



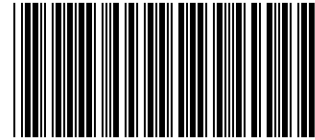
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Companies House
— for the record —

Annual Return

Company Name: OXFORD AND COUNTY LIMITED

Company Number: 02155449



Received for filing in Electronic Format on the: 13/09/2005

XPDX48NV

Company Details

Period Ending: 21/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

102 FULHAM PALACE
ROAD
HAMMERSMITH
LONDON
W6 9PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY GARVEY

Address: 2 ALEXANDRA SQUARE
CHIPPING NORTON
OXFORDSHIRE OX7 5HL

Director 1:

Name: MR ANDREW JAMES
LITTLE

Address: BADGER FARM
SWERFORD
OXFORDSHIRE OX7 4AU

Date of Birth: 05/10/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 21/08/2005

Name: **A.J. LITTLE**

Address: **BADGER FARM
COW LANE
SWERFORD
OXON OX7 4AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**