



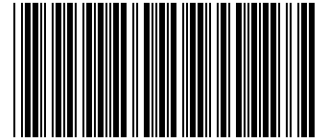
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OMFS CENTRAL SERVICES LIMITED**

*Company Number:* **01011754**



*Received for filing in Electronic Format on the:* **02/12/2005**

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*Company Details*

*Period Ending:* **17/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**OLD MUTUAL PLACE  
2 LAMBETH HILL  
LONDON  
EC4V 4GG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK ROBERT WARR**

*Address:* **FLAT 17, YEW TREE HOUSE  
19-23 HOOK ROAD  
SURBITON  
SURREY  
ENGLAND KT6 5AA**

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*Director 1:*

*Name:* **MR HASAN ASKARI**  
*Date of Birth:* **29/06/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

*Address:* **22 OVINGTON SQUARE  
LONDON  
ENGLAND SW3 1LR**

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*Director 2:*

*Name:* **MR MARK EDWARD  
TREHEARNE DAVIES** *Address:* **26 CHESTER STREET  
LONDON  
ENGLAND SW1X 7BL**

*Date of Birth:* **20/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR VINCENT JOHN  
RAIMONDO** *Address:* **ORCHARD GATE  
25 FAIRMILE LANE  
COBHAM  
SURREY  
ENGLAND KT11 2DL**

*Date of Birth:* **28/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MR MARK OSCAR SATCHEL** *Address:* **9B OATLANDS CHASE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 9RF**

*Date of Birth:* **14/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/11/2005**

**100 Disposed of in period on 01/01/2005**

*Name:* **OMFS (GGP) LIMITED**

*Address:* **OLD MUTUAL PLACE  
2 LAMBETH HILL  
LONDON  
UNITED KINGDOM EC4V 4GG**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 17/11/2005**

*Name:*

**OLD MUTUAL UK HOLDINGS LIMITED**

*Address:*

**OLD MUTUAL PLACE  
2 LAMBETH HILL  
LONDON  
ENGLAND EC4V 4GG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**