



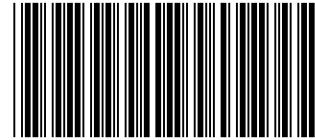
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Companies House
— for the record —

Annual Return

Company Name: OMDIS LIMITED

Company Number: 05630881



Received for filing in Electronic Format on the: 29/11/2006

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Company Details

Period Ending: 21/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PICKERIDGE COTTAGE
CORFE
TAUNTON
SOMERSET
TA3 7AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARBARA LYN FIEREK

Address: PICKERIDGE COTTAGE
CORFE
TAUNTON
SOMERSET TA3 7AJ

Director 1:

Name: JOHN ROBERT HAINES
Date of Birth: 09/07/1947
Nationality: BRITISH
Occupation: HEALTH SERVICE
EXECUTIVE

Address: PICKERIDGE COTTAGE
CORFE
TAUNTON
SOMERSET TA3 7AJ

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 21/11/2006, 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 21/11/2006

Name: **JOHN HAINES**

Address: **PICKERIDGE COTTAGE
CORFE
TAUNTON
SOMERSET
UK TA3 7AJ**

Name: **BARBARA FIEREK**

Address: **PICKERIDGE COTTAGE
CORFE
TAUNTON
SOMERSET
UK TA3 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**