



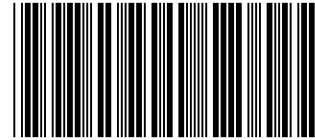
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OWC LIMITED**

*Company Number:* **03063003**



XKU5WG3V

*Received for filing in Electronic Format on the:* **08/06/2006**

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*Company Details*

*Period Ending:* **31/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**118-120 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **L M SECRETARIES LIMITED**

*Address:* **4 SPRING AVENUE  
EGHAM  
SURREY TW20 9PL**

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*Director 1:*

*Name:* **JEFF STUART**  
*Date of Birth:* **15/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **4 MOSSLEY AVE  
WALUS DOWN  
POOLE  
DORSET  
ENGLAND BH12 5EA**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**0 ORDINARY Shares held as at 31/05/2006**

**100 Disposed of in period on 31/05/2005**

*Name:* **ALISTAIR TIMOTHY NORTON**

*Address:* **20 BANCROFT ROAD  
LUTON  
BEDFORDSHIRE LU3 2NB**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 31/05/2006**

*Name:* **JEFF STUART**

*Address:* **4 MOSSLEY AVE  
WALUS DOWN  
POOLE  
DORSET  
ENGLAND BH12 5EA**

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#### Shareholding 3:

**50 ORDINARY Shares held as at 31/05/2006**

*Name:* **LES FISHER**

*Address:* **6 KATHERINE CLOSE  
WALTON PARK  
MILTON KEYNES  
ENGLAND MK7 7JU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**