



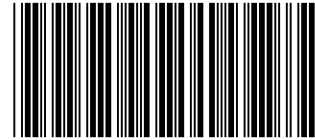
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OAKLEY PROPERTIES LIMITED**

*Company Number:* **01566486**



X7UDEW1M

*Received for filing in Electronic Format on the:* **03/01/2008**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**C/O BEVERTON & CO  
3 THE OLD PRINT HOUSE  
RUSSELL ST  
DOVER  
KENT  
CT16 1PX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA JANE BEVERTON**

*Address:* **6 RIVERSALE RIVER  
DOVER  
KENT CT17 0QY**

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*Director 1:*

*Name:* **NEIL DAVID BEVERTON**

*Date of Birth:* **22/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **6 RIVERDALE RIVER  
DOVER  
KENT CT17 0QX**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **JOHN DAVEY BEVERTON**

*Address:* **29 EATON SQUARE  
LONDON SW1 9DF**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **JOHN LARKEY**

*Address:* **30 CONNAUGHT SQUARE  
LONDON W2 2HL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**