

Please complete in typescript, or in bold black capitals.

Box/£15/032606.

363a

## **Annual Return**

**Company Number** 

2061041

Company Name in full O.M.MANAGEMENT SERVICES LIMITED

\* F363AD40 \*

Date of this return (See note 1) The information in this return is made up to

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.

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 Day
 Month
 Year

 31
 07
 1998

 Day
 Month
 Year

 31
 07
 1999

Registered Office(See note 3)
Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

**BH25 5NR** 

QUEENSWAY HOUSE	
11 QUEENSWAY	
NEW MILTON	
HAMPSHIRE	

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

9600	



Form revised iviator 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of mem If the register of members registered office, state he	s is not kept at the				
	Post town	1			
	County / Region	1		Postcode	
Register of Debe (See note 6) If there is a register of deb and it is not kept at the reg state here where it is kept.	enture holders gistered office,				
	Post town				
	County / Region			Postcode	
Company type (Se	ee note 7)				
Public limited company					
Private company limited by sha	ares	X			
Private company limited by gua share capital	arantee without				
Private company limited by sha section 30	ares exempt under		Please mark the	annronriate h	nv.
Private company limited by gua under section 30	arantee exempt		1 loads mark the	appropriate po	JA
Private unlimited company with	share capital				
Private unlimited company with	out share capital				
Company Secreta		Details of a new	company secretary	must be notifi	ied on form 288a.
this area to provide Name details of joint	* Style / Title			*Honours etc	
secretaries).	Forename(s)	MARTIN			
Voluntary details.	Surname	DALBY			
Pre	vious forename(s)				
Pre	evious surname(s)				
Addre	ss	5 CHEWTON WAY			
Jsual residential		HIGHCLIFFE			
address must be given. In the case of a	Post town	CHRISTCHURCH			
corporation, give the egistered or principal office address.	County / Region	DORSET		Postcode	BH23 5LS
vo uuul 533,	Country	ENGLAND		<u> </u>	

Directors (see notes 1 to 5) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a					
	Name	* Style / Title				_		
		·				Day	Month	Year
		* Honours etc			Date of birth	29	04	1953
		Forename(s)	NIGEL GORDON					
		Surname	BANNISTER					
	Prev	vious forename(s)						
	Pre	vious surname(s)				<del></del>		
	Address	;	4 BEAUCHAMPS PLACE,	RAVENS WAY				
Usual resident								
address must be given. In the cas		Post town	MILFORD-ON-SEA					
corporation, give registered or prir office address.		County / Region	HAMPSHIRE		Postcode	SO41	SO41 0PX	
onice address.		Country	ENGLAND	-				
ı	Busines	s occupation	COMPANY DIRECTOR		<u> </u>			
(	Other di	ectorships	See attached list					
* Voluntary details.								
							<del></del>	
				7				
ľ	Vame	* Style / Title		_		Day	Month	Year
		* Honours etc		D:	ate of birth	04	06	1967
		Forename(s)	ANDREW EDWARD					
		Surname	BILLSON					
	Previ	ous forename(s)						
	Prev	ious surname(s)						
Α	ddress		21 ADAMS AVENUE					
Usual residenti address must be								
given. In the case corporation, give	case of a		NORTHAMPTON					
registered or prince office address.		County / Region	NORTHAMPTONSHIRE	ORTHAMPTONSHIRE Postcode		NN1 4L	 Q	
		Country	ENGLAND		Nationality	BRITISH	<del></del>	
В	usiness	occupation	PROPERTY MANAGEMENT	Γ				
0	ther dire	ectorships	See attached list					
		Ī				<u></u>		

