

COMRANIES HOUSE

363s

Annual Return

of company number

03240102

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company name

OAKMORE HOLDINGS LIMITED

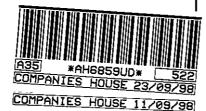
ompany type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in Diagn.

The information printed below is taken from Companies House records as at 05/08/98
If this information requires amendment use the spaces

Date of this return (See note 1)

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

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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.

22 MARKET STREET BROMSGROVE WORCESTERSHIRE B61 8DA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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	Month	Year
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Day	Month	Year

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03240102 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The constant of the second and	
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	Day Month Year
form 288.	Date of any change.
DAVID JAMES	
DAWSON	
39 WALSALL ROAD	*
LITTLE ASTON	
SUTTON COLDFIELD	
WEST MIDLANDS B74 3BA	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HOLBECK TRADING LIMITED	
15 EAST NORTH STREET	
DOVER KENT	
DELAWARE	
USA	
Date of Birth. N/A	
Date of Birth:- N/A Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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03240102	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. IAN BRUCE —	Date of any change.
PLATT THE LAURELS WORCESTER ROAD GREAT WITLEY WORCESTER WR6 6HR	
MAG VIII	***************************************
Date of Birth:- 05/01/63 Nat:AUSTRALIAN Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
STEPHEN THOMAS UPTON 7 LUTTRELL ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 2SR	
Date of Birth:- 13/03/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03240102 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
••••	oldinaty	38.01	30.001	
	1st. REDEMBLE			
	Proference	54.000	57.000	
	Totals	95. 001	Q.c. 001	
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 c	hanges in the p	not on	
The last full members list was at 20/08/97	A list of change	s is enclosed	on paper paper	
	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.		4		
Certificate	Signed	A.	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/9/	190	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	BROW) WORC	GOLVE Postcoo	de A61 PDA	