



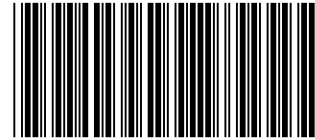
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** OMNICOM ENGINEERING LIMITED

**Company Number:** 03153641



*Received for filing in Electronic Format on the:* 09/02/2007

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*Company Details*

*Period Ending:* 31/01/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

6010

7260

7222

*Registered Office:*  
*Address:*

292 TADCASTER ROAD  
YORK  
NORTH YORKSHIRE  
YO24 1ET

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PAUL IAN HARKNESS

*Address:* 62 OLD FORT ROAD  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5HA

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*Director 1:*

*Name:* PAUL IAN HARKNESS  
*Date of Birth:* 27/06/1962  
*Nationality:* BRITISH  
*Occupation:* CIVIL ENGINEER

*Address:* 62 OLD FORT ROAD  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5HA

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*Director 2:*

*Name:* **STIRLING ANTHONY KIMKERAN** *Address:* **2 SMALES STREET  
YORK  
NORTH YORKSHIRE YO1 6EW**  
*Date of Birth:* **03/11/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

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*Director 3:*

*Name:* **MARK MITCHESON** *Address:* **3B BINNER MEWS  
SETTRINGTON  
MALTON  
NORTH YORKSHIRE YO17 8NR**  
*Date of Birth:* **14/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499 ORDINARY Shares held as at 31/01/2007**

*Name:* **PAUL HARKNESS**  
*Address:* **62 OLD FORT ROAD  
SHOREHAM BY SEA WEST SUSSEX BN43 5HA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2007**

*Name:* **PAUL IAN HARKNESS**  
*Address:* **62 OLD FORT ROAD  
SHOREHAM BY SEA WEST SUSSEX BN43 5HA**

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*Shareholding 3:*

**399 ORDINARY Shares held as at 31/01/2007**

*Name:* **STIRLING KIMKERAN**

*Address:* **2 SMALES STREET  
BISHOPHILL  
YORK YO1 6EW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/01/2007**

*Name:* **STIRLING ANTHONY KIMKERAN**

*Address:* **2 SMALES STREET  
YORK NORTH YORKSHIRE YO1 6EW**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 31/01/2007**

*Name:* **OMNICOM ENGINEERING EMPLOYEE BENIFIT TRUST**

*Address:* **62 OLD FORT ROAD  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5HA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**