Directors(se Please list dire	e notes 1-5 ectors in a	) alphabetical order	Details of new director	ors must be no	tified on form	1 288a.		
	Name	* Style / Title				Day	Month	Year
		* Honours etc		<u>-</u>   	Date of birth	12	03	1941
		Foreneme(s)	DAVID ANTHONY					
		Surname	BILLSON		·	·		
	Prev	ious forename(s)						
	P	revious surname		-	7/4	~~·		
	Address		9 HAMLET GREEN, DALL	INGTON				<del></del>
Usual resider								: <u>:</u> :
<i>address</i> must	be		NORTHANDTON				···	
given. In the corporation, g	ive the	Post town	NORTHAMPTON					<del>_</del>
registered or p office address	rincipal	County / Region	NORTHAMPTONSHIRE		Postcode	NN5 7AR		
		Country	ENGLAND	_				
	Nationali	ty	BRITISH					
Business occupation			COMPANY DIRECTOR					
	Other dir	ectorships	See attached list			· - <u></u>		
				<u> </u>		<del>-</del> \		
	Name	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth	22	07	1952
		Forename(s)	DANIEL JOHN					
		Surname	BOWIE					
	Previo	ous forename(s)			<u> </u>			
	Pr	evious surname						
	Address		25 BACK LANE					
Usual resident	tial		HARDINGSTONE					
<i>address</i> must b given. In the ca	e ise of a	Post town	NORTHAMPTON					ر ا ا
corporation, givergistered or profice address.		County / Region	NORTHAMPTONSHIRE Postcode		NN4 6B	ΙΥ		
o.1100 audi <b>633.</b>	country		ENGLAND					:
	Nationalit <sup>,</sup>	y	BRITISH					
	Business (	occupation	ACCOUNTANT					;
	Other dire	otorobino [	See attached list					<u> </u>
* Voluntary details.		<u>.</u>						

Page 3, Continuation sheet

Directors (s Please list dire		i) Iphabetical order	Details of new director	rs must be no	tified on form	288a.		
	Name	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth	25	02	1951
		Foreneme(s)	HAROLD EDWARD					
		Surname	CORNFORTH					
	Pre	vious forename(s)						
	ı	Previous surname						
	Address	S	43 ALAMEDA ROAD, AMP	THILL				
Usual reside	ntial							<u></u>
address must		Post town	BEDFORD					
corporation, giver registered or property.	incipal	County / Region	BEDFORDSHIRE		Postcode	MK45 :	2LA	
office address.		Country	ENGLAND			<del></del>		
	National	lity	BRITISH					
Business occupation		ACCOUNTANT						
	Other di	rectorships	See attached list					
	Name	* Style / Title		]		Day	Month	Voor
		* Honours etc		[	Date of birth	03	02	1957
		Forename(s)	MARTIN	<u></u>	L		<u> </u>	
		Surname	DALBY					
	Prev	rious forename(s)						
	Р	Previous surname						
Address		5 CHEWTON WAY, HIGHCLIFFE						
Usual resident address must l given. In the case	be	Post town	CHRISTCHURCH					
corporation, giv registered or pri	e the	County / Region	DORSET		Postcode	BH23 5	LS	
office address.	1	Country	ENGLAND		]			
	Nationali	ity	BRITISH		l L			
	Business	s occupation	ACCOUNTANT			<del></del>		
	Other dir	ectorships	See attached list				·	
* Voluntary details.								

Directors <sub>(see</sub>	e notes 1-5) ectors in a	ı Ilphabetical order	Details of new directors r	must be notified on form	ı 288a.		
	Name	* Style / Title			Day	Month	ı Year
		* Honours etc		Date of birth	28	05	1942
		Foreneme(s)	TREVOR		<u></u>		<u> </u>
		Surname	HOLLAND				
	Prev	ious forename(s)					
	۲	revious surname					
	Address		48 SHEFFORD ROAD				
Usual residen							
address must be given. In the carporation, given	ase of a	Post town	MEPPERSHALL				
registered or proffice address.	rincipal	County / Region	BEDFORDSHIRE	Postcode	SG17 5LL		
		Country	ENGLAND				
	Nationality		BRITISH				
Busin		occupation	SURVEYOR				<del></del>
	Other dir	ectorships	See attached list				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	21	09	1952
		Forename(s)	KEITH CHARLES				
		Surname	RUTHERFORD				
	Previo	ous forename(s)					
	Pr	evious surname					
	Address	<i></i>	NO. 2 FERNDENE COTTAGES, BASHLEY CROSS ROAD				
Audiess				- 11-		===	
<i>Usual residenti</i> <i>address</i> must be							·
given. In the car corporation, giv	se of a e the	Post town	NEW MILTON				
registered or pri office address.	ncipal C	County / Region	HAMPSHIRE	Postcode	BH25 5	SSY	
		Country	ENGLAND			۸۷	
Nationality		BRITISH					
i	Business	occupation	COMPANY DIRECTOR				
(	Other dire	ctorships	See attached list				
* Voluntary details.							 ! :
				Page 3	, Contir	nuation s	heet

