



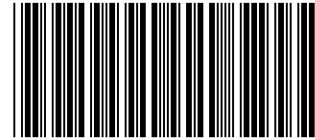
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** OAKMORE HOLDINGS LIMITED

**Company Number:** 04617192



X9B6IW78

Received for filing in Electronic Format on the: 09/01/2008

### Company Details

**Period Ending:** 13/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 TRANSCENTRAL**  
**BENNET ROAD**  
**READING**  
**BERKSHIRE**  
**RG2 0QX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID WILLIAM MEMORY

**Address:** 5 HOLBEIN GATE  
NORTHWOOD  
MIDDLESEX HA6 3SH

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**Director 1:**

**Name:** DAVID WILLIAM MEMORY  
**Date of Birth:** 31/08/1959  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 5 HOLBEIN GATE  
NORTHWOOD  
MIDDLESEX HA6 3SH

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5284722</b>	<b>GBP528472.2</b>
<b>TOTALS</b>	<b>5284722</b>	<b>GBP528472.2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5284722 ORDINARY Shares held as at 13/12/2007**

*Name:* **NETSTORE SECURITY LIMITED**

*Address:* **1 TRANSCENTRAL  
BENNET ROAD  
READING  
BERKSHIRE RG2 0QX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**