



Please complete in typescript,
or in bold black capitals.

BOS/215/032606.

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

Day Month Year

31 07 1998

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 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

QUEENSWAY HOUSE

11 QUEENSWAY

NEW MILTON

HAMPSHIRE

BH25 5NR

Principal business activities

(See note 4)

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

9600

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

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

or

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

DX 235 Edinburgh

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A04 *AKSZVDQJ* 207
COMPANIES HOUSE 10/02/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

MARTIN

DALBY

5 CHEWTON WAY

HIGHCLIFFE

CHRISTCHURCH

DORSET

ENGLAND

Postcode

BH23 5LS

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				
	* Honours etc	Date of birth	Day	Month	Year
		29	04	1953	
Forename(s)	NIGEL GORDON				
Surname	BANNISTER				
Previous forename(s)					
Previous surname(s)					
Address	4 BEAUCHAMPS PLACE, RAVENS WAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILFORD-ON-SEA			
	County / Region	HAMPSHIRE	Postcode	SO41 0PX	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		04	06	1967	
Forename(s)	ANDREW EDWARD				
Surname	BILLSON				
Previous forename(s)					
Previous surname(s)					
Address	21 ADAMS AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON			
	County / Region	NORTHAMPTONSHIRE	Postcode	NN1 4LQ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	PROPERTY MANAGEMENT				
Other directorships	See attached list				

Directors(see notes 1-5)

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		
		12	03	1941
Forename(s)	DAVID ANTHONY			
Surname	BILLSON			
Previous forename(s)				
Previous surname				
Address	9 HAMLET GREEN, DALLINGTON			
Post town	NORTHAMPTON			
County / Region	NORTHAMPTONSHIRE	Postcode	NN5 7AR	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	07	1952
Forename(s)	DANIEL JOHN			
Surname	BOWIE			
Previous forename(s)				
Previous surname				
Address	25 BACK LANE			
	HARDINGSTONE			
Post town	NORTHAMPTON			
County / Region	NORTHAMPTONSHIRE	Postcode	NN4 6BY	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

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		
		25	02	1951
Forename(s)	HAROLD EDWARD			
Surname	CORNFORTH			
Previous forename(s)				
Previous surname				
Address	43 ALAMEDA ROAD, AMPHILL			
Post town	BEDFORD			
County / Region	BEDFORDSHIRE	Postcode	MK45 2LA	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

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Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		03	02	1957
Forename(s)	MARTIN			
Surname	DALBY			
Previous forename(s)				
Previous surname				
Address	5 CHEWTON WAY, HIGHCLIFFE			
Post town	CHRISTCHURCH			
County / Region	DORSET	Postcode	BH23 5LS	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

* Voluntary details.

Directors(see notes 1-5)

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	28	05	1942
Forename(s)	TREVOR							
Surname	HOLLAND							
Previous forename(s)								
Previous surname								
Address	48 SHEFFORD ROAD							
Post town	MEPPERSHALL							
County / Region	BEDFORDSHIRE				Postcode	SG17 5LL		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	SURVEYOR							
Other directorships	See attached list							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	09	1952
Forename(s)	KEITH CHARLES							
Surname	RUTHERFORD							
Previous forename(s)								
Previous surname								
Address	NO. 2 FERNDENE COTTAGES, BASHLEY CROSS ROAD							
Post town	NEW MILTON							
County / Region	HAMPSHIRE				Postcode	BH25 5SY		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

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)

CAVENDISH MANAGEMENT (NORWICH) LIMITED

CHRISTCHURCH MANAGEMENT SERVICES LIMITED

CIRRUS COMMUNICATION SYSTEMS LIMITED

CLIPPER MAINTENANCE SERVICES LIMITED

KINGSBOROUGH INSURANCE SERVICES LIMITED

MAGNOSIGN LIMITED

MILLCOURT RETIREMENT SERVICES LIMITED

MONADENE LIMITED

O.M. LIMITED

O.M. PORTFOLIOS LIMITED

OVERTON INVESTMENTS LIMITED

PEVEREL GROUP SERVICES LIMITED

PEVEREL INVESTMENTS

PEVEREL LIMITED

PEVEREL MANAGEMENT SERVICES 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 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 **BANNISTER NIGEL GORDON**

† Directors only.

