



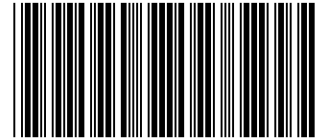
Companies House
— for the record —

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Annual Return

Company Name: **OMEGA WARRINGTON LIMITED**

Company Number: **04263502**



X257EC78

Received for filing in Electronic Format on the: **19/01/2006**

Company Details

Period Ending: **19/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MILLER
28 DOVER STREET
LONDON
W1S 4NA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **MR THOMAS MALCOLM
DEANS**

Address: **69 HILLVIEW ROAD
EDINBURGH
SCOTLAND EH12 8QH**

Date of Birth: **30/09/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **JULIE MANSFIELD JACKSON** *Address:* **31 INVERLEITH GARDENS
EDINBURGH EH3 5PR**
Date of Birth: **31/12/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR PHILIP HARTLEY MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JAMES MCCUBBIN ROWNEY** *Address:* **13 BONALY GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND EH13 0EX**
Date of Birth: **06/08/1964**
Nationality: **BRITISH**
Occupation: **BANK MANAGER**

Director 5:

Name: **MR ANDREW SUTHERLAND** *Address:* **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN EH4 6PB**
Date of Birth: **22/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Director 6:

Name: **BARBARA IDA MARY TURNBULL** *Address:* **46 WOODFIELD PARK
EDINBURGH
SCOTLAND EH13 0RB**
Date of Birth: **18/02/1957**
Nationality: **BRITISH**
Occupation: **BANK MANAGER**

Director 7:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 19/01/2006

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Address: **C/O MILLER
28 DOVER STREET
LONDON W1S 4NA**

Shareholding 2:

50 ORDINARY-B Shares held as at 19/01/2006

Name: **KUC PROPERTIES LIMITED**

Address: **42 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**