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Annual Return

Company Name:

OAKLANDS PROPERTIES (ABERDARE) LIMITED

Company Number:

02678459

Received for filing in Electronic Format on the: 22/01/2007

VED27ME4

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10A JOHN STREET ABERCWMBOI ABERDARE

RHONDDA CYNON TAFF

CF44 6BL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HENRY DAVID NAYDORF Address: 7 SY

7 SYDENHAM VILLAS ROAD

CHELTENHAM

GLOUCESTERSHIRE GL52 6EG

Director 1:

Name: HENRY DAVID NAYDORF Address: 7 SYDENHAM VILLAS ROAD

Date of Birth: 25/06/1949 CHELTENHAM

Nationality: BRITISH GLOUCESTERSHIRE GL52 6EG

Occupation: COMPANY DIRECTOR

Director 2:

Name: MR ROGER TAYLOR Address: OAK HOUSE

Date of Birth:24/12/1943WARREN ROADNationality:BRITISHCOOMBE HILLOccupation:SURVEYORKINGSTON

SURREY KT27HU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/01/2007

Name: OAKLANDS FINANCIAL LIMITED

Address: PALM CHAMBERS NO 3

PO BOX 3152 ROAD TOWN TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2007 Authenticated: Yes (E/W)