



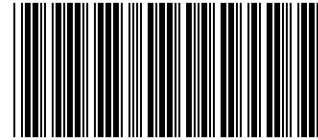
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OAKLAND HOUSE LIMITED**

*Company Number:* **02324608**



XAC4HLAZ

*Received for filing in Electronic Format on the:* **12/12/2006**

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*Company Details*

*Period Ending:* **02/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O HORWATHCLARK  
WHITEHILL  
6TH FLOOR ARKWRIGHT  
HOUSE  
PARSONAGE GARDENS  
MANCHESTER  
M3 2HP**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANNY SAMUELS**

*Address:* **5 WESTWOOD  
ST MARGARETS ROAD BOWDEN  
ALTRINCHAM  
CHESHIRE WA14 2AP**

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*Director 1:*

*Name:* **PETER JOHN BAILEY** *Address:* **21 SPATH ROAD**  
*Date of Birth:* **09/02/1955** **DIDSBURY**  
*Nationality:* **BRITISH** **MANCHESTER M20 2QT**  
*Occupation:* **ARCHITECT**

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*Director 2:*

*Name:* **DANNY SAMUELS** *Address:* **5 WESTWOOD**  
*Date of Birth:* **05/02/1944** **ST MARGARETS ROAD BOWDEN**  
*Nationality:* **BRITISH** **ALTRINCHAM**  
*Occupation:* **DIRECTOR** **CHESHIRE WA14 2AP**

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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>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 ORDINARY Shares held as at 02/12/2006**

*Name:* **P.J. BAILEY**  
*Address:* **21 SPATH ROAD**  
**DIDSBURY**  
**MANCHESTER M20 2QT**

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*Shareholding 2:*

**7500 ORDINARY Shares held as at 02/12/2006**

*Name:* **D. SAMUELS**  
*Address:* **5 WESTWOOD**  
**ST. MARGARET'S ROAD, BOWDEN ALTRINCHAM**  
**CHESHIRE WA14 2AP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**