



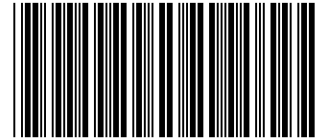
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Companies House
— for the record —

Annual Return

Company Name: O.K. COMPUTERS LIMITED

Company Number: 01746869



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XDTKUWR4

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 EAST PALLANT
CHICHESTER
WEST SUSSEX
PO19 1TR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PENELOPE ANN GATEHOUSE **Address:** 5 CAPTAINS ROW
LYMINGTON
HAMPSHIRE SO41 9RP

Director 1:

Name: MR EDMUND MICHAEL **Address:** 129 O Ving ROAD
NORTON GATEHOUSE
CHICHESTER
Date of Birth: 28/07/1951 **WEST SUSSEX PO19 4EP**
Nationality: BRITISH
Occupation: COMPUTER PROJECT
ANALYST

Director 2:

Name: **MRS PENELOPE ANN GATEHOUSE** *Address:* **5 CAPTAINS ROW LYMINGTON HAMPSHIRE SO41 9RP**
Date of Birth: **19/10/1919**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2007

Name: **E.M.N. GATEHOUSE**
Address: **129 Oving Road
Chichester
West Sussex PO19 4EP**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **P.A. GATEHOUSE**
Address: **5 CAPTAINS ROW
LYMINGTON
HAMPSHIRE SO41 9RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**