

363_x

Annual Return

Company Number

CN 1924646

☐

Company Name

OMEGA (CHELTENHAM) LIMITED

Date of this return

The information in this return is made up to

DA 3 0 1 1 9 5

MID
108587
£54 x 3

Date of next return

I wish to make the next return to

DB



Registered Office

This is the address at the date of this return

RO UNIT 1, MALMESBURY ROAD

KINGSDITCH LANE

Post Town CHELTENHAM

County/Region GLOS.

Postcode GL51 9PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Register of members

The register of members is kept at

| | |
|---------------|---------------|
| RM | CARRICK HOUSE |
| LYPIATT ROAD | |
| Post Town | CHELTENHAM |
| County/Region | GLOS |
| Postcode | GL50 2QJ |

Register of Debenture holders

A register of debenture holders is kept at

| | |
|------------------------------|-----------------|
| RD | MALMESBURY ROAD |
| KINGSDITCH INDUSTRIAL ESTATE | |
| Post Town | CHELTENHAM |
| County/Region | GLOS. |
| Postcode | GL51 9PL |

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

| | |
|-----------|---|
| T1 | |
| T2 | X |
| T3 | |
| T4 | |
| T5 | |
| T6 | |
| T7 | |

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|---------------|-------------------------|
| CS | MRS |
| TERESA JOAN | |
| JACOBS | |
| | |
| | |
| AD | ONALIMB, GRETTON FIELDS |
| GRETTON | |
| Post Town | CHELTENHAM |
| County/Region | GLOS |
| Postcode | GL54 5HJ |
| Country | ENGLAND |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

| | |
|-----------------------------|-------------------------|
| CD | MR |
| PERRY GENE | |
| JACOBS | |
| | |
| | |
| AD | ONALINB, GRETTON FIELDS |
| GRETTON | |
| Post Town | CHELTENHAM |
| County/Region | GLOS |
| Postcode | GL54 5HJ |
| Country | ENGLAND |
| DO | 1 7 0 6 5 5 |
| Nationality | NA CANADIAN |
| OC | COMPANY DIRECTOR |
| OD | ANTMALT LIMITED |
| MINIUM TOOL COMPANY LIMITED | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

| | |
|-----------------------------|-------------------------|
| CD | MRS |
| TERESA JOAN | |
| JACOBS | |
| | |
| | |
| AD | ONALINB, GRETTON FIELDS |
| GRETTON | |
| Post Town | CHELTENHAM |
| County/Region | GLOS |
| Postcode | GL54 5HJ |
| Country | ENGLAND |
| DO | 2 7 0 7 5 7 |
| Nationality | NA BRITISH |
| OC | COMPANY DIRECTOR |
| OD | ANTMALT LIMITED |
| MINIUM TOOL COMPANY LIMITED | |

Date of Birth
Business occupation
Other Directorships

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

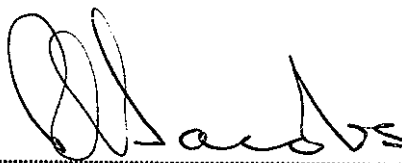
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



~~Secretary~~/Director*

Date

3RD. JANUARY, 1996

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

CLARK WHITEHILL

CARRICK HOUSE

LYPIATT ROAD

CHELTHENHAM, GLOS, ENGLAND

Postcode GL50 2QJ

Telephone 0242 234421

Reference MJSD

List of Past

| Folio in register ledger containing particulars | Names and addresses | |
|---|---|---|
| | Name: MR PERRY GENE JACOBS Address: ONALIMB, GRETTON FIELDS GRETTON CHELTENHAM, GLOS, ENGLAND Postcode GL54 5HJ | 1 |
| | Name: MRS TERESA JOAN JACOBS Address: ONALIMB, GRETTON FIELDS GRETTON CHELTENHAM, GLOS, ENGLAND Postcode GL54 5HJ | 2 |

and Present Members

| Account of Shares | | | | |
|--|---|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks |
| | Number | Date of Registration of transfer (a) (b) | | |
| ORD 75 | | | | |
| ORD 25 | | | | |