



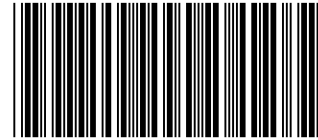
Companies House
— for the record —

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Annual Return

Company Name: **OCS SERVICES LIMITED**

Company Number: **05848666**



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Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **16/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 ANGEL COURT
LONDON
EC2R 7HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL DAMIAN OSMOND**

Address: **5 BRETON HOUSE
BARBICAN
LONDON
ENGLAND EC2Y 8DQ**

Director 1:

Name: **CHRISTOPHER ROBERT
HULATT**
Date of Birth: **06/08/1976**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Address: **2 MALDON COURT
CARLTON ROAD
HARPENDEN
UNITED KINGDOM AL5 4TB**

Director 2:

Name: **PAUL STEPHEN LATHAM** *Address:* **STUBTON HILL FARM**
Date of Birth: **01/12/1956** **STUBTON**
Nationality: **BRITISH** **NEWARK**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE**
UNITED KINGDOM NG23 5DB

Director 3:

Name: **GUY BRUCE MYLES** *Address:* **THE FLAT**
Date of Birth: **26/02/1973** **17 CAMPDEN HILL SQUARE**
Nationality: **BRITISH** **LONDON**
Occupation: **DIRECTOR** **UNITED KINGDOM W8 7JY**

Director 4:

Name: **SIMON ANDREW** *Address:* **8 LYNDHURST DRIVE**
ROGERSON **SEVENOAKS**
Date of Birth: **19/07/1974** **KENT**
Nationality: **BRITISH** **UNITED KINGDOM TN13 2HB**
Occupation: **CHIEF EXECUTIVE**
OFFICER

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, 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 16/06/2007

Name: **OCTOPUS CAPITAL LIMITED**

Address: **8 ANGEL COURT**
LONDON EC2R 7HP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**