



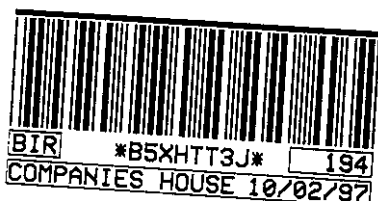
C O M P A N I E S H O U S E

chg N° 100072  
LRS  
Barclays

363s

# Annual Return

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



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 16/01/97

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	97

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

## 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

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

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

7	0	1	2
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7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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00815681

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

**Register of members** (See note 5)

The register is kept at

~~KIDSONS IMPEY~~  
~~618 WARWICK ROAD~~  
~~SOLIHULL~~  
~~WEST MIDLANDS B91 1AA~~

REGISTERED OFFICE  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

~~KIDSONS IMPEY~~  
~~618 WARWICK ROAD~~  
~~SOLIHULL~~  
~~WEST MIDLANDS B91 1AA~~

REGISTERED OFFICE  
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**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

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  
.....  
.....

**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 Stanfield Dixon

Caldix Limited

00815681

## Directors - continued

### Particulars.

ANTHONY GRANT  
DIXON  
~~3 PARK EDGE~~  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS ~~B17 9ER~~

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
17	07	96

 Date of any change.

109 WENTWORTH ROAD

B17 9SU

Day	Month	Year

 Date of resignation.

SEE SCHEDULE

### Particulars.

ELIZABETH STANFIELD  
DIXON  
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.

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.

**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	100	£100
Totals	100	£100

**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 31/01/96

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

Date

Secretary/Director\*  
(delete as appropriate)

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/SJG  
BANK HOUSE  
8. CHERRY STREET  
BIRMINGHAM Postcode B2 5AD

Telephone 0121-631 2631 Ext. 252