

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

101181/39

CHFP010

Company Number

3649482

Company Name in full

OCI HOLDINGS Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	1	0	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			
1	4	1	0	2	0	0	8

Registered Office

Show here the address at the date of
this return.

25 Bank Street

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

E14 5LE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

OTHER BUSINESS ACTIVITIES

THURSDAY



LD4

LXVRAU3B
25/10/2007
COMPANIES HOUSE

258

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Ms

Forename(s)

Margaret

Surname

Smith

Address

19 Trinity Grove, Bengeo

Post town

Hertford

County / Region

HERTS

UK Postcode

SG14 3HB

Country

United Kingdom

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Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR

Day Month Year
Date of birth 0 4 0 2 1 9 4 7

Forename(s) Hans EberhardSurname DobkeAddress OLIVERIS HOUSE, 53 HIGH STREET

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town HASLEMERECounty / Region SURREY UK Postcode GU27 2JYCountry Nationality GermanBusiness occupation Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 5 0 1 1 9 6 2

Forename(s) BarrySurname PorterAddress 22 Dove Park

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town ChorleywoodCounty / Region Herts UK Postcode WD3 5NYCountry England Nationality BRITISHBusiness occupation Head Real Estate Asset Management

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A	45,000	£45,000.00
B	5,000	£5,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

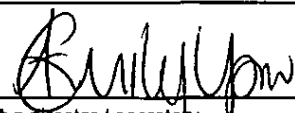
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

 † a director / secretary
 ASYST M51
Date

23/10/2007

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Emily Upton, 25 Bank Street, London, E14 5LE, England

Tel

0207 102 2026

DX number

DX exchange

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