003884. E30 x2



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

of company number

03393421

В

ompany name OMOAK LIMITED

mpany type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 10/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
216	0.16	919		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Da	ay Month 1		Month		ear
2	3	0	0	9	70

Year Month

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

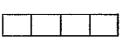
NELSON HOUSE 2 HAMILTON TERRACE LEAMINGTON SPA WARWICKSHIRE CV32 4LY

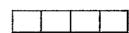
Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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03393421 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
TEMITOPE TOWRY-COKER 42 ALBERT COURT PRINCE CONSORT ROAD LONDON SW7 2BG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MANAGING DIRECTOR OLABISI TOWRY-COKER 42 ALBERT COURT CENTRAL BLOCK PRINCE CONSORT ROAD LONDON SW7 2BG	
Date of Birth:- 17/08/53 Nat:BRITISH Occ:ECONOMIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Sea attabel I healite

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03393421 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

03393421 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000,000	1,000,000
	PREFERENCE	1,000,000	1,000,000
	Totals	2,000,000	2,000,000
List of past and present members (See note 9)			
(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	o changes in the pe	not on
The last full members list was at 26/06/98	•	ges is enclosed	ed paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	JOHNY. S	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/	6/99	*(delete as appropriate)
i enclose the fee of £15.	This return i	\ ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number) nsure that you ons on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CharteredNELSON-ILEAMINGTO	Accountants & Register HOUSE, 2-HAMILFOR N SPA, WARWICKSI 101926 335381 Fox 6 Postcood	red Auditors VTERRACE HRE CV324LY
	Telephone		F v1

MRS. O. TOWRY-COKER

Schedule of Directorships

Burnett-Alleyne Limited

Bredleway Limited

Hosilen Limited

Mertsdale Limited

Marclebay Limited

Lakemile Limited

Marabell Limited

Lomoak Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s ·
Company Number: 03393421		Particulars of		
Company Name:	Number of		the date of the r, in the case	
	shares or amount of	1	eturn, since the	
LOMOÁK LIMITED	stock held	1		
•	by existing			
	members at		who are still	
	date of this			
	return,	(b) persons	wno nave o be members.	
	No	ocasea .	o be members.	
	Number	N	Date of	
Name and address	currently	Number	Registration	Remarks
There are addition	held	Transferred	of Transfer	remarks
			Of Hallstel	
~ ~ ~ ~				
MRS O. lower-Cokel	1,000,000	0005		
	1,000,000			
H2 Digget Court Cotton River	H00,000	PREFERENCE		
MRS O.TOWRY-COKER H2 ALBERT COURT, CENTRAL BLOCK		1,00 2,100		
Parles Cara Pana				
PRINCE CONSORT ROAD				
1-10-1				
LONDON SW7 2BG				
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ST JOHNS BARBADOS	000,000	PEFERENCE		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ilitinueu)		LE TO FORM 363
Company Number: 03393421		Account of Sha Particulars of shares trans-	
Company Name: LOMOAK LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since th incorporation of the company, by	
	members at date of this return.		
Name and address	Number currently held	Number Date of Registratio of Transfer	n Remarks