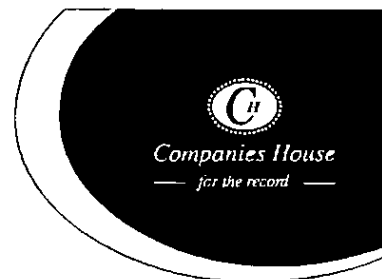


13361A

010859/30



Company Name

**ONYA MANAGEMENT SERVICES  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**4433719**

 Information extracted from  
Companies House records on  
**1st May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

## Section 1: Company details

THURSDAY



Ref 4433719/09/28

### 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*

**3 College Hill  
Shrewsbury  
Shropshire  
SY1 1LT**

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
<b>4525</b>	<b>Other special trades</b>

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>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Samantha Jane TURNER</b>  <b>Address</b> <b>41 Leegomery Road</b> <b>Wellington</b> <b>Telford</b> <b>Shropshire</b> <b>TF1 3BN</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 Samantha Jane TURNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Dominick Mervyn STUART</b>  <b>Address</b> <b>3 College Hill</b> <b>Shrewsbury</b> <b>Shropshire</b> <b>SY1 1LJ</b>  <b>Date of birth</b> 29/01/1970  <b>Nationality</b> Australian-Irish  <b>Occupation</b> Site Engineer Quantity Surveyo	<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 Dominick Mervyn STUART</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

**Current details**

**Name**  
Samantha Jane TURNER

**Address**  
41 Leegomery Road  
Wellington  
Telford  
Shropshire  
TF1 3BN

**Date of birth** 28/01/1968

**Nationality** British

**Occupation** Solicitor

**Amended details**

**Name**

☐

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

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Samantha Jane TURNER ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## 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

ORD

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

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

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

1000

Aggregate Nominal Value of issued shares

£1000

## 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: 08/05/2006

## &gt; 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE SUPPLEMENTARY LIST		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

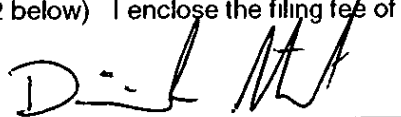
**363s Annual Return Declaration**

- > 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 £30

Signature


(Director / Secretary)

Date

23, 05, 07

*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 **8/5/2007** 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 **8th May 2008** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

\_\_\_\_\_

Postcode

\_\_\_\_\_

## Onya Management Services Limited

Management Consultants – Managing Time & Money

Onya Management Services Limited

Shareholding Status

SHAREHOLDER	Address 1	Address 2	Address 3	Post Code	Shareholdin In Company 22-4-06
Aaron Hudson	95b Putney High St	Putney	London	SW15 1SS	8
Bruce Chambers	32/19 Brook Mews North	London		W3 3BW	15
Campbell Slaughter	Flat 1 (Basement Flat)	198 Sussex Gardens	Paddington, London	W2 3UA	3
Carolynn Marot	7 Gunnersbury Gardens	Acton	London	W3 9AE	8
Damir Lovrinevic	35 Bloemfontein Avenue	London		W12 7BJ	5
Dominick Stuart	1 College Hill	Shrewsbury	Shropshire	SY1 1LT	171
Greg Dewe	Flat 94	41 Millharbour	London	E14 9TR	93
Jason Robinson	8 Sirius Building, Atlantic Wharf	3 Jardine Road	London	E1W 3WE	99
Leanne Kelly	36 Westhouse Close	London		SW19 6QU	15
Lucas Stanfield	84 Green Lane North	Childwall	Liverpool	L16 8NL	72
Matthew Brown	PO Box 20925	London		W2 42B	78
Michael Bruderlin	28a Queenstown Road	Battersea	London	SW8 3RX	33
Rebecca Lee	Top Floor Flat	219 Putney Bridge Road	London	SW15 2PX	18
Renee Englert	11 St Olaf's Road	Fulham	London	SW6 7DL	4
Sam Houston	42 Pennard Road		London	W12 8DS	29
Samantha Turner	41 Leegomery Road	Wellington, Telford	Shropshire	TF1 3BN	83
Shane Keating	6/19 St Alphonsus Road	Clapham Common	London	SW4 7AW	73
Tim Russell	Flat 3 Holme House	Sulgrave Road	London	W6 7QQ	91
Vanessa Gunner	Flat 4, 2 Pembridge Gardens	Notting Hill	London	W2 4DU	41
Vanessa Lorisich	5A Webbs Road	London		SW11 1XJ	54
<b>TOTALS</b>					<b>1000</b>