



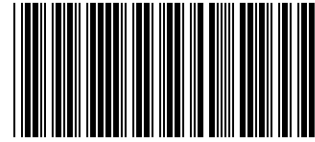
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Companies House
— for the record —

Annual Return

Company Name: **OCS UK LIMITED**

Company Number: **00251293**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**79 LIMPSFIELD ROAD
SANDERSTEAD
SURREY
CR2 9LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MALCOLM CLARK**

Address: **2 MONKS FARM COTTAGES
HONEYWOOD LANE
OKEWOODHILL
DORKING
SURREY RH5 5QA**

Director 1:

Name: **MR MALCOLM CLARK**

Address: **2 MONKS FARM COTTAGES
HONEYWOOD LANE
OKEWOODHILL
DORKING
SURREY RH5 5QA**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **TREVOR MICHAEL
HEARNDEN** *Address:* **7 NIGHTINGALES CLOSE
HORSHAM
WEST SUSSEX RH13 5LB**
Date of Birth: **22/02/1967**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE MANAGER**

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>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2007

Name: **CHRISTOPHER DAVID CRACKNELL**

Address: **C/O O.C.S. GROUP LTD
79 LIMPSFIELD ROAD
SOUTH CROYDON
SURREY CR2 9LB**

Name: **O.C.S. GROUP LTD**

Address: **79 LIMPSFIELD ROAD
SOUTH CROYDON
SURREY CR2 9LB**

Shareholding 2:

4999999 ORDINARY Shares held as at 18/12/2007

Name: **O.C.S. GROUP LTD**

Address: **79 LIMPSFIELD ROAD
SOUTH CROYDON
SURREY CR2 9LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**