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# Annual Return

of company number 03153641

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company name

OMNICOM ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 15/01/99

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
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### 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. 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.

Day	Month	Year
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Day	Day Month Ye		Month		ar
1					Į.

## Registered Office (See note 3)

This is the address registered by Companies House.

109 MICKLEGATE YORK NORTH YORKSHIRE YO1 6XT

# Principal business activities (See note 4)

Trade classification is 6010 TRANSPORT VIA RAILWAYS 7260 OTHER COMPUTER RELATED ACTIVITIES

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

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03153641  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.
PAUL IAN	CHANGE OF ADDRESS
HARKNESS	•
6 WOBURN COURT STILTON	62 OLD FORT ROAD
PETERBOROUGH	SHOREHAM-BY-SEA
CAMBRIDGESHIRE PE7 3FB	WEST SUSSEX
•	BN43-2HA
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Diagram (n	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SIDNEY FRED	
COCKER 25A HIGH STREET	***************************************
STILTON	
PETERBOROUGH	***************************************
CAMBRIDGESHIRE PE7 3RA	•
·	
Date of Birth:- 14/10/44	
Nat:BRITISH	
Occ:PRODUCTION DIRECTOR	Box Mark Was
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03153641	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  PAUL IAN HARKNESS 6 WOBURN COURT STILTON PETERBOROUGH	Day Month Year  Date of any change.  CHANGE OF ADDRESS  62 OLD FORT ROAD  SHOREHAM-SY-SEA
CAMBRIDGESHIRE PE7 3FB	SHOREHAM-BY-SEA WEST SMISEX BN43 5HA
Date of Birth:- 27/06/62 Nat:BRITISH Occ:CIVIL ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
STIRLING ANTHONY KIMKERAN 3 BUCKINGHAM COURT BISHOPHILL YORK NORTH YORKSHIRE YO1 1EQ	
Date of Birth:- 03/11/68 Nat:BRITISH Occ:MECHANICAL ENGINEER	
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.
MICHAEL PHILIP NICKOLAY 17 OAK ROAD STILTON PETERBOROUGH CAMBIDGESHIRE PE7 3RB	
Date of Birth:- 07/04/41 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.	

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03153641 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shates issued multiplied by nominal value per share)		
	ORDINARY		£2.00		
	Totals	2	€2.00		
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.	There were no c	hanges in the pe			
The last full members list was at 31/01/97	A list of change		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, 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	Signed C	WDr	Secretary/ <del>Directo</del> r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1.2.4		*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return incl	(enter number	continuation sheets.  have completed		
	all sections	s on this pag	e.		
		HAUL HARENESS 109 MICKLEGATE			
To whom should Companies House direct any enquiries about the information shown in this return?>	YORK, NORTH YORKSHIRE				
		Postcode YOI 6LB			
	O 1901 Telephone	+ 台 670	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 03153641	<u> </u>	Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the last return, or, in the case	
Company Name:	shares or amount of	of the first return, since the	·
OMNICOM ENGINEERING LIMITED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
	<b>.</b>	ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred of Transfer	Remarks
	neid	of transfer	
PAUL IAN HARKNESS	1		
62 OLD FORT ROAD			
SHOREHAM-BY-SEA			
WEST SUSSEX BN43 SHA			
STIRLING ANTHONY LIMKERAN	1		
3 BUCKINGHAM COURT	•		
BISTIOPPICC			
YORK			
NORTH YORKSHIRE YOU IER			
	-		
Paul 1			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03153641 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the OMNICOM ENGINEERING LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) members, and
(b) persons who have ceased to be members. date of this return. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer