



18 The Ropewalk  
Nottingham NG1 5DT  
Tel: 0115 955 0008  
Fax: 0115 950 5338  
www.seproft.co.uk

Please complete in typescript,  
or in bold black capitals.

CHFPO34

Bare.  
101608  
£15

363a

## Annual return

Company Number 02691013

Company Name in full OMEGA PRINT SERVICES LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
2	6	0	2	1	9	9	9

**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			
2	6	0	2	2	0	0	0

**Registered Office** (See note 3)

Show here the address at the date of this return.

7-11 WOODCOTE ROAD

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

Post town

WALLINGTON

County / Region

SURREY

Postcode

SM6 0LH

**Principal business activities**

(See note 4)

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

9305

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



A31 \*ALFESH85\* 577  
COMPANIES HOUSE 16/06/99  
A20 \*AEJSFGWQ\* 435  
COMPANIES HOUSE 04/06/99

Form revised July 1998

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

**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

☒

Please mark the appropriate box

**Company Secretary**

(see notes 8)

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

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

PETER

Surname

ROSE

\* Voluntary details

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

7-11 WOODCOTE ROAD

WALLINGTON

SURREY

Postcode

SM6 0LH

ENGLAND

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

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	ALEXANDRA JULIA		
	Surname	BOATWRIGHT-SMITH		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		BRAMBLEDOWN		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		16 CLARENDON WAY		
	Post town	CHRISTLEHURST		
	County / Region	KENT	Postcode	BR7 6RF
	Country	ENGLAND	Nationality	British
<b>Business occupation</b>		GRAPHIC DESIGNER		
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	JEREMY STEVEN		
	Surname	SMITH		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		16 CLARENDON WAY		
	Post town	CHISTLEHURST		
	County / Region	KENT	Postcode	BR7 6RF
	Country	ENGLAND	Nationality	British
<b>Business occupation</b>		PRINTING CONSULTANT		
<b>Other directorships</b>				

**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)

ORDINARY	2	£2.00
Totals	2	£2.00

**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

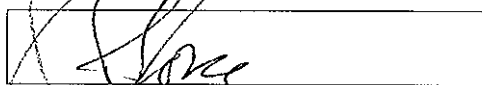
☐

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

13/05/1999

† 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

0

continuation sheets.

(enter number)

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

MAYFAIR ASSOCIATES	Ref: SJC/OME01
7/11 WOODCOTE ROAD, WALLINGTON	
SM6 0LH	Tel (0181)7730033
DX number	DX exchange



18 The Ropewalk  
Nottingham NG1 5DT  
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or in bold black capitals.

CHFPO34

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

Company Number

02691013

Company Name in full

OMEGA PRINT 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 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
ALEXANDRIA JULIA BOATWRIGHT-SMITH. BRAMBLEDOWN, 16 CLARENDON WAY, CHISTLEHURST, KENT, BR7 6RF.	1			
JEREMY STEVEN SMITH. BRAMBLEDOWN, 16 CLARENDON WAY, CHISTLEHURST, KENT, BR7 6RF.	1			