



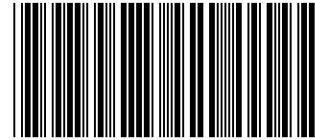
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OMAK LIMITED**

*Company Number:* **04635590**



XAGCNWDV

*Received for filing in Electronic Format on the:* **15/01/2008**

---

*Company Details*

*Period Ending:* **13/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**STEWART HOUSE  
THE NOTCUTTS CENTRE  
NUNEHAM COURTENAY  
OXFORD  
OXFORDSHIRE  
UK  
OX44 9PP**

*Register of*  
*Members Address:*

**STEWART HOUSE  
THE NOTCUTTS CENTRE  
NUNEHAM COURTENAY  
OXFORD  
OXFORDSHIRE  
UK  
OX44 9PP**

*Register of Debenture*  
*Holders Address:*

**STEWART HOUSE  
THE NOTCUTTS CENTRE  
NUNEHAM COURTENAY  
OXFORD  
OXFORDSHIRE  
UK  
OX44 9PP**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK ADRIAN FERGUSON**

*Address:* **4 MANOR FARM COURT  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE HP22 4DH**

---

*Director 1:*

*Name:* **KIM MARIE FERGUSON** *Address:* **4 MANOR FARM COURT**  
*Date of Birth:* **10/05/1962** **HARDWICK**  
*Nationality:* **BRITISH** **AYLESBURY**  
*Occupation:* **LEARNING SUPPORT** **BUCKINGHAMSHIRE HP22 4DH**  
**ASSISTANT**

---

*Director 2:*

*Name:* **MARK ADRIAN FERGUSON** *Address:* **4 MANOR FARM COURT**  
*Date of Birth:* **13/02/1955** **HARDWICK**  
*Nationality:* **BRITISH** **AYLESBURY**  
*Occupation:* **DIRECTOR** **BUCKINGHAMSHIRE HP22 4DH**

---

### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/01/2008**

*Name:* **MARK FERGUSON**  
*Address:* **4 MANOR FARM COURT**  
**HARDWICK**  
**AYLESBURY**  
**BUCKS HP22 4DH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**