	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	BANNISTER NIGEL GORDON ,
	[
† Directors only. † Other directorships	AINSLEY CLOSE (BLOCK A) LIMITED (DISSOLVED)
	AINSLEY CLOSE (BLOCK B) LIMITED (DISSOLVED)
NOTES	CAVENDISH MANAGEMENT (NORWICH) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	CHRISTCHURCH MANAGEMENT SERVICES LIMITED
for a married woman, the name by which she was known before marriage need not be given.	CIRRUS COMMUNICATION SYSTEMS LIMITED
- for names not used since the age of 18 or for at least 20 years	CHARGO COMMUNICATION STSTEMS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	CLIPPER MAINTENANCE SERVICES LIMITED
to it.	KINGSBOROUGH INSURANCE SERVICES LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	MAGNOSIGN LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	MILLCOURT RETIREMENT SERVICES LIMITED
- dormant	MONADENE LIMITED
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	O.M. LIMITED
	O.M. PORTFOLIOS LIMITED
	OVERTON INVESTMENTS LIMITED
	PEVEREL GROUP SERVICES LIMITED
	PEVEREL INVESTMENTS
	PEVEREL LIMITED
	PEVEREL MANAGEMENT SERVICES LIMITED

	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	BANNISTER NIGEL GORDON
† Directors only. † Other directorships	PEVEREL PROPERTY INVESTMENTS LIMITED
	PEVEREL RENTALS LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	PEVEREL SERVICES LIMITED
name on surname line and registered or principal office on the usual residential line.	SHELFCO (NO.1229) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SHELFCO (NO.1230) LIMITED
- for names not used since the age of 18 or for at least 20 years	SHELFGO (NO.1230) LIWITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE ASSOCIATION OF RETIREMENT HOUSING MANAGERS (RESIGNED 03/11/1993)
Other directorships.	THE MCCARTHY FOUNDATION (RESIGNED 03/07/1996)
"	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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	Other relevant directorships				
Company Number	2061041				
Company Name	O.M.MANAGEMENT SERVICES LIMITED				
Directors Name	BILLSON ANDREW EDWARD				
† Directors only. † Other directorships	26 NEWBOLD TERRACE MANAGEMENT LIMITED (RESIGNED 29/07/1998)				
	CENTRAL PARK MANAGEMENT LIMITED				
NOTES	GREENFIELD DRIVE RES. ASSOC. (FORTIS GREEN) LIMITED (RESIGNED 16/09/1998)				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	HAZEL HOUSE PROPERTY MANAGEMENT CONTROL				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HAZEL HOUSE PROPERTY MANAGEMENT COMPANY LIMITED (RESIGNED 20/10/1998)				
- for names not used since the age of 18 or for at least 20 years	HEDDON WAY MANAGEMENT (1996) LIMITED				
and need not give the name by which that person was known before he or she adopted the title or preceded	KELVEDON GROVE MANAGEMENT LIMITED (RESIGNED 05/02/1998)				
to it.	LANGTON COURT MANAGEMENT COMPANY LIMITED (RESIGNED 21/07/1997)				
Other directorships.					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	MANOR COURT (KELVEDON GROVE) MANAGEMENT LIMITED (RESIGNED 05/02/1998)				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	REGENCY MEWS (LEAMINGTON SPA) MANAGEMENT LIMITED (RETIRED 29/07/1998)				
