

# COMPANIES HOUSE

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

\*AGHPPIKY\* 470

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97
If this information requires amendment use the spaces

# Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	0:1	917

#### 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.

# Registered Office (See note 3)

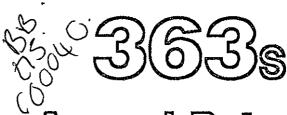
This is the address registered by Companies House.

6 WOBURN COURT STILTON PETERBOROUGH CAMBRIDGESHIRE PE7 3FB

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

Please enter trade classification(s).

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



Annual Return

of company number 03153641

Т

company name

OMNICOM ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

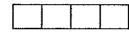
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03153641	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
-	
REGISTERED OFFICE	••••••
• .	
Register of debenture 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	Day Month Year
form 288.	Date of any change.
PAUL IAN	*
HARKNESS	•••••
6 WOBURN COURT	***************************************
STILTON PETERBOROUGH	***************************************
CAMBRIDGESHIRE PE7 3FB	
CMIDNIDGEDHING IE/ JED	
	***************************************
	•••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Mosth Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DATE TAR	
HARKNESS	
6 WOBURN COURT	
STILTON	***************************************
PETERBOROUGH	•••••
CAMBRIDGESHIRE PE7 3FB	
·	
Date of Birth:- 27/06/62	•
Nat:BRITISH	
Occ:CIVIL ENGINEER	Day Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Obassa and analysis to a second and a second a second and	
Show any relevant current and previous directorships.	•••••
Page 2	***************************************

Show any relevant current and previous directorships.

Page 3

03153641 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINAR	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
·	Totals	2	€2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		_	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed O	WJ 2.97	Secretary/ <del>Director</del> * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	6 WOE	Postcod	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02152641		S		
Company Number: 03153641			shares trans-	
Company Name:	Number of	1	the date of the	
	shares or amount of		or, in the case eturn,since the	
OMNICOM ENGINEERING LIMITED	stock held	1.		
	by existing			•
•	members at		who are still	
· .	date of this	1		
	return.	(b) persons ceased t	wno nave to be members.	
	Number			
		Number	Date of	
Name and address	currently	l .	Registration	Remarks
	held	Transferred	of Transfer	
PAM HARKNESS				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03153641			shares trans-	<del>2</del> S		
	Number of	ferred since	the date of the			
Company Name:	shares or amount of	last return, o	r, in the case eturn, since the			
OMNICOM ENGINEERING LIMITED	stock held	incorporation				
	by existing members at	company, by (a) persons	who are still			
	date of this		s, and			
	return.		o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer			
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