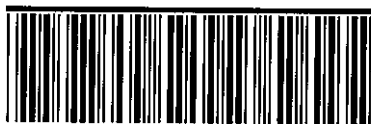




COMPANIES HOUSE

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



A40 *AMY0YC04* 653
COMPANIES HOUSE 10/12/98

R80S
VIS
008803

363s

Annual Return

of company number 01270790

R

company name
UDO FM 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 25/11/98

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
18	12	98

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.

161 165 FARRINGTON ROAD
LONDON
EC1R 3AL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01270790

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 Secretaries (See note 7)

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

Day	Month	Year

 Date of any change.

GRAHAM JOHN
BESWICK
B COM FCA ATII
LINFIELD HOUSE
LINTON LANE LINTON
WETHERBY
WEST YORKSHIRE LS22 4HH

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

Day	Month	Year
15	05	98

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

PETER
FENWICK
23 COSTELLS EDGE
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX RH17 7PY

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

Day	Month	Year

 Date of resignation.

01270790

Directors (See note 7)

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

STEPHEN DAVID
BAISH
APARTMENT 3
23 FROGNAL HAMPSTEAD
LONDON
NW3 6AR

Date of Birth:- 31/07/60

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JAMES
MARTIN
SUNDOWN
CASTLE HILL
FAWKHAM
KENT DA3 7BH

Date of Birth:- 26/05/51

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100.
Totals	100.	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 18/12/97

A list of changes is enclosed

7

11

A full list of members is enclosed

11

**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.*

11

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 _____

9/12/98.

I enclose the fee of **£15.**

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

This return includes _____ continuation sheets.
(enter number)

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?----->

Peter Fenwick, Company Secretary
Pickings Park Service Point (46) L7 7JN
161-165 Farrington Road
London Postcode EC1R 3JL

Telephone 0171-520-0280 Ext. 225.