



Companies House

for the record

Company Name  
OCS UK LIMITED

019654/900

# 363s Annual Return

- > 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.

Company Type  
Private Company Limited By Shares

Company Number  
251293

Information extracted from  
Companies House records on  
8th December 2006

## Section 1: Company details

THURSDAY



\*AJELPLXZ\*  
A38 04/01/2007 28  
COMPANIES HOUSE

Ref: 251293/03/10

Current details

Amended details

<p>&gt; 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></p>	<p>79 Limpsfield Road Sanderstead Surrey CR2 9LB</p>	<p>Address _____ _____ _____ UK Postcode    L L L L L L L L</p>																		
<p>&gt; 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></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode    L L L L L L L L</p>																		
<p>&gt; 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode    L L L L L L L L</p>																		
<p>&gt; 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></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p>         <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Malcolm CLARK</p>  <p><b>Address</b>                      2 Monks Farm Cottages                      Honeywood Lane Okewoodhill                      Dorking                      Surrey                      RH5 5QA</p>	<p>Name                      _____</p>  <p><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.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm CLARK                      ceased to be secretary (if applicable)                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p>         <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Malcolm CLARK</p>  <p><b>Address</b>                      2 Monks Farm Cottages                      Honeywood Lane Okewoodhill                      Dorking                      Surrey                      RH5 5QA</p>  <p><b>Date of birth</b> 29/07/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p>Name                      _____</p>  <p><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.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm CLARK                      ceased to be director (if applicable)                                          _ _ / _ _ / _ _ _ _</p>

> **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.*

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

**Current details**

**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

**Amended details**

**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 birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Trevor Michael HEARNDEN  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000,000 <b>Aggregate Nominal Value of issued shares</b> £5,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,000,000 <b>Total Nominal value of shares issued</b> £5,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<p>&gt; <b>Shareholder Name</b> Christopher David CRACKNELL</p> <p><b>Address</b> C/O O.C.S. Group Ltd 79 Limpsfield Road South Croydon Surrey CR2 9LB</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L L L</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> Christopher David CRACKNELL</p> <p>Class    Number    Date of transfer</p> <p>_____ _____    LL/LL/LLLL</p>
<p>&gt; <b>Shareholder Name</b> O.C.S. GROUP LTD</p> <p><b>Address</b> 79 Limpsfield Road South Croydon Surrey CR2 9LB</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L L L</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> O.C.S. GROUP LTD</p> <p>Class    Number    Date of transfer</p> <p>_____ _____    LL/LL/LLLL</p>
<p>&gt; <b>Shareholder Name</b> O.C.S. GROUP LTD</p> <p><b>Address</b> 79 Limpsfield Road South Croydon Surrey CR2 9LB</p> <p><b>Shares held</b> Class                      Number Ordinary                      4999999</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    L L L L L L L L</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> O.C.S. GROUP LTD</p> <p>Class    Number    Date of transfer</p> <p>_____ _____    LL/LL/LLLL</p>

**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 £30.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

02, 01, 2007

*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 18/12/2006
- 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 18th December 2007 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?**

#### 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*

\_\_\_\_\_

A

Group Secretariat  
79 Limpsfield Road  
Sanderstead  
Surrey  
CR2 9LB

P