



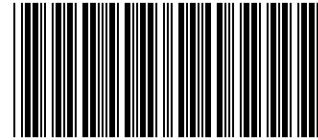
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: OSG TRADING LIMITED

Company Number: 02848787



Received for filing in Electronic Format on the: 28/09/2006

XZIP4J7X

Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 4 500 PURLEY WAY
CROYDON
SURREY
CRO 4NZ

UNIT 4 500 PURLEY WAY
CROYDON
SURREY
CRO 4NZ

UNIT 4 500 PURLEY WAY
CROYDON
SURREY
CRO 4NZ

Details of Officers of the Company

Company Secretary:

Name: PHILIPPA ANNE MAYNARD

Address: 7 GILHAMS AVENUE
BANSTEAD
SURREY SM7 1QL

Director 1:

Name: WILLIAM JOHN APPLETON
Date of Birth: 27/08/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 28 BEDFORD AVENUE
SILSOE
BEDFORD
BEDFORDSHIRE MK45 4ER

Director 2:

<i>Name:</i>	MICHAEL EWART SMITH	<i>Address:</i>	THE LONG COTTAGE
<i>Date of Birth:</i>	06/01/1962		HIGH STREET, OLD BURSLEDON
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO31 8DL

Director 3:

<i>Name:</i>	DAVID HEYS	<i>Address:</i>	WOODSIDE HOUSE
<i>Date of Birth:</i>	25/08/1963		597 WHEATLEY LANE ROAD
<i>Nationality:</i>	BRITISH		BURNLEY
<i>Occupation:</i>	DIRECTOR		LANCASHIRE BB12 9EP

Director 4:

<i>Name:</i>	NICHOLAS HODGES	<i>Address:</i>	34 HOLLAND ROAD
<i>Date of Birth:</i>	10/07/1959		AMPTHILL
<i>Nationality:</i>	BRITISH		BEDFORDSHIRE MK45 2RS
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	PHILIP ANDREW LAWSON	<i>Address:</i>	CLAYTON COTTAGES 65 HIGH
<i>Date of Birth:</i>	03/01/1963		STREET
<i>Nationality:</i>	BRITISH		GODSTONE
<i>Occupation:</i>	DIRECTOR		SURREY RH9 8DT

Director 6:

<i>Name:</i>	ALEXANDER JAMES	<i>Address:</i>	28 OUSELEY ROAD
	MCCALLUM		LONDON SW12 8EF
<i>Date of Birth:</i>	17/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 7:

<i>Name:</i>	ROBERT MOORE	<i>Address:</i>	19 THE HAZELS
<i>Date of Birth:</i>	29/10/1970		GILLINGHAM
<i>Nationality:</i>	BRITISH		KENT ME8 0SE
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	MR RICHARD JAMES	<i>Address:</i>	PARKFIELD 4 SOMERVILLE
	MORGAN		ROAD
<i>Date of Birth:</i>	26/10/1963		SUTTON COLDFIELD
<i>Nationality:</i>	BRITISH		WEST MIDLANDS B73 6JA
<i>Occupation:</i>	SALES DIRECTOR		

Director 9:

Name: **DEREK NEIL PITT** *Address:* **160 SHIREHALL ROAD**
Date of Birth: **09/06/1951** **HAWLEY**
Nationality: **BRITISH** **KENT DA2 7SN**
Occupation: **SALES DIRECTOR**

Director 10:

Name: **BENJAMIN WILLIAM RICHARDS** *Address:* **BIRCH RISE**
CHILWORTH ROAD CHILWORTH
Date of Birth: **03/01/1966** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO16 7JR**
Occupation: **DIRECTOR**

Director 11:

Name: **HUGH EDWARD SEAR** *Address:* **1 LYNWOOD AVENUE**
Date of Birth: **07/06/1944** **EPSOM**
Nationality: **BRITISH** **SURREY KT17 4LQ**
Occupation: **MANAGING DIRECTOR**

Director 12:

Name: **JEFFREY MICHAEL WHITEWAY** *Address:* **69 ASHLEY ROAD**
EPSOM
Date of Birth: **04/09/1960** **SURREY KT18 5BN**
Nationality: **BRITISH**
Occupation: **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	2238648	GBP223864.8
PREFERENCE	376700	GBP376700
TOTALS	2615348	GBP600564.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2238648 ORDINARY Shares held as at 31/08/2006

Name: **OYEZSTRAKER GROUP LTD**

Address: **UNIT 4 500 PURLEY WAY
CROYDON SURREY CR0 4NZ**

Shareholding 2:

376700 PREFERENCE Shares held as at 31/08/2006

Name: **OYEZSTRAKER GROUP LTD**

Address: **UNIT 4 500 PURLEY WAY
CROYDON SURREY CR0 4NZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**