



**Companies House**

— for the record —

Company Name

**OAKMORE HOLDINGS LIMITED**

# 363s Annual Return

000125/12

Company Type

**Private Company Limited By Shares**

Company Number

**3240102**

Information extracted from

Companies House records on

**27th July 2003**

- > 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 capital



ASS  
COMPANIES HOUSE  
COMPANIES HOUSE  
0387  
11/10/03

## Section 1: Company details

Ref: 3240102/09/28

### 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.*

**Howard Bird House  
26 The Avenue  
Rubery  
Birmingham B45 9AL**

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**

**7415**

**Description**

**Holding companies incl  
head offices**

**SIC CODE**

— — — —

**Description**

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

	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>	<b>Name</b> <b>Steven Paul SAMUEL</b>  <b>Address</b> <b>15 Yates Croft</b> <b>Four Oaks</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 4YB</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Steven Paul SAMUEL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; 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>	<b>Name</b> <b>Conall LAVERY</b>  <b>Address</b> <b>11 Annsbrook</b> <b>Clonskeagh Road</b> <b>Dublin 18</b> <b>Ireland</b>  <b>Date of birth</b> 17/05/1954  <b>Nationality</b> Irish  <b>Occupation</b> General Manager	<b>Name</b>  <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. <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 Conall LAVERY</b> <b>ceased to be</b> <b>director (if applicable)</b> 01 / 03 / 2003
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; 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>	<b>Name</b> Steven Paul SAMUEL  <b>Address</b> 15 Yates Croft Four Oaks Sutton Coldfield West Midlands B74 4YB  <b>Date of birth</b> 24/12/1960  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>   <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.  <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</b> Steven Paul SAMUEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; 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>	<b>Name</b> Stephen Thomas UPTON  <b>Address</b> 82 Park View Road Streetly Sutton Coldfield West Midlands B74 4PS  <b>Date of birth</b> 13/03/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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.  <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</b> Stephen Thomas UPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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**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

Number of shares issued

Preference 6197000

Aggregate Nominal Value of issued shares

£97,000

Class of Share

Number of shares issued

Ordinary 10p498510

Aggregate Nominal Value of issued shares

£49851

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

595510

Aggregate Nominal Value of issued shares

£59551**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 received on: 20/08/2002

**> 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>Steven Paul Inwood</u> Address <u>15 Yates Court</u> <u>Four Oaks</u> <u>Worthington</u> UK Postcode <u>S74 4YB</u>	8000 Ordinary Shares 10p Each	(8000)	7/4/03 1/8/03
Name <u>GW 1264 Limited</u> Address <u>10 The Arcade</u> <u>Robert</u> <u>Birmingham</u> UK Postcode <u>B45 9AL</u>	97,000 Preference Shares 61p Each 498510 Ordinary Shares 10p Each	<del>97,000</del>	1/8/03 1/8/03
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

## 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 STEPHEN THOMAS VAUGHAN Address 82 PARK VIEW ROAD SINEEDLY BUTTON COLDFIELD W. MIDS UK Postcode 376 4PS	PREFERENCE SHARES 1/1 EACH 50,050 ORDINARY SHARES 10p EACH 196,652	1/8/03 1/8/03
Name JOHN MARK BUSFIELD Address 6 ROWAN CLOSE STOUR STARRADENSHIRE UK Postcode 5115 0EP	ORDINARY SHARES 10p EACH 22,168	1/8/03
Name STEVEN PAUL SAMUEL Address 15 YATES ROAD POW OAKS BUTTON COLDFIELD W. MIDLANDS UK Postcode 374 4YB	ORDINARY SHARES 10p EACH 8,000	1/8/03
Name ANDREW PETER WALKER Address LYNDON LODGE 221 RICHMOND ROAD OXTON BOLTON UK Postcode B52 7JA	ORDINARY SHARES 10p EACH 22,689	1/8/03
Name DARREN JOHN DAVIES Address 56 SWAN DRIVE ANDREWICH WORCESTERSHIRE UK Postcode WR9 8W9	ORDINARY SHARES 10p EACH 22,689	1/8/03

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- > 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 MATTHEW ALAN LOCKER Address Flat 11 St. Johns Court 111 Westworth Road HARBOUR BIRMINGHAM UK Postcode B17 9SE	Original Shares of 10p Each 8,000	1/8/03
Name KEITH BIGGIN Address Flat 9 Old Church Court 46 St. Peters Road HARBOUR BIRMINGHAM UK Postcode B17 9DY	Original Shares of 10p Each 8000	1/8/03
Name JULIA MC CANNON Address 55 EVERTON ROAD NORFOLK STOURBRIDGE UK Postcode DY8 3SS	Original Shares 10p Each 4,000	1/8/03
Name SIMON DEAN Address 77 Foxwicks Avenue Bromsgrove Worcestershire UK Postcode B61 7NB	Original Shares 10p Each 4,000	1/8/03
Name ROBERT JAMES EVERS Address 18 ALEXANDER CLOSE CATSHILL BROMSGROVE UK Postcode B61 0PF	Original Shares 10p Each 4000	1/8/03

## 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 David James Dawson Address 39 Walsall Road Little Aston Burrton, Loughborough UK Postcode B3 4 3 4	Preference Shares £1 Each 1450 Ordinary Shares 10p Each 25,524	1/8/03 1/8/03
Name Conan & John Lavery Address 11 Ansabloom Clovenkeragh Road Dublin Ireland UK Postcode - - - - -	Preference Shares £1 Each 20,000 Ordinary Shares 10p Each 12,788	1/8/03 1/8/03
Name HOLBURN TRADING LIMITED Address 15 East Main Street Dover Kent DELAWARE USA UK Postcode - - - - -	Preference Shares £1 Each 25,000	1/8/03
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		





**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

S. P. W.  
(Director / Secretary)

Date

09 / 09 / 2003

*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  
**20/8/2003**

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 **20th August 2004** 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

Paul Samuel

Telephone number inc code

Address

26 The Avenue

DX number if applicable

Rugby

DX exchange

BIRMINGHAM

Postcode

S45 4AL