

RB 100443 /tcs

— for the record —— Company Name

OMNICOM ENGINEERING LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 3153641

Information extracted from Companies House records on

for guidance for list of activity codes.

15th January 2000

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A27	*ATU710FA*	 1497

ion January 2000		COMPANIES HOUSE 01/03/00
Ref: 3153641/03/10	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.	109 Micklegate York North Yorkshire YO1 6LB	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	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 6010 Transport via railways 7260 Other computer relate activities	: :
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Paul lan HARKNESS	Nam'e
t	them through and fill in the correct details in the "Amended details" column.	Address 62 Old Fort Road	Address
		Shoreham By Sea West Sussex	
		BN43 5HA	UK Postcode
	Particulars of a new Company Secretary must		Date of change / / Date Paul Ian HARKNESS ceased to be secretary (if applicable)
<u> </u>	be notified on form 288. Director	Name	Name
	If any of the details for this person are wrong, strike	-Sidney Fred COCKER	
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	25A High Street	
		Peterborough Cambridgeshire	
		PE7-SRA	UK Postcode
		Date of birth 44/19/1944	Nationality
		Nationality British	Occupation Date of change 26,03,1999
	Particulars of a new Director	Occupation Production Director	Date Sidney Fred COCKER ceased to
	must be notified on form 288.		be director (if applicable) 26,03,1999
>	Director It any of the details for this	Name Paul lan HARKNESS	Name
tt c	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 62 Old Fort Road	
		Shoreham By Sea West Sussex BN43 5HA	
		БИ43 ЭПА	UK Postcode
		Date of birth 27/06/1962	Date of birth / / Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Civil Engineer	Date of change / / Date Paul lan HARKNESS ceased to be
	must be notified on form 288.		director (if applicable)
		·	

> 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. Address 3 Buckingham Court Bishophill York. North Yorkshire Y01 1EQ Date of birth 03/11/1968 Nationality British Particulars of a new Director must be notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the Stirling Anthony KIMKERAN Name Address 2 SMALES STREET BISHOPHILL YORK UK Postcode Y0 1 6EW Date of birth 03/11/1968 Nationality Occupation Date of change 1 / 01 / 2 000 Date of ch	Company Number - 3153641	Section 2: Details of Officers of the Company (continued)			
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Occupation Company Director	Desired C	Occupation Company Director			
Particulars of a new Director must be notified on form Date Michael Philip NICKOLAY ceased to be director (if applicable)					
288.	288.		11		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended de	etails		Shares	transferred	
>	Shareholder Name Paul Ian HARKNESS		Name					
	Address	ļ	Address					
	62 Old Fort Road	į						
	Shoreham By Sea West Sussex					Shares to	ransferred by	
	BN43 5HA		UK Postcode				HARKNESS	
	Shares held Class Ordinary	Number 1	Shares held Class		Number	Class	Number Date of trans	
						·		
>	Shareholder Name Stirling Anthony KIMK	ERAN	Name		:			
	Address		Address MA	ALES S	REET			
	3 Buckingham Court Bishophill York		RITHOD	HILL				
	North Yorkshire		YORK				ransferred by	
	Y01 1EQ.		UK Postcode	701 (PFM	Stirling A		
	Shares held Class Ordinary	Number 1	Shares held Class		Number	Class	Number Date of trans	sfer
			<u> </u>					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
ÚK 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 tick and sign the declaration below.

_	complete 2 below.	e made up	date of this	s annuai reit	ırn, piease	
	Declaration Confirm that the details in (shown at 2 below). I enc				at the made-	up-date
	Signature (Director / What to do now Please detach and retain whole of the Annual Return		_	This date m return date mplete this p	page then sei	lier than the
2.	Date of this return					
V	This AR is made up to 31/1/2000	please gi	ve the date _ /	e here /	to an earlier d I within 28 days	
3.	Date of next return If you wish to change your please give the new date	here:		earlier than	31st Januar	y 2001
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ					
	Have you enclosed the treverse of the cheque?	iling fee w	ith the co	mpany num	ber written d	n the
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	(Please complete as app	opriate)				_
С	ontact Address					
	ase give the name and add re are any queries about th		person wh	o should be	contacted if	
Cor	ntact Name		Telephoi	ne number <i>ii</i>	nc code	
Add	dress		DX numl	ber <i>if applica</i>	nble	
			DX exch	ange		

Postcode