



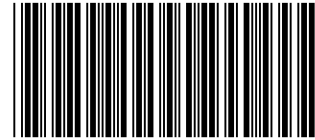
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 58 OAKFIELD ROAD (MANAGEMENT COMPANY)  
LIMITED

**Company Number:** 01110189



XYREHP5B

Received for filing in Electronic Format on the: 30/04/2007

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*Company Details*

**Period Ending:** 14/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**18 BADMINTON ROAD**  
**DOWNEND**  
**BRISTOL**  
**BS16 6BQ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** BNS SERVICES LIMITED

**Address:** 18 BADMINTON ROAD  
DOWNEND  
BRISTOL BS16 6BQ

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**Director 1:**

**Name:** MAX HOPE  
**Date of Birth:** 09/07/1977  
**Nationality:** BRITISH  
**Occupation:** LAWYER

**Address:** GROUND FLOOR FLAT  
58 OAKFIELD ROAD CLIFTON  
BRISTOL  
AVON BS8 2BG

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*Director 2:*

*Name:* **MARCUS JAMES HOWE** *Address:* **75B BROXASH ROAD**  
*Date of Birth:* **02/03/1977** **BATTERSEA**  
*Nationality:* **BRITISH** **LONDON SW11 6AD**  
*Occupation:* **RECRUITMENT**  
**CONSULTANT**

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*Director 3:*

*Name:* **KATHERINE ANNE ROPER** *Address:* **GARDEN FLAT**  
*Date of Birth:* **24/02/1972** **58 OAKFIELD ROAD CLIFTON**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **LANDSCAPE DESIGNER** **AVON BS8 2BG**

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*Director 4:*

*Name:* **CATHERINE WINIFRED** *Address:* **3 SPINKES WORKS**  
**VINCENT** **THE BUTTS**  
*Date of Birth:* **12/08/1968** **CHIPPENHAM SN15 3PJ**  
*Nationality:* **IRISH**  
*Occupation:* **ACCOUNT MANAGER**  
**ADVERTISING**

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*Director 5:*

*Name:* **TOMAS ANDREW JAMES** *Address:* **57D HEYBURN ROAD**  
**ZORAB** **CHADDS FORD**  
*Date of Birth:* **06/09/1964** **PENNSYLVANIA 19317**  
*Nationality:* **BRITISH** **USA**  
*Occupation:* **EMPLOYEE OF WORLD**  
**BANK**

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007**

*Name:* **MAX HOPE**

*Address:* **GROUND FLOOR FLAT 58  
OAKFIELD ROAD CLIFTON  
BRISTOL BS8 2BG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **MARCUS JAMES HOWE**

*Address:* **F F F 75B  
BROXASH ROAD BATTERSEA  
LONDON SW11 6AD**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 14/03/2007**

**1 Disposed of in period on 01/10/2006**

*Name:* **SAMANTHA MORGAN**

*Address:* **FLAT 1 58 OAKFIELD ROAD CLIFTON  
BRISTOL BS8 2BG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **CATHERINE WINIFRED VINCENT**

*Address:* **3 SPINKES WORKS  
THE BUTTS  
CHIPPENHAM SN15 3PJ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **TOMAS ANDREW ZORAB**

*Address:* **57D HEYBURN ROAD  
CHADDS FORD  
PENNSYLVANIA 19317**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **KATHERINE ANNE ROPER**

*Address:* **GARDEN FLAT  
58 OAKFIELD ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM BS8 2BG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**