- dormant					
- a parent company which wholly owned the company making the return, or	RHEIMS COURT RESIDENTS ASSOCIATION LIMITED (RESIGNED 04/03/1998)				
- another wholly owned subsidiary of the same parent company.	VIABLES (BASINGSTOKE) 1996 MANAGEMENT COMPANY LIMITED				
	WOOD END HOUSE MANAGEMENT LIMITED				
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	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	BILLSON DAVID ANTHONY
† Directors only. † Other directorships	BALMZONE LIMITED (RESIGNED 04/09/1998)
	NATIONAL HOCKEY CENTRE LIMITED
NOTES	OM LIMITED (DECIDINED CONCUCCE)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	O.M. LIMITED (RESIGNED 03/03/1995)
on the usual residential line.  Give previous forenames or surname(s) except:  - for a married woman, the name by which she was	O.M. PORTFOLIOS LIMITED (RESIGNED 13/12/1996)
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	OVERTON INVESTMENTS LIMITED (RESIGNED 13/12/1996)
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SHIRES TRAVEL LIMITED (DISSOLVED)
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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	Other relevant directorships				
Company Number	2061041				
Company Name	O.M.MANAGEMENT SERVICES LIMITED				
Directors Name	BOWIE DANIEL JOHN				
† Directors only. † Other directorships	26 NEWBOLD TERRACE MANAGEMENT LIMITED (RESIGNED 29/07/1998)				
	BOWIE MANAGEMENT SERVICES LIMITED (DISSOLVED)				
NOTES Show the full forenames, NOT INITIALS. If the director	CENTRAL PARK MANAGEMENT LIMITED				
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.					
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GREENFIELD DRIVE RES. ASSOC. (FORTIS GREEN) LIMITED (RESIGNED 16/09/1998)				
- for names not used since the age of 18 or for at least 20 years	H.R. FLATS LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	HAZEL HOUSE PROPERTY MANAGEMENT COMPANY LIMITED (RESIGNED 05/10/199				
Other directorships.	HEDDON WAY MANAGEMENT (1996) LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	KELVEDON GROVE MANAGEMENT LIMITED (RESIGNED 05/02/1998)				
dormant     a parent company which wholly owned the company making the return, or	LANGTON COURT MANAGEMENT COMPANY LIMITED (RESIGNED 21/07/1997)				
another wholly owned subsidiary of the same parent company.	M. K. FLATS (NO.1) LIMITED				
	MANOR COURT (KELVEDON GROVE) MANAGEMENT LIMITED (RESIGNED 05/02/1998)				
	REGENCY MEWS (LEAMINGTON SPA) MANAGEMENT LIMITED (RESIGNED 29/07/1998)				
	RHEIMS COURT RESIDENTS ASSOCIATION LIMITED (RESIGNED 04/03/1998)				
	TOLACT LIMITED				
	VIABLES (BASINGSTOKE) 1996 MANAGEMENT COMPANY LIMITED				
	VINYL WALLING PRODUCTS LTD (RESIGNED 01/08/1996)				
	WOOD END HOUSE MANAGEMENT LIMITED				

	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	CORNFORTH HAROLD EDWARD
† Directors only. † Other directorships	FLEURCREST LIMITED (DISSOLVED)
	O.M. LIMITED
NOTES	O.M. PORTFOLIOS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	OVERTON INVESTMENTS LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	

