



Companies House

for the record

Company Name

OISE PLC

## 363s Annual Return

- > Please check the details printed in blu
- > If any details are wrong, strike them tl  
in the "Amended details" column.
- > Please use black pen and write in c

Company Type

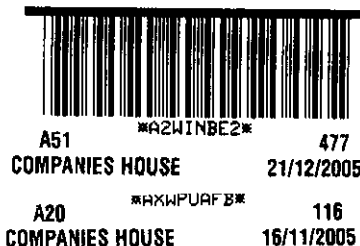
Public Limited Company

Company Number

1322002

Information extracted from  
Companies House records on  
24th September 2005

### Section 1: Company details



Ref: 1322002/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Oise House  
Binsey Lane  
Oxford  
OX2 0EY

Address

UK Postcode - - - - -

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

At Registered Office

Address

UK Postcode - - - - -

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
7414	Business & management consultancy
8022	Technical & vocational secondary

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> <del>Peter Graham DAWES</del>  <b>Address</b> <del>Queen's Acre            4B Spencer Road Canford Cliffs            Poole            Dorset            BH13 7EU</del>	<b>Name</b> <u>Andrew Peter Stewart Meyrick</u>  <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.  <b>Address</b> <u>9 Richmond Road</u> <u>Oxford</u> <u>Oxfordshire</u> <b>UK Postcode</b> <u>OX1 2JJ</u> <b>Date of change</b> <u>30/09/2005</u> <b>Date Peter Graham DAWES ceased to be secretary (if applicable)</b> <u>30/09/2005</u>
<b>&gt; Director</b> 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.	<b>Name</b> Geoffrey David FORSTER  <b>Address</b> ✓ 3 Craven Common Uffington Oxfordshire SN7 7RN  <b>Date of birth</b> 04/07/1941  <b>Nationality</b> British  <b>Occupation</b> Retired Banking	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Geoffrey David FORSTER ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<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>	<b>Name</b> Peter GINS	<b>Name</b>  
	<b>Address</b> 8 Place Charles De Gaulle Chaussy France 95710	<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. <b>Address</b>  
	<b>Date of birth</b> 25/10/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter GINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> French <b>Occupation</b> Director	
<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>	<b>Name</b> Till GINS	<b>Name</b>  
	<b>Address</b> Yellowhammer Burcot Abingdon Oxfordshire OX14 3DN	<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. <b>Address</b>  
	<b>Date of birth</b> 23/10/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Till GINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> French <b>Occupation</b> Managing Director	

## &gt; 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  
Andrew Peter Stewart MEYRICK

Address  
9 Richmond Road  
Oxford  
Oxfordshire  
OX1 2JJ

Date of birth 31/03/1961

Nationality British

Occupation Finance Director

## 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 Andrew Peter Stewart MEYRICK ceased to be director (if applicable)

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

## &gt; 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.

Name  
Christopher Winston SMITH FCA

Address  
7 The Avenue  
Sneyd Park  
Bristol  
BS9 1PD

Date of birth 12/04/1944

Nationality British

Occupation Director

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 Christopher Winston SMITH FCA ceased to be director (if applicable)

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

## Additional Director

Name: Bonnie Dean  
Address: 13 Brock Street  
Bath, Somerset  
BA1 2LW

D.o.B: 01/05/1957

Nationality: British  
Occupation: Director

## 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> £0.05 <b>Number of shares issued</b> 18,998,000 <b>Aggregate Nominal Value of issued shares</b> £949,900.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>19,000,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£950,000.00</u>
	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<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> 18,998,100 <b>Total Nominal value of shares issued</b> £950,000.00	<b>Total number of shares issued</b> <u>19,000,000</u> <b>Total Nominal value of shares issued</b> <u>£950,000.00</u>
<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
<b>&gt; Shareholder Name</b> Mrs Francoise GINS  <b>Address</b> Yellowhammer Burcot Abingdon Oxon OX14 3DN  <b>Shares held</b> Class                      Number Ordinary                      2	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<div style="text-align: center;"> </div> <b>Shares transferred by</b> <b>Mrs Francoise GINS</b>  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____
<b>&gt; Shareholder Name</b> Francoise GINS  <b>Address</b> Yellowhammer Burcot Abingdon Oxfordshire OX14 3DN  <b>Shares held</b> Class                      Number Ordinary                      379960	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____  <b>Shares held</b> Class                      Number Ordinary                      380,000	<b>Shares transferred by</b> <b>Francoise GINS</b>  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____
<b>&gt; Shareholder Name</b> Noah GINS  <b>Address</b> Yellowhammer Burcot Abingdon Oxfordshire OX14 3DN  <b>Shares held</b> Class                      Number Ordinary                      1519848	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____  <b>Shares held</b> Class                      Number Ordinary                      1,520,000	<b>Shares transferred by</b> <b>Noah GINS</b>  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____

## Current details

## Amended details

## Shares transferred

> Shareholder  
Name  
TILL GINS

Name

Address

## Address

Yellowhammer  
Burcot  
Abingdon  
Oxfordshire  
OX14 3DN

UK Postcode

## Shares held

Shares held  
Class  
Ordinary

Number  
17098290

Class

Number

Ordinary

13,300,000

Shares transferred by  
TILL GINS

Class Number Date of transfer

Ordinary 3,800,000 21/06/2005

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**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 <u>Peter Gins</u> <hr/> Address <u>8 Place Charles de Gaulle</u> <u>Chaussy</u> <u>France 95710</u> <hr/> UK Postcode    _ _ _ _ _	<u>3,800,000</u> <u>Ordinary Shares</u>		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

*15/11/2005*

*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  
*16/10/2005*

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 **16th October 2006** 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

*Andrew Meyrick*

Telephone number *inc* code

*01865 252300*

Address

*Olse House  
Binsey Lane  
Oxford*

DX number *if applicable*

— — — — —

DX exchange

*1*

Postcode

*OX2 0EY*