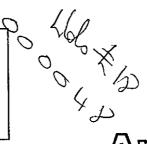


HOUSE COMPANIES





# 

of company number

02902256

В

company name OMNITEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOITER

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 30/03/96

COMPANIES HOUSE 19/03/96

# This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96 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	
2   4	0  2	9   6	

# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

63 MANSFIELD DRIVE HAYES MIDDLESEX UB4 8EB

# Principal business activities (See note 4)

Trade classification is 7080 POST/TELECOMS SERVICES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	WOULT	( CO)	
	Day	Month	Year	
ſ	1		1	

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02902256	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
OUD TOWNS AND	
CHRISTINE ANN ALLUM	
63 MANSFIELD DRIVE	
HAYES	***************************************
MIDDLESEX UB4 8EB	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL PETER	
CHAMBERLAIN	***************************************
63 MANSFIELD DRIVE HAYES	
MIDDLESEX UB4 8EB	
Date of Birth:- 11/06/63	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	•••••••••••••••••••••••••••••••••••••••
·	
Page 2	

02902256	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
Tarriouraio.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other un ector simps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	,
•	
	Day Month Your
If this person has ceased to be director, please	Day Month Year    Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORT 200:	
•	
·	
True to the second seco	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
outo mion.	
Other directorships.	
Page 3	

02902256 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY		£2.00
	Totals	2	£2.00.
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 24/02/95	A list of change	es is enclosed embers is enclose	on paper paper
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.	Signed	el 4ll	Secretary/Director *
I enclose the fee of £18.	Date /7/3	196	*(delete as appropriate)
Cheques should be made payable to Companies House.		- : . V	
	This return in	oludes (enter numbe	continuation sheets.
		ure that you i s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	•••••		
	••••••	Postcode	
	Telephone		Ext