	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	DALBY MARTIN
† Directors only. † Other directorships	CHRISTCHURCH MANAGEMENT SERVICES LIMITED
	CIRRUS COMMUNICATION SYSTEMS LIMITED
NOTES	CLIPPER MAINTENANCE SERVICES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	KINSBOROUGH INSURANCE SERVICES LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MAGNOSIGN LIMITED
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	MILLCOURT RETIREMENT SERVICES LIMITED
	MONADENE LIMITED
Other directorships.	ONLINETED
Sive the name of every company incorporated in Great oritain of which the person concerned is a director or leas been a director at any time in the past five years.	O.M. LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	O.M. PORTFOLIOS LIMITED
dormant	OVERTON INVESTMENTS LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	PEVEREL GROUP SERVICES LIMITED
	PEVEREL INVESTMENTS
	PEVEREL LIMITED
	PEVEREL MANAGEMENT SERVICES LIMITED
	PEVEREL PROPERTY INVESTMENTS LIMITED
	PEVEREL RENTALS LIMITED
[	PEVEREL SERVICES LIMITED

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	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	DALBY MARTIN
† Directors only. † Other directorships	SHELFCO (NO.1229) LIMITED
	SHELFCO (NO.1230) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded o it.	
Other directorships.	
Prive the name of every company incorporated in Great Pritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
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·	Other relevant directorships
Company Number	2061041
Company Name	O.M.MANAGEMENT SERVICES LIMITED
Directors Name	HOLLAND TREVOR
† Directors only. † Other directorships	FLEURCREST LIMITED (DISSOLVED)
	O.M. LIMITED
NOTES	O.M. PORTFOLIOS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	OVERTON INVESTMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	

	Other	relevant directorships
Company Number	2061041	
Company Name	O.M.MANAGEMENT SERVICES LIMITED	
Directors Name	RUTHERFORD KEITH CHARLES	
† Directors only. † Other directorships	CIRRUS COMMUNICATION SYSTEMS LIMITED	
	CLIPPER MAINTENANCE SERVICES LIMITED	
NOTES	HAVEN SERVICES LIMITED (DESIGNED 04/09/4000)	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	HAVEN SERVICES LIMITED (RESIGNED 01/08/1993)	
name on surname line and registered or principal office on the usual residential line.	O.M. LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	OM POPTFOLIOS UNITED	
- for names not used since the age of 18 or for at least 20 years	O.M. PORTFOLIOS LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	OVERTON INVESTMENTS LIMITED	
to it.	PEVEREL GROUP SERVICES LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PEVEREL INVESTMENTS	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PEVEREL LIMITED	
- dormant	PEVEREL MANAGEMENT SERVICES LIMITED	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	PEVEREL PROPERTY INVESTMENTS LIMITED	
	THE HOUSING CENTRE FOR SHELTERED HOUSING S (RESIGNED 22/01/1998)	TUDIES (1990) LIMITED
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Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number	2061041				
Company Name in full	O.M.MANAGEMENT SERVICES LIMITED				
	Number of shares or amount of stock held by existing members at date of this return.  Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and return.  (b) persons who have ceased to be members.				
Name and address	Numb amo currenti		mber or mount nsferred	Date of registration of transfer	Remarks
DAVID ANTHONY BILLSON 9 HAMLET GREEN, DALLINGTON, NORTHAMPTON NORTHAMPTONSHIRE, NN5 7AR, ENGLAND	J,	0	25	30/03/1998	O.M. LIMITED
O.M. LIMITED QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE, BH25 5NR, ENGLAND	ORD	100			
			:		:
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Issued share capital (see note 9)	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(c.g. cramary), received	3110163 133060	(i.e. Number of shares issued multiplied by nominal value per share)
	ORD	100	£ 100.00
	Totals	100	£ 100.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns. (see note 10)		on paper	in another format
(see note 10)	A list of changes is enc	losed	
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	e to dispense with gs, mark this box	
		urn an election is in force ounts in general meeting	
Certificate	I certify that the information knowledge and belief.	ation given in this return	is true to the best of my
Signed	MI	Date	19/11/98.
† Please delete as appropriate.	† a director/secretary		·
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	es (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	ERNST & YOUNG (KGH), 400 CA	PABILITY GREEN, LUTON, BEDFOR	RDSHIRE, LU1 3LU
a DX number and Exchange, for the person Companies House should contact if there is any query.			
Tanada i ang quoiy.	DV	Tel 01582 643000	
	DX number	DX exchange	