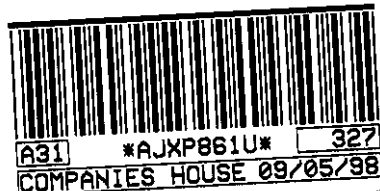




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98  
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
25	04	98

**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.

14-16 STATION ROAD WEST  
~~OXFORD BRIDGE ROAD~~  
SURREY  
RH8 9EP

OXFORD

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

NW  
007352  
215. 363s

# Annual Return

of company number 01838862

M

company name  
OPAS (SOUTHERN) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01838862

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

LAVENDER JUNE  
RAMUS  
5 HAVENSIDE  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5LN


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.

Day	Month	Year

 Date of any change.

DAVID MICHAEL STUART  
RAMUS  
10 PARK WAY CLOSE  
SOUTHWICK  
BRIGHTON  
EAST SUSSEX BN42 4LE


Date of Birth:-- 30/03/59  
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.

None
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01838862

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

**Directors - continued**

Particulars.

JOHN STUART  
RAMUS  
5 HAVENSIDE  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5LN

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/27

Nat:BRITISH

Occ: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.

*NONE*

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 £1	100	100
<b>Totals</b>	100	£100

**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 25/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director

\*(delete as appropriate)

Date

15/4/98

This return includes no 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? ----->

**McKENZIE & COMPANY**  
Chartered Accountants  
Registered Auditors  
14-16 Station Road West  
Oxford RH8 9EP

Telephone

Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01838862		Account of Shares			
Company Name: OPAS (SOUTHERN) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
DAVID MICHAEL STUART RAMUS	51				
10 PARK WAY CROSS					
SOUTHWICK, ALBINGTON					
EAST. SUSSEX BN42 4LE					
LAVENDER GUNB RAMUS	48	(1)	12.6.97		
5 HAVENSIDE					
SHORBHAM BY SEA					
WEST SUSSEX BN43 5LN					
JOHN STUART RAMUS	1	1	12.6.97		
5 HAVENSIDE					
SHORBHAM BY SEA					
WEST SUSSEX BN43 5LN					
	100				

Continued overleaf

