



COMPANIES HOUSE

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



A03 *A03T1DW4* 185
COMPANIES HOUSE 16/02/99

BB
15
100309

363s

Annual Return

of company number 03153641

T

company name
OMNICOM ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
31	01	99

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.

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.

YO1 6LB

CHANGE OF
POSTCODE ONLY

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PAUL IAN
HARKNESS
6 WOBURN COURT
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3FB

Day Month Year
Date of any change.

CHANGE OF ADDRESS
62 OLD FORT ROAD
HORHAM-BY-SEA
WEST SUSSEX
BN43 5HA

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.

SIDNEY FRED
COCKER
25A HIGH STREET
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3RA

Day Month Year
Date of any change.

Date of Birth:- 14/10/44

Nat:BRITISH

Occ:PRODUCTION 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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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
CAMBRIDGESHIRE PE7 3FB

Day Month Year

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Date of any change.

~~CHANGE OF ADDRESS~~
62 OLD FORT ROAD
SHOREHAM-ON-SEA
WEST SUSSEX
BN43 5HA

Date of Birth:- 27/06/62

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STIRLING ANTHONY
KIMKERAN
3 BUCKINGHAM COURT
BISHOPHILL
YORK
NORTH YORKSHIRE YO1 1EQ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL PHILIP
NICKOLAY
17 OAK ROAD
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3RB

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/01/97

A list of changes is enclosed



A full list of members is enclosed



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

[Signature]

Secretary/Director
 *(delete as appropriate)

Date

1.2.99

This return includes 1 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? ----->

PAUL HARKNESS
 109 MICKLEGATE
 YORK, NORTH YORKSHIRE
 Postcode YO1 6LB
 Telephone 01904 670777 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

