



Companies House

for the record

Company Name

OAKMORE HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3240102

Information extracted from
Companies House records on
4th August 2000

Section 1: Company details

Ref: 3240102/03/10

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

22 Market Street
Bromsgrove
Worcestershire B61 8DA

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	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

NO £15
000090



Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David James DAWSON Address 39 Walsall Road Little Aston Sutton Coldfield West Midlands B74 3BA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David James DAWSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name HOLBECK TRADING LIMITED Address 15 East North Street Dover Kent Delaware Usa Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date HOLBECK TRADING LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Thomas UPTON Address 7 Luttrell Road Four Oaks Sutton Coldfield West Midlands B74 2SR Date of birth 13/03/1945 Nationality British Occupation Company Director	Name _____ Address 82. PARK VIEW ROAD STRATLY JUNCTION GOLFERS WEST MIDLANDS B74 4PS UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Thomas UPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 39,951 Aggregate Nominal Value of issued shares £39,951.00	Class of share _____ Nominal value of each share 10p _____ Number of shares issued 438,510 _____ Aggregate Nominal Value of issued shares £43,851.00 _____
	Class of share 10% Redeemable Preference Nominal value of each share £1.00 Number of shares issued 57,000 Aggregate Nominal Value of issued shares £57,000.00	Class of share _____ Nominal value of each share _____ _____ Number of shares issued _____ _____ Aggregate Nominal Value of issued shares _____ _____
	Class of share Ordinary 1 Nominal value of each share £0.10 Number of shares issued 39,000 Aggregate Nominal Value of issued shares £3,900.00	Class of share _____ Nominal value of each share _____ _____ Number of shares issued _____ _____ Aggregate Nominal Value of issued shares _____ _____
	Total number of shares issued 135,951 Total Nominal value of shares issued £100,851.00	Total number of shares issued 495,510 _____ Total Nominal value of shares issued _____ _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

INCLUDED IN
AMENDED DETAILS

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan BUSFIELD Address 85 Meadow Way Stone Staffordshire ST15 0JT Shares held Class Ordinary 1	Number 3000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary 10p	Number 8168	Shares transferred by Jonathan BUSFIELD Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Darren DAVIES Address 64 Clayhall Road Droitwich Worcestershire WR9 7RU Shares held Class Ordinary 1	Number 6500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary 10p	Number 17,689	Shares transferred by Darren DAVIES Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name D.J. DAWSON Address 39 Walsall Road Little Aston Sutton Coldfield West Midlands B74 3BA Shares held Class 10% Redeemable Preference Ordinary	Number 1950 1300	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary 10p	Number 25,524	Shares transferred by D.J. DAWSON Class Number Date of transfer _____ _____ _____/____/____		

Current details			Amended details		Shares transferred		
>	Shareholder Name HOLBECK TRADING LIMITED		Name				
			Address				
	Address 15 East North Street Dover Kent Delaware Usa		UK Postcode	_ _ _ _ _	Shares transferred by HOLBECK TRADING LIMITED		
	Shares held <i>Class</i>	<i>Number</i>	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	Ordinary 1	10000					_/_/_/_/_
	10% Redeemable Preference	25000					_/_/_/_/_
	Ordinary	10000	ORDINARY 10p.	172.78P			
>	Shareholder Name Steven R. LLOYD		Name				
			Address				
	Address Flat 6 The Old School Kings Road Evesham Worcestershire WR11 5BQ		UK Postcode	_ _ _ _ _	Shares transferred by Steven R. LLOYD		
	Shares held <i>Class</i>	<i>Number</i>	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	Ordinary 1	13000	ORDINARY 10p.	32.500	ORDINARY 10p	32.500	29/03/2000
	Ordinary	1950					_/_/_/_/_
>	Shareholder Name I.B. PLATT		Name				
			Address				
	Address The Laurels Worcester Road Great Witley Worcester WR6 6HR		UK Postcode	_ _ _ _ _	Shares transferred by I.B. PLATT		
	Shares held <i>Class</i>	<i>Number</i>	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	10% Redeemable Preference	10550					_/_/_/_/_
	Ordinary	13700	ORDINARY 10p	137.000	ORDINARY 10p	137.000	08/02/2000

Shares transferred

> Shareholder Name Andrew WALKER		Name _____	
Address Lyndon Lodge 221 Richmond Road Solihull West Midlands B92 7SA		Address _____ _____ _____	
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _	Shares transferred by Andrew WALKER
Number 6500	Shares held Class Ordinary 1	Number 17,689	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

7 / 10 / 2000

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 20/8/2000
- 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 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID DAWSON

Telephone number inc code

01527 541300

Address

22 MADRICK ST

DX number if applicable

BROMSFORD

DX exchange

BROOKFIELD

Postcode

B61 8DA