



C O M P A N I E S H O U S E

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119734

363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIF
CROWN W1
CARDIFF
CF4 3UZ



A10 *AZOSBG80* 587
COMPANIES HOUSE 11/05/99

COMPANIES HOUSE 03/09/98

of company number 00339451

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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 16/07/98

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
31	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
31	12	98

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
31	07	99

Registered Office (See note 3)

This is the address registered by Companies House.

TAURUS HOUSE
ENDEMERE ROAD
COVENTRY
WEST MIDLANDS CV6 5PY

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Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

Day	Month	Year

 Date of any change.

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 resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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

Date of Birth:- 27/06/55

Nat:ENGLISH

Occ:COMPANY 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.

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.

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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)
<u>ORDINARY</u>	<u>120,200</u>	<u>£120,200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120,200</u>	<u>£120,200</u>

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 31/12/97

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

01/09/98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

NIGEL ASHURST

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone 01203-584322 Ext