

363a

Please complete in typescript,	or	in
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

044	277	19	<i>;</i>	
ONYA	MAY	UARE	MENT	T
SCRVI	CES	LTO		

Year

1777

13361A

Date of this return

The information in this return is made up to

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0	181	Q	5,2	ے ل	\bigcirc	

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

D	ay	Mon	th	Ye	ar	
<u>_</u>		<i>I</i>	_//		<u></u>	Ŀ

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

<u>:</u>	- cocceje ince		
<u></u>			
	SAREWSBURY		
	SHROPSHIRE	•	
5	VIII		

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

4525				
OTHER	SPECIAL	TRADES		
1		• •		



LD9

30/06/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is registered office, state here w	not kept at the	
registrate onice, state here w	mere it is kept	
	Post town	
	County/Region	
	UK Postcode	
		•
Register of Debenture	holders	· ·
If there is a register of debentu	re holders, or a	
duplicate of any such register is not kept at the registered off		
where itls kept	Post town	1
	POST TOWN	
C	County/Region	L
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee wit	nout
Private company limited	by shares exemp	ot under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exe	
Private unlimited compar	ny with share cap	ital
Private unlimited compar	ny without share	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	ne *Style/Title	e
this area to provide details of joint secretaries).	Forename(s	
↑↑ Tick the box if the	Surname	7.10
address shown is a service address for the beneficiary of a	Áddress †	1000
Confidentiality Order granted under section	Addicas	WELLINSTON
723B of the Companies Act 1985. Otherwise, give your usual		TO
residential address, in the case of a corporation	Post town	CIIA -D CHID C
or Scottish firm, give the registered or principal	County/Region	771 700
office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	ENSLAND
office address		
		Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the	tvaile Styles into	Day Month Year
name is the corporate or firm name	Date of birth	29,01,11970
	Forename(s)	DOMINICK MERVYN
	. Surname	STUART
†† Tick the box if the address shown is a service address for the	8 4 1	13 COLLEGE HILL
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie Act 1985. Otherwise,	Post town	SHREWSDURY
give your usual residential address. In	County/Region	SHOOPSHIRE
the case of a corporation or Scottis firm, give the registers	י י	CVI
or principal office address.	Country	
	Nationality	10101
	·	COTO TO CONCORD CONTENTY CONTENTS
	Business occupation	211 c 610710 CEIC QUAIOTI / 3010 09010
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	5 9 10 1 11 13 16 1Q
палів	Forename(s)	SAMANTHA JANG
	Surname	TURNGR
†† Tick the box if the address shown is a service address for the	Address ††	41 LEG SOMERY ROAD
beneficiary of a Confidentiality Order		WELLINSTON
granted under section 723B of the Companie Act 1985, Otherwise,	s Post town	TELFORD
give your usual residential address. In the case of a		CILALACHIAC
corporation or Scottis firm, give the registere	h	77 1 1 1 1 1
or principal office address.	Country	I ENSLAND
	Nationality	0.0 (//
	Business occupation	California
i		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORD	1000	61000
·			
	Totals	1000	£1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
		•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fenciosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, ple	ease
• •	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	Dill	A	Date 6/6/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	
You do not have to give any contact information in the box opposite 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 correspond of the	L		
give will be visible to searchers of the public record	DX guerbor 1	() Agrengage I	* · · · · · · · · · · · · · · · · · · ·
			Page 4

Directors Please list the directors 'Voluntary details In the case of a director that is a	in alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	,	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
•	Surname	
†† Tick the box if the address shown is a service address for the	A -1-1	
beneficiary of a Confidentiality Order		
granted under section 7238 of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office address.		
addiess.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year L / L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region the UK Postcode	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region the UK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region h UK Postcode Country Nationality	Day Month Year L / L / L L L L L L L L L L L L L L L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region the UK Postcode Country	Day Month Year L / L / L L L L L L L L L L L L L L L

Directors Please list the director Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the	Surname	
address shown is a service address for th beneficiary of a	e Address †† {	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	·
residential address, In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office address.		
,	Country [
,	Nationality (
	Business occupation	
	· ·	· ·
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title [
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth [
	Forename(s)	
At Tiels the best is the	Surname (
†† Tick the box if the address shown is a service address for the	Address †† [
beneficiary of a Confidentiality Order granted under section		· · · · · · · · · · · · · · · · · · ·
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	•
corporation or Scottish firm, give the registered or principal office		
	UK Postcode	
address.	UK Postcode Country Nationality	
address.	UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

O4433719 ON/A MANACMONT SOLVICES LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Ban Henry Ar Strain of a production	Class and t	11 12	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	 Class and r shares or a 	number of imount of	Class and number of	Date of
	stock	held	shares or amount of stock transferred	registration of transfer
Name				
	rec	500	PIN CHITINPIN	
	٥٥	J.01	1 CM GOI HTY	
Name			PLMGNTARY	
Name				
Name			·	
·]
Name	•			
Name				
Name		,		
	 		 	-
Name .				
			<u></u>	
Name				
				<u> </u>

for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	l ,	
company number	i .	

Company number	,			
	Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of	
Name				
vame	·			
Name				
lame			·	
lame			·	
lame .				
lame				

Onya Management Services Limited - Redister of shares - Assuming a total of 1000

<u>From</u> <u>to</u>

1-Jun-07 31-May-08

EMPLOYEE/SHAREHOLDER	Shareholding in	No. of Shares in Company
	Company	
Aaron Hudson	0.77%	8
Bruce Chambers	1.53%	15
Campbell Slaughter	0.27%	3
Carolynn Marot	0.80%	8
Damir Lovrincevic	0.51%	5
Dominick Stuart	17.12%	1 <i>7</i> 1
Greg Dewe	9.33%	93
Jason Robinson	9.85%	99
Leanne Kelly	1.55%	15
Lucas Stanfield	7.21%	72
Matthew Brown	11.95%	119
Michael Bruderlin	3.48%	35
Rebecca Lees	1.75%	17
Renae Englert	0.39%	4
Sam Houston	2.87%	29
Samantha Turner	8.77%	88
Shane Keating	7.33%	73
Tim Clatworthy	9.09%	91
Vanessa Lorisch	5.43%	_ 54
TOTALS:	100.00%	999

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

The second secon	1 mg	Shares or amount of stock	amount of stock transferred (if appropriate)
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
		,	
UK Postcode L L L L L L L L			
Name		,	
Address	·	,	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			`
	· · · · · · · · · · · · · · · · · · ·		
Name			,
Address			·
	}		
LIK Postcode L. L. L. L. L. L.			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		·	
UK Postcode L L L L L L L			
Name			
Address	,		,
LIV Destroyed by the state of t			
UK Postcode L L L L L L L L L L L L L L L L L L L		· · · · · · · · · · · · · · · · · · ·	<u></u>
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		·	
Address			
UK Postcode t. t. t. t. L. t. L. L.			