



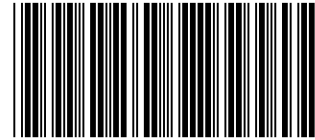
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OMEX NITROGEN LIMITED**

*Company Number:* **02576924**



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*Received for filing in Electronic Format on the:* **29/01/2007**

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*Company Details*

*Period Ending:* **28/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2415**

*Registered Office:  
Address:*

**BARDNEY AIRFIELD  
TUPHOLME  
LINCOLN  
LN3 5TP**

*Register of  
Members Address:*

**1ST FLOOR QUEEN  
CAROLINE HOUSE  
3-5 HIGH STREET  
WINDSOR  
BERKSHIRE  
SL4 1LD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALASTAIR EDWARD RUBIE**

*Address:* **7 DORAN DRIVE  
REDHILL  
SURREY RH1 6AX**

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*Director 1:*

*Name:* **MR DAVID FEATHERSTONE**

*Date of Birth:* **29/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **HOLME FARM  
HOLME LANE RUSKINGTON  
SLEAFORD  
LINCOLNSHIRE NG34 9DN**

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*Director 2:*

*Name:* **STEPHEN JOHN PERRY** *Address:* **THE GARDENS**  
*Date of Birth:* **15/03/1951** **MAIN STREET, BUCKNALL**  
*Nationality:* **BRITISH** **WOODHALL SPA**  
*Occupation:* **TECHNICAL DIRECTOR** **LINCOLNSHIRE LN10 5DT**

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*Director 3:*

*Name:* **MR ALASTAIR EDWARD** *Address:* **7 DORAN DRIVE**  
**RUBIE** **REDHILL**  
*Date of Birth:* **11/06/1946** **SURREY RH1 6AX**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **OLOF JOACHIM WINKLER** *Address:* **MANOR FARM**  
**VON STIERNHIELM** **SHALDEN**  
*Date of Birth:* **12/11/1949** **ALTON**  
*Nationality:* **GERMAN** **HAMPSHIRE GU34 4DU**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 28/01/2007**

*Name:* **OMEX INTERNATIONAL LIMITED**  
*Address:* **PO BOX 391 CLARENDON HOUSE**  
**2 CHURCH ST HAMILTON HM11**  
**BERMUDA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**