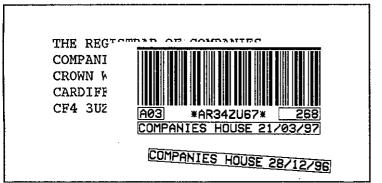




# Annual Return



of company number 00709356

company name
OMAL UNIVERSAL 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
3 1 1	1 12	916

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	I eai
	1		
	Day	Month	Year
ı			
1	1	1 1	1 1

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal bus	iness	activities	(See	note	4)
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Trade classification is 7499 NON-TRADING COMPANY

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

<del></del>	Т	$\neg$

	If the information shown needs amendment, give
00709356	details below and, for secretary and director
Register of members (See note 5)	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 Consider (C. 1. 5)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CUTTI 3 3474	
SHEILA ANN CROSBY	
25 WESTGATE ROAD	
HILLMORTON	
RUGBY	
WARWICKSHIRE CV21 3UD	•••••
·	***************************************
•	
	Day Mark Van
If this person has ceased to be secretary, please	Day Month Year
state when.	2799696 Date of resignation.
Directors (Samuel 7)	,
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	2 8 0 6 9 6 Date of any change.
form 288.	Appointed Secretary
NIGEL ASHURST	Appointed Secretary
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	Day Month Year
state when.	Date of resignation.
Chart and related assessment and assessment as the second	
Show any relevant current and previous directorships.	
Page 2	•••••••••••••••••••••••••••••••••••••••

00709356 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. MICHAEL JAMES COWLING 28 LEADHALL ROAD HARROGATE NORTH YORKSHIRE HG2 9PE Date of Birth:- 27/06/55 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL PETER HAMILTON OLD SCHOOL HOUSE SCHOOL LANE STRETTON ON DUNSMORE WARWICKSHIRE CV23 9ND Date of Birth:- 01/04/60 Nat:BRITISH Occ:MANAGING DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER ALFRED TETT 5 BEDFORD ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2BA Date of Birth:- 05/11/39 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00709356 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DADINARY	3300	<del>= 3300</del>	
		3300	£3300	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 31/12/95	A list of change	es is enclosed embers is enclos	on paper paper	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		11 //		
Certificate	Signed	Moh		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	.12.96	Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.	This return inc	Judoa	continuation charts	
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
		1		
To whom should Companies House direct any enquiries about the information shown in this return?>	TAURUS ENDETH	ASHUAST HOUSE RE ROAT RY Postcode	cu 6 SPY	
	Telephone 🕬	203 - 58432	2 Ext	