



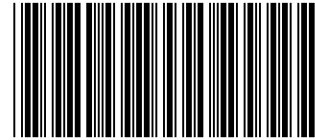
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OISE LIMITED

**Company Number:** 01322002



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Received for filing in Electronic Format on the: **30/10/2007**

### Company Details

**Period Ending:** 16/10/2007

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

**Principal Business Activities:**

*SIC Codes*

**7414**

**8022**

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

**OISE HOUSE  
BINSEY LANE  
OXFORD  
OX2 0EY**

**Register of  
Members Address:**

**OISE HOUSE  
BINSEY LANE  
OXFORD  
OX2 0EY**

**Register of Debenture  
Holders Address:**

**OISE HOUSE  
BINSEY LANE  
OXFORD  
OX2 0EY**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIAMOND COLLEGE LIMITED

**Address:** 38 BINSEY LANE  
OXFORD OX2 0EY

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**Director 1:**

**Name:** TILL GINS

**Date of Birth:** 23/10/1950

**Nationality:** FRENCH

**Occupation:** MANAGING DIRECTOR

**Address:** YELLOWHAMMER

BURCOT

ABINGDON

OXFORDSHIRE OX14 3DN

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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>19000000</b>	<b>GBP950000</b>
<b>TOTALS</b>	<b>19000000</b>	<b>GBP950000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 16/10/2007**

**380000 Disposed of in period on 08/09/2006**

*Name:* **FRANCOISE GINS**

*Address:* **YELLOWHAMMER  
BURCOT  
ABINGDON  
OXFORDSHIRE OX14 3DN**

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### Shareholding 2:

**0 ORDINARY Shares held as at 16/10/2007**

**1520000 Disposed of in period on 08/09/2006**

*Name:* **NOAH GINS**

*Address:* **YELLOWHAMMER  
BURCOT  
ABINGDON  
OXFORDSHIRE OX14 3DN**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 16/10/2007**

**3800000 Disposed of in period on 08/09/2006**

*Name:* **PETER GINS**

*Address:* **8 PLACE CHARLES DE GAULE  
CHAUSSY  
95710  
FRANCE**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 16/10/2007**

**13300000 Disposed of in period on 08/09/2006**

*Name:* **TILL GINS**

*Address:* **YELLOWHAMMER  
BURCOT  
ABINGDON  
OXFORDSHIRE OX14 3DN**

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*Shareholding 5:*

**19000000 ORDINARY Shares held as at 16/10/2007**

*Name:* **OISE HOLDINGS LIMITED**

*Address:* **OISE HOUSE  
BINSEY LANE  
OXFORD  
UNITED KINGDOM OX2 0EY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**