

£15.
Bardays
100198



C O M P A N I E S H O U S E

363s

Annual Return

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



BIR *BAGYSDOS* 253
COMPANIES HOUSE 08/02/99

of company number 00815681

J

company name
OOGI INVESTMENTS 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.

12TH FLOOR
BANK HOUSE
8 CHERRY STREET
BIRMINGHAM B2 5AD

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.....

Principal business activities *(See note 4)*

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE
7020 LETTING OF OWN PROPERTY

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

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Register of members (See note 5)

The register is kept at

12TH FLOOR
BANK HOUSE
8 CHERRY STREET
BIRMINGHAM B2 5AD

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.

JOHN
GRAHAM
255 BRANDWOOD ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS B14 6PX

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

Day	Month	Year

 Date of any change.

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.

ANTHONY BERNARD STUART
DIXON
15 BIRCH HOLLOW
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QE

Day	Month	Year

 Date of any change.

Date of Birth:— 22/08/29
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

00815681

Directors - continued

Particulars.

ANTHONY GRANT
DIXON
109 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SU

Date of Birth:-- 21/05/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

ELIZABETH STANFIELD^D
DIXON^A
15 BIRCH HOLLOW
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2QE

Date of Birth:-- 11/06/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

ELIZABETH STANFIELD (CORRECTION OF ERROR)

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00815681

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

Signed

Frank
4/2/99Secretary/Director*
(delete as appropriate)

Date

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**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?----->

KIDSONS IMPEY.....PH/SIG..

BANK HOUSE.....

8 CHERRY STREET.....

BIRMINGHAM.. Postcode B2 5AD.....

Telephone 0121-631 2631 Ext 252.....

OOGI INVESTMENTS LIMITED

Company number 815681

Other Directorships

Anthony Bernard Stuart Dixon

Caldix Limited
City Centre Investments Limited
Crumpleberry Properties Limited
Derron House Limited
Hanlo Holdings Limited
Jack Dixon & Company Limited
Marlodge (Monnow) Limited
Mayfly Limited
Mayfly (Corrib) Limited
Mayfly Excelda Limited
Mayfly (Usk) Limited
Michael Estates Limited
Nadan Development Company Limited
P. W. Finance Company Limited

Anthony Grant Dixon

Caldix Limited
Hanlo Holdings Limited
Jack Dixon & Company Limited
Marlodge (Monnow) Limited
Mayfly Limited
Mayfly (Corrib) Limited
Mayfly (Usk) Limited
Michael Estates Limited
Nadan Development Company Limited
P. W. Finance Company Limited

Elizabeth Standfield Dixon

Caldix Limited
P. W. Finance Company Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]