



Companies House

— for the record —

Company Name

LOMOAK LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3393421

Information extracted from
Companies House records on
1st June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3393421/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Nelson House 2 Hamilton Terrace Leamington Spa Warwickshire CV32 4LY	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant company															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Temitope TOWRY-COKER

Address

**42 Albert Court
Prince Consort Road
London
SW7 2BG**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Temitope TOWRY-COKER
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Name

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

**Sydney Augustine BURNETT
ALLEYNE**

Address

**12 Goldhurst Terrace
South Hampstead
Camden
London
NW6 3HU**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth **04/02/1928**Nationality **Barbadian**Occupation **Company Director**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sydney Augustine BURNETT
ALLEYNE ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Managing Director Olabisi TOWRY-COKER Address 42 Albert Court Central Block Prince Consort Road London SW7 2BG Date of birth 17/08/1953 Nationality British Occupation Economist	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Managing Director Olabisi TOWRY-COKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000,000 Aggregate Nominal Value of issued shares £30,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 30,000,000 Aggregate Nominal Value of issued shares £30,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000,000 Total Nominal value of shares issued £60,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name ALLEYNE MERCANTILE BANK		Name <hr/>		Shares transferred by ALLEYNE MERCANTILE BANK											
Address St Johns Barbados		Address <hr/>													
UK Postcode _ _ _ _ _		<hr/>													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>20000000</td> </tr> <tr> <td>Preference</td> <td>20000000</td> </tr> </table>		<i>Class</i>	<i>Number</i>			Ordinary	20000000	Preference	20000000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td><hr/></td> </tr> <tr> <td>Preference</td> <td><hr/></td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	<hr/>
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Ordinary	<hr/>	<hr/>													
Preference	<hr/>	<hr/>													
> Shareholder Name Yemi OGUNBANJO		Name <hr/>		Shares transferred by Yemi OGUNBANJO											
Address 42 Albert Court, Central Block Prince Consort Road London SW7 2BG		Address <hr/>													
UK Postcode _ _ _ _ _		<hr/>													
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Preference	<hr/>	<hr/>													
Ordinary	<hr/>	<hr/>													
> Shareholder Name Mrs O. TOWRY-COKER		Name <hr/>		Shares transferred by Mrs O. TOWRY-COKER											
Address 42 Albert Court, Central Block Prince Consort Road London SW7 2BG		Address <hr/>													
UK Postcode _ _ _ _ _		<hr/>													
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Ordinary	<hr/>	<hr/>													
Preference	<hr/>	<hr/>													

Current details		Amended details		Shares transferred		
> Shareholder Name Olabisi TOWRY-COKER		Name <hr/>		Shares transferred by Olabisi TOWRY-COKER		
		Address <hr/>				
Address 42 Albert Court, Central Block Prince Consort Road London SW7 2BG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 3600000 3000000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Olaton Ayodeji TOWRY-COKER		Name <hr/>		Shares transferred by Olaton Ayodeji TOWRY-COKER		
		Address <hr/>				
Address 42 Albert Court, Central Block Prince Consort Road London SW7 2BG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 1000000 1000000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Omdyele Oyinstida TOWRY-COKER		Name <hr/>		Shares transferred by Omdyele Oyinstida TOWRY-COKER		
		Address <hr/>				
Address 42 Albert Court, Central Block Prince Consort Road London SW7 2BG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 1000000 1000000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details

Amended details

Shares transferred

> Shareholder

Name

Temitope TOWRY-COKER

Name

Address

42 Albert Court, Central Block

Prince Consort Road London

SW7 2BG

Address

UK Postcode

Shares transferred by

Temitope TOWRY-COKER

Shares held

Class

Preference

Ordinary

Number

2000000

2000000

Shares held

Class

Number

Class

Number

Date of transfer

--/--/----

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sydney A. Burnett-Rhodes
(Director / Secretary)

Date

17 / 06 / 2002.

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/6/2002** If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd June 2003**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

OLLIS & CO.

Chartered Accountants & Registered Auditors

NELSON HOUSE, 2 HAMILTON TERRACE

LEAMINGTON SPA, WARWICKSHIRE CV32 4LY

Telephone: 01926 735381 Fax: 01926 450237

Postcode

DX number if applicable

DX exchange