



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Barc £45 x 3

363a

100061

Annual Return

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	1

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	2

Registered Office

Show here the address at the date of
this return.

One Broadgate

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

Post town London

County / Region England

UK Postcode EC2M 7HA

Principal business activities

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

7484

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

Other Business



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

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 here 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

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

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

Name

* Style / Title Ms

Forename(s) Margaret

* Voluntary details.

Surname Smith

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

Address

19 Trinity Grove

Bengeo

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

Post town Hertford

County / Region HERTS

UK Postcode SG14 3HB

Country United Kingdom

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

41A

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Consultants

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

73 South End

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Banker

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 Shares

45,000

£45,000.000

B Shares

5,000

£5,000.000

Totals

50,000

£50,000.000

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

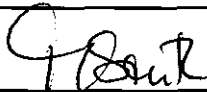
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☐

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



Date

16/10/01

† Please delete as appropriate.

† a ~~director~~/secretary

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

4

continuation sheets.

(enter number)

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

Emily Upton, ,Lehman Brothers,One Broadgate,London ,EC2M 7HA

Tel 0207 260 2026

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	4	0	2	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Hans Eberhard							
	Surname	Dobke							
Address	Oliver's House								
Usual residential address	Post town	Haslemere							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey			UK Postcode	GU27 2JY			
	Country	England			Nationality	German			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	2	0	6	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Peter Anthony							
	Surname	Gamester							
Address	Lamorna								
	Chapel Road								
	Great Totham								
Usual residential address	Post town	Maldon							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Essex			UK Postcode	CM9 8DA			
	Country	England			Nationality	British			
	Business occupation	Chartered Accountant							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mrs.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	1	1	1	9	5	3
	Forename(s)	Patricia Ann							
	Surname	Haas Cleveland							
Address		No. 2,							
Usual residential address		87 Elystan Street,							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW3 6RJ		
	Country	England				Nationality	American		
	Business occupation	Manager							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	0	4	1	9	6	1
	Forename(s)	Wilson Yao-Chang							
	Surname	Lee							
Address		28 Ellerdale Road,							
Usual residential address		Hampstead							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	NW3 6BB		
	Country	England				Nationality	American		
	Business occupation	Managing Director - European Mortgage & Principal Bu							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	7	0	3	1	9	6	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANDREW JOHN							
	Surname	PETTIT							
Address		37 Aberdeen Road							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	N5 2UG		
	Country	England				Nationality	British		
	Business occupation	Banker							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	9	0	1	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Peter Robert							
	Surname	Sherratt							
Address		Ark End							
		Mallows Green Road							
Usual residential address	Post town	Manuden nr. Bishops Stortford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Herts				UK Postcode	CM23 1BP		
	Country	England				Nationality	British		
	Business occupation	Managing Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	0	7	0	6	1	9	6	2		
	Forename(s)	Simon									
	Surname	Taylor									
Address	75 Hereford Road										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London									
	County / Region							UK Postcode	W2 5BB		
	Country	England						Nationality	British		
	Business occupation	Director									

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
Address											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region							UK Postcode			
	Country							Nationality			
	Business occupation										

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3649482

Company Name in full OCI HOLDINGS Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			