



Companies House

for the record

Company Name

OMM GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2859600

Information extracted from Companies House records on 11th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Section 1: Company details



EDX
COMPANIES HOUSE
A21
COMPANIES HOUSE
EU7NF88H
A3MJL246
0629
001004
0473
06/10/04

Ref: 2859600/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

105 Stanstead Road
London
SE23 1HH

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description
7415 HOLDING COMPANY

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

11/10/04-596

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Terri Nicola ELWELL</p> <p>Address 97 The Street Mereworth Maidstone Kent ME18 5LU</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Terri Nicola ELWELL ceased to be secretary (if applicable) 16/08/2004</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Adam THOMPSON</p> <p>Address 99 Princes Road Buckhurst Hill Essex IG9 5DX</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 38 Freshfield Bank Forest Row East Sussex</p> <p>UK Postcode RH18 5HG</p> <p>Date of change 28/05/2004</p> <p>Date Adam THOMPSON ceased to be secretary (if applicable)</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Adam THOMPSON

Address
99 Princes Road
Buckhurst Hill
Essex
IG9 5DX

Date of birth 19/05/1971

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

38 Freshfield Bank
Forest Row
East Sussex

UK Postcode RH18 5HG

Date of birth -- / -- / --

Nationality

Occupation

Date of change 28 / 05 / 2004

Date Adam THOMPSON ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Marcus Henry WARREN

Address
36 Germander Way
Stratford
E15 3AB

Date of birth 11/02/1964

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

No. 8 Colwell Gardens
Woodford Green
Essex

UK Postcode IG8 0HS

Date of birth -- / -- / --

Nationality

Occupation

Date of change 13 / 06 / 2004

Date Marcus Henry WARREN ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>200</u> Aggregate Nominal Value of issued shares <u>£200.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued <u>200</u> Total Nominal value of shares issued <u>£200.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Mr Charles WEST Address 18 Priestley Drive Larkfield Aylesford Kent ME20 6TX Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 100		Shares transferred by Mr Charles WEST <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>100</td> <td>16/08/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	100	16/08/2004			--/--/----
Class	Number	Date of transfer													
ORD	100	16/08/2004													
		--/--/----													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Terry Fitzpatrick</u> Address <u>24 Beech Road</u> <u>Strood</u> <u>KENT</u> UK Postcode <u>ME2 2LP</u>	ORDINARY SIX (6) Shares		
Name <u>Adam Thompson</u> Address <u>38 Freshfield Bank</u> <u>Forest Row</u> <u>East Sussex</u> UK Postcode <u>RH18 5HG</u>	ORDINARY ONE HUNDRED AND TWENTY (120) SHARES		
Name <u>Marcus Henry Warren</u> Address <u>No. 8 Colwell Gardens</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8 0HS</u>	ORDINARY SEVENTY FOUR (74) SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

XACT
(Director / Secretary)

Date

28/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/10/2004** If you are making this return up to an earlier date, please give the date here

28/09/2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2005** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Stea & Co

Telephone number inc code

0208 6993243

Address

105 Stanstead Road
London

DX number if applicable

DX exchange

Postcode

SE23 1HH