



**Companies House**

for the record

Company Name

**OMM GROUP LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2859600**

Information extracted from  
Companies House records on  
19th September 1999

## 363s Annual Return

- > 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 capitals.

### Section 1: Company details



Ref: 2859600/09/28

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

**Channelsea Business Centre  
Canning Road  
Abbey Lane  
London E15 3ND**

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
<b>7499</b>	<b>Non-trading company</b>

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Terri Nicola WEST</b>  <b>Address</b> <b>18 Priestley Drive</b> <b>Larkfield</b> <b>Aylesford</b> <b>Kent</b> <b>ME20 6TX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terri Nicola WEST</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles WEST</b>  <b>Address</b> <b>18 Priestley Drive</b> <b>Larkfield</b> <b>Aylesford</b> <b>Kent</b> <b>ME20 6TX</b>  <b>Date of birth</b> 13/12/1950  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles WEST</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Issued share capital details

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

*Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

Aggregate Nominal Value of issued shares

## List of past and present members (Tick appropriate box)

*Please complete the required information on the attached schedules or in another format agreed by Companies House.*

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was recieved on: 06/10/1997

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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>CHARLES WEST</u> Address <u>18 PRIESTLEY DRIVE</u> <u>LARKFIELD AYLESFORD</u> <u>KENT ME20 6TX</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	ORDINARY 100 SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SIMON PIZZIK</u> Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  </u>	<u>ORDINARY</u> <u>50</u> <u>SHARES</u>	<u>6.6.98</u>  <u>(to</u> <u>C. WEST)</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  </u>		
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 tick 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 

(Director / Secretary)

Date

02 / 12 / 1999

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

#### What to do now

*Please detach and retain the covering letter, 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 **6/10/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

109061

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

ADRIAN JOHN  
CHARTERED ACCOUNTANT  
20 PRIESTLEY DRIVE  
LARKFIELD, AYLESFORD  
KENT ME20 6TX  
TEL and FAX: 01732-841438

DX exchange

Postcode

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