† Other directorships

PEVEREL PROPERTY INVESTMENTS LIMITED

PEVEREL RENTALS LIMITED

PEVEREL SERVICES LIMITED

SHELFCO (NO.1229) LIMITED

SHELFCO (NO.1230) LIMITED

THE ASSOCIATION OF RETIREMENT HOUSING MANAGERS (RESIGNED 03/11/1993)

THE MCCARTHY FOUNDATION (RESIGNED 03/07/1996)

NOTES

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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

GREENFIELD DRIVE RES. ASSOC. (FORTIS GREEN) LIMITED (RESIGNED 16/09/1998)

HAZEL HOUSE PROPERTY MANAGEMENT COMPANY LIMITED (RESIGNED 20/10/1998)

HEDDON WAY MANAGEMENT (1996) LIMITED

KELVEDON GROVE MANAGEMENT LIMITED (RESIGNED 05/02/1998)

LANGTON COURT MANAGEMENT COMPANY LIMITED (RESIGNED 21/07/1997)

MANOR COURT (KELVEDON GROVE) MANAGEMENT LIMITED (RESIGNED 05/02/1998)

REGENCY MEWS (LEAMINGTON SPA) MANAGEMENT LIMITED (RETIRED 29/07/1998)

RHEIMS COURT RESIDENTS ASSOCIATION LIMITED (RESIGNED 04/03/1998)

VIABLES (BASINGSTOKE) 1996 MANAGEMENT COMPANY LIMITED

WOOD END HOUSE MANAGEMENT LIMITED

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- another wholly owned subsidiary of the same parent company.

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

O.M. LIMITED (RESIGNED 03/03/1995)

O.M. PORTFOLIOS LIMITED (RESIGNED 13/12/1996)

OVERTON INVESTMENTS LIMITED (RESIGNED 13/12/1996)

SHIRES TRAVEL LIMITED (DISSOLVED)

NOTES

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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)

CENTRAL PARK MANAGEMENT LIMITED

GREENFIELD DRIVE RES. ASSOC. (FORTIS GREEN) LIMITED (RESIGNED 16/09/1998)

H.R. FLATS LIMITED

HAZEL HOUSE PROPERTY MANAGEMENT COMPANY LIMITED (RESIGNED 05/10/1998)

HEDDON WAY MANAGEMENT (1996) LIMITED

KELVEDON GROVE MANAGEMENT LIMITED (RESIGNED 05/02/1998)

LANGTON COURT MANAGEMENT COMPANY LIMITED (RESIGNED 21/07/1997)

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

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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

O.M. PORTFOLIOS LIMITED

OVERTON INVESTMENTS LIMITED

NOTES

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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

CHRISTCHURCH MANAGEMENT SERVICES LIMITED

CIRRUS COMMUNICATION SYSTEMS LIMITED

CLIPPER MAINTENANCE SERVICES LIMITED

KINSBOROUGH INSURANCE SERVICES LIMITED

MAGNOSIGN LIMITED

MILLCOURT RETIREMENT SERVICES LIMITED

MONADENE LIMITED

O.M. LIMITED

O.M. PORTFOLIOS LIMITED

OVERTON INVESTMENTS LIMITED

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

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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

O.M. PORTFOLIOS LIMITED

OVERTON INVESTMENTS LIMITED

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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

HAVEN SERVICES LIMITED (RESIGNED 01/08/1993)

O.M. LIMITED

O.M. PORTFOLIOS LIMITED

OVERTON INVESTMENTS LIMITED

PEVEREL GROUP SERVICES LIMITED

PEVEREL INVESTMENTS

PEVEREL LIMITED

PEVEREL MANAGEMENT SERVICES LIMITED

PEVEREL PROPERTY INVESTMENTS LIMITED

THE HOUSING CENTRE FOR SHELTERED HOUSING STUDIES (1990) LIMITED
(RESIGNED 22/01/1998)

NOTES

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Company Number	2061041
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Company Name in full	O.M.MANAGEMENT SERVICES LIMITED
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID ANTHONY BILLSON 9 HAMLET GREEN, DALLINGTON, NORTHAMPTON, NORTHAMPTONSHIRE, NN5 7AR, ENGLAND	ORD 0	25	30/03/1998	O.M. LIMITED
O.M. LIMITED QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE, BH25 5NR, ENGLAND	ORD 100			

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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 included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

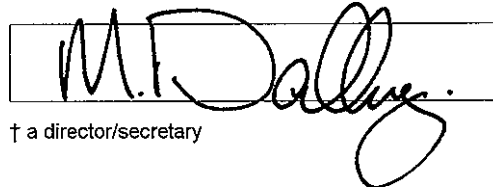
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



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 includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 643000	
DX number	DX exchange