationality British

Occupation It Systems

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

7 LIVINGSTONE ROAD
BOURNEMOUTH
DORSET

UK Postcode BH5 2AS

Date of birth -- / -- / --

Nationality

Occupation

Date of change 16 / 11 / 2001

Date Julian Sinclair MARTIN ceased to be director (if applicable)

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Section 3: Share Capital

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 set 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 3333636.		

Current details			Amended details		Shares transferred		
> Shareholder Name Chris COOK			Name 		Shares transferred by Chris COOK		
Address 13 Dudsbury Road Ferndown Dorset BH22 8RD			Address 				
UK Postcode - - - - -			 				
Shares held Class Number Ordinary 15			Shares held Class Number 				
					Class Number Date of transfer 		
> Shareholder Name R.A. COOK			Name 		Shares transferred by R.A. COOK		
Address 9A Cambridge Road Bournemouth BH2 6AE			Address 52 GOLF LINKS ROAD FERNDOWN DORSET				
UK Postcode - - - - -			BH22 8BZ				
Shares held Class Number Ordinary 25			Shares held Class Number 				
					Class Number Date of transfer 		
> Shareholder Name Peter JOHNSON			Name 		Shares transferred by Peter JOHNSON		
Address 18 Cheltenham Road Poole Dorset BH12 2ND			Address 8 MOORLANDS ROAD VERWOOD DORSET				
UK Postcode - - - - -			BH31 7QA				
Shares held Class Number Ordinary 15			Shares held Class Number 				
					Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name J.S. MARTIN		Name				
Address 23 Westham Close Poole Dorset BH17 9HW		Address	<u>7 LIVINGSTONE ROAD</u> <u>BOURNEMOUTH</u> <u>DORSET</u>	Shares transferred by J.S. MARTIN		
UK Postcode		UK Postcode	<u>BH5 - 2AS</u>			
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number	Date of trans
						--/--/--
						--/--/--
> Shareholder Name Joey TAYLOR		Name				
Address 9 Strathmore Drive Verwood Dorset BH31 7BJ		Address	<u>DOLES FARM LODGE</u> <u>PIDDLE TRENTNIDE</u> <u>DORSET</u>	Shares transferred by Joey TAYLOR		
UK Postcode		UK Postcode	<u>BT2 - 1RE</u>			
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number	Date of transi
						--/--/--
						--/--/--
> Shareholder Name Robert TAYLOR		Name				
Address 23 White Knights Barton On Sea Hants BH25 7HA		Address		Shares transferred by Robert TAYLOR		
UK Postcode		UK Postcode				
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number	Date of transf
						--/--/--
						--/--/--

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 —

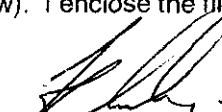
363s Annual Return Declaration

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


(Director / Secretary)

Date

24 / 07 / 2002

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 **20/7/2002** 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 **20th July 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode