



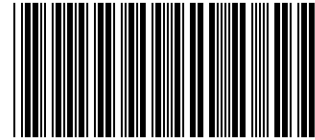
Companies House
— for the record —

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Annual Return

Company Name: **OMEGA INTERNATIONAL LIMITED**

Company Number: **04634911**



XB19NWFG

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **13/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BANK HOUSE
BROAD STREET
SPALDING
LINCOLNSHIRE
PE11 1TB**

Register of
Members Address:

**OMEGA INTERNATIONAL
LTD
NORTHFIELDS INDUSTRIAL
ESTATE
BLENHEIM WAY, MARKET
DEEPING
LINCS
PE6 8LD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABIGAIL ISOLDE ELIZABETH
WATSON**

Address: **9 LARKLANDS
LONGTHORPE
PETERBOROUGH
CAMBRIDGESHIRE PE3 6LL**

Director 1:

Name: **HAROLD KEITH BRAID** *Address:* **28 SCOTTLETHORPE ROAD**
Date of Birth: **16/12/1936** **EDENHAM**
Nationality: **BRITISH** **BOURNE**
Occupation: **COMPANY DIRECTOR** **LINCOLNSHIRE PE10 0LN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

Name: **HAROLD KEITH BRAID**
Address: **CHERRY TREE COTTAGE**
28 SCOTTLETHORPE ROAD EDENHAM
BOURNE
LINCOLNSHIRE PE10 0LN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**