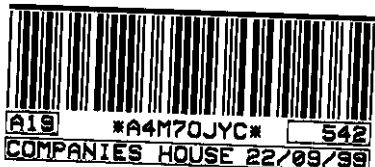




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



not
is
000072

363s

Annual Return

of company number 03240102

A

company name
OAKMORE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99
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
20	08	99

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.

Day	Month	Year

Day	Month	Year

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

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

03240102

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DAVID JAMES
DAWSON
39 WALSALL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOLBECK TRADING LIMITED
15 EAST NORTH STREET
DOVER KENT
DELAWARE
USA

Day	Month	Year

 Date of any change.

Date of Birth:-- N/A
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.

03240102

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN BRUCE
PLATT
THE LAURELS WORCESTER ROAD
GREAT WITLEY
WORCESTER
WR6 6HR

Day	Month	Year

Date of any change.

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.

STEPHEN THOMAS
UPTON
7 LUTTRELL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2SR

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03240102

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	39 951	39 951
10% Redeemable Preference	57,000	57,000
Totals	96 951	96 951

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 20/08/97

on paper not on
paper paper

A list of changes is enclosed ☒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*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director
*(delete as appropriate)

Date

21/8/99

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes _____ continuation sheets.
(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?----->

D J DAWSON

Miles Lipton (int) Ltd

22 MARKET ST BIRMINGHAM

W1RC1

Postcode B61 8DA

Telephone 01527 511300 Ext 8

ADDITIONAL SHARES ISSUED**ORDINARY SHARES**

MEMBER	DATE	NO.OF SHARES
S R Lloyd	28.1.99	1,300
The Old School		
Kings Rd		
Evesham	7.4.99	650
Worcestershire		
WR11 5BQ		

		1,950
