

08214/30

Company Name  
**OMNIKOTE LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**3704991**

Information extracted from  
Companies House records on  
**8th February 2008**

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and underline



THURSDAY

### Section 1: Company details

Ref 3704991/09/28

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Aylesbury Business Centre</b> <b>Chamberlain Road</b> <b>Aylesbury</b> <b>Buckinghamshire HP19 8DY</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities n e c.</b></td> </tr> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities n e c.</b>	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b> <i>See notes for guidance for list of activity codes</i>		<table border="1"> <tbody> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> <tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr> </tbody> </table>	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _												
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Louise Claire WHITE-SPACAGNA</b></p> <p><b>Address</b>  <b>9 Elmside</b>  <b>Winslow</b>  <b>Buckinghamshire</b>  <b>MK18 3HY</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Louise Claire WHITE-SPACAGNA ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Ivan DMYTRENKO</b></p> <p><b>Address</b>  <b>347 Tring Road</b>  <b>Aylesbury</b>  <b>Buckinghamshire</b>  <b>HP20 1PJ</b></p> <p><b>Date of birth</b>    22/04/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Production Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Ivan DMYTRENKO ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Stephen RENNIE</b>  <b>Address</b> <b>Abbotts House Church Street</b> <b>Winslow</b> <b>Buckingham</b> <b>MK18 3AN</b>  <b>Date of birth</b> 07/03/1953  <b>Nationality</b> British  <b>Occupation</b> Nylon & Plastic Coating Specia	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen RENNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Louise Claire WHITE-SPACAGNA</b>  <b>Address</b> <b>9 Elmside</b> <b>Winslow</b> <b>Buckinghamshire</b> <b>MK18 3HY</b>  <b>Date of birth</b> 07/09/1973  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Louise Claire WHITE-SPACAGNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

ORDINARY B

Number of shares issued

891600

Aggregate Nominal Value of issued shares

£8916.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

891700

Aggregate Nominal Value of issued shares

£9016.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 29/01/2007

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name OMNISCOTE HOLDINGS LIMITED Address CHAMBERLAIN ROAD KYLESBURY BUCKS UK Postcode HP19 3DZ	ORDINARY A  ORDINARY B	100  600,000	
Name TRUSTEES OF OMNISCOTE LIMITED Address PARTNERSHIP TRUST CHAMBERLAIN ROAD KYLESBURY BUCKS UK Postcode HP19 3DZ	ORDINARY B	80,000	
Name TRUSTEES OF OMNISCOTE LIMITED Address EMPLOYEES SHARE INCENTIVE TRUST CHAMBERLAIN ROAD KYLESBURY BUCKS UK Postcode HP19 3DZ	ORDINARY B	211,600	
Name  Address    UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

13, 02 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 29/1/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 29th January 2009 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

COLIN CHANDLER

Telephone number inc code

\_\_ \_\_ \_\_ \_\_ \_\_ \_\_ \_\_ \_\_

Address

KING LOOSE & ACCOUNTANTS  
5 SOUTH PARK  
OXFORD

DX number if applicable

\_\_ \_\_ \_\_ \_\_ \_\_

DX exchange

Postcode

OX2 7SL