



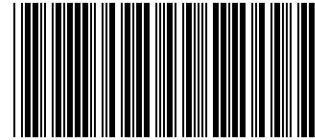
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LOMOAK LIMITED**

*Company Number:* **03393421**



XM938GFY

*Received for filing in Electronic Format on the:* **20/06/2006**

### Company Details

*Period Ending:* **13/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NELSON HOUSE  
2 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **TEMITOPE TOWRY-COKER**

*Address:* **42 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON SW7 2BG**

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*Director 1:*

*Name:* **SYDNEY AUGUSTINE  
BURNETT ALLEYNE**

*Address:* **12 GOLDHURST TERRACE  
SOUTH HAMPSTEAD  
CAMDEN  
LONDON NW6 3HU**

*Date of Birth:* **04/02/1928**

*Nationality:* **BARBADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MANAGING DIRECTOR OLABISI TOWRY-COKER</b>	<i>Address:</i>	<b>42 ALBERT COURT CENTRAL BLOCK PRINCE CONSORT ROAD LONDON SW7 2BG</b>
<i>Date of Birth:</i>	<b>17/08/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ECONOMIST</b>		

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### *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>
<b>ORDINARY</b>	<b>30000000</b>	<b>GBP30000000</b>
<b>PREFERENCE</b>	<b>30000000</b>	<b>GBP30000000</b>
<b>TOTALS</b>	<b>60000000</b>	<b>GBP60000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000000 ORDINARY Shares held as at 13/06/2006**

*Name:* **ALLEYNE MERCANTILE BANK**

*Address:* **ST JOHNS  
BARBADOS**

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*Shareholding 2:*

**20000000 PREFERENCE Shares held as at 13/06/2006**

*Name:* **ALLEYNE MERCANTILE BANK**

*Address:* **ST JOHNS  
BARBADOS**

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*Shareholding 3:*

**2000000 PREFERENCE Shares held as at 13/06/2006**

*Name:* **YEMI OGUNBANJO**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 4:*

**2000000 ORDINARY Shares held as at 13/06/2006**

*Name:* **YEMI OGUNBANJO**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 5:*

**4000000 ORDINARY Shares held as at 13/06/2006**

*Name:* **O. TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 6:*

**4000000 PREFERENCE Shares held as at 13/06/2006**

*Name:* **O. TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 7:*

**0 PREFERENCE Shares held as at 13/06/2006**

*Name:* **OLABISI TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 13/06/2006**

*Name:* **OLABISI TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 9:*

**1000000 PREFERENCE Shares held as at 13/06/2006**

*Name:* **OLATON AYODEJI TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 10:*

**1000000 ORDINARY Shares held as at 13/06/2006**

*Name:* **OLATON AYODEJI TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 11:*

**1000000 PREFERENCE Shares held as at 13/06/2006**

*Name:* **OMDYELE OYINSTIDA TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 12:*

**1000000 ORDINARY Shares held as at 13/06/2006**

*Name:* **OMDYELE OYINSTIDA TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 13:*

**2000000 PREFERENCE Shares held as at 13/06/2006**

*Name:* **TEMITOPE TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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*Shareholding 14:*

**2000000 ORDINARY Shares held as at 13/06/2006**

*Name:* **TEMITOPE TOWRY-COKER**

*Address:* **42 ALBERT COURT, CENTRAL BLOCK  
PRINCE CONSORT ROAD LONDON SW7 2BG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**