



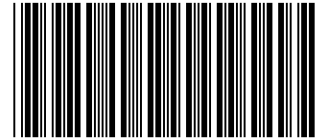
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OXFORD AND COUNTY LIMITED**

*Company Number:* **02155449**



XW601IKJ

*Received for filing in Electronic Format on the:* **05/09/2006**

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*Company Details*

*Period Ending:* **21/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**102 FULHAM PALACE ROAD At Registered Office  
HAMMERSMITH  
LONDON  
W6 9PL**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAELIDES WARNER & CO  
LIMITED**

*Address:* **102 FULHAM PALACE ROAD  
LONDON W6 9PL**

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*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**

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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>90</b>	<b>GBP90</b>
<b>TOTALS</b>	<b>90</b>	<b>GBP90</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, 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 21/08/2006**

*Name:* **A.J. LITTLE**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**