



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*AP7RKAA1\* 75  
COMPANIES HOUSE 09/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/09/98  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
06	10	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CAMBRIDGE HOUSE  
27 CAMBRIDGE PARK  
WANSTEAD  
LONDON E11 2PU

CHANNelsea BUSINESS CENTRE  
CANNING ROAD  
ABBEY LANE  
LONDON E15 3ND

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

BB  
215  
108011  
363s

# Annual Return

of company number 02859600

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company name  
OMM GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02859600

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA  
DUMONT  
71 BRACKLEY SQUARE  
WOODFORD GREEN  
ESSEX IG8 7LN

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year
16	06	98

 Date of resignation.

Particulars.

TERRI NICOLA  
WEST  
18 PRIESTLEY DRIVE  
LARKFIELD  
AYLESFORD  
KENT ME20 6TX

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

02859600

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES  
WEST  
18 PRIESTLEY DRIVE  
LARKFIELD  
AYLESFORD  
KENT ME20 6TX

Date of Birth:- 13/12/50

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

02859600

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 06/10/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 6/10/98

This return includes — continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? —————&gt;

ADRIAN JOHN  
REGISTERED AUDITOR  
20 PRIESTLEY DRIVE  
LARKFIELD, AYLESFORD  
KENT ME20 6TX  
TEL and FAX: 01732-841438~~Fish Press & Company~~~~Accountants~~~~Cambridge House~~~~27 Cambridge Park~~~~Wanstead~~~~London E11 2PU~~~~Tel: (0181) 530 7676~~~~Fax: (0181) 530 3164~~

Telephone ————— Ext —————