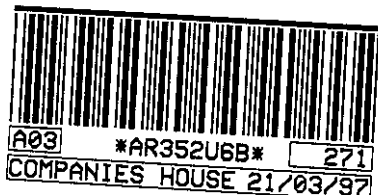




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



COMPANIES HOUSE 28/12/96

Mod
15
18465

363s

Annual Return

of company number 00339451

R

company name
OMAL GROUP 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 07/12/96

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
31	12	96

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.

5 NEWTON CLOSE
DRAYTON FIELDS INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE NN11 5RR

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

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00339451

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

SHEILA ANN
CROSBY
25 WESTGATE ROAD
HILLMORTON
RUGBY
WARWICKSHIRE CV21 3UD

RESIGNED 27.6.96

Day Month Year
2 8 0 6 9 6 Date of any change.

NIGEL ASHURST (APPOINTED 28.6.96)

58A HATHERN ROAD

SHEPSHED

LOUGHBOROUGH

LEICESTERSHIRE LE12 9RP

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

Day Month Year
2 7 0 6 9 6 Date of resignation.

Directors *(See note 7)*

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

NIGEL
ASHURST
58A HATHERN ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE LE12 9RP

Date of Birth:- 03/08/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL JAMES
COWLING
28 LEADHALL ROAD
HARROGATE
NORTH YORKSHIRE HG2 9PE

Date of Birth:- 27/06/55
Nat:BRITISH
Occ:COMPANY 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.

MICHAL PETER
HAMILTON
OLD SCHOOL HOUSE
SCHOOL LANE
STRETTON-ON-DUNSMORE
WARWICKSHIRE CV23 9ND

Date of Birth:- 01/04/60
Nat:BRITISH
Occ:M D

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.

PETER ALFRED
TETT
5 BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2BA

Date of Birth:- 05/11/39
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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	120,200	£120,200
Totals	120,200	£120,200

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 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 24.12.96

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?----->

NIGEL ASHURST
THORNS MOOSE
ENDICOTT ROAD COVENTRY
Postcode CV6 5PY

Telephone 01203-584322 Ext