



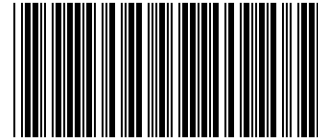
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OSG TRADING LIMITED**

*Company Number:* **02848787**



XO2U7SYE

*Received for filing in Electronic Format on the:* **14/09/2007**

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*Company Details*

*Period Ending:* **31/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIPPA ANNE MAYNARD**

*Address:* **7 GILHAMS AVENUE  
BANSTEAD  
SURREY SM7 1QL**

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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*Director 8:*

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

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*Director 9:*

*Name:* **DEREK NEIL PITT**  
*Date of Birth:* **09/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Address:* **52 ALBANY DRIVE  
HERNE BAY  
KENT CT6 8PX**

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*Director 10:*

*Name:* **BENJAMIN WILLIAM  
RICHARDS**  
*Date of Birth:* **03/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HIGHCROFT  
CHILWORTH ROAD, CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE SO16 7LP**

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*Director 11:*

*Name:* **JEFFREY MICHAEL  
WHITEWAY**  
*Date of Birth:* **04/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **69 ASHLEY ROAD  
EPSOM  
SURREY KT18 5BN**

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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>2238648</b>	<b>GBP223864.8</b>
<b>PREFERENCE</b>	<b>376700</b>	<b>GBP376700</b>
<b>TOTALS</b>	<b>2615348</b>	<b>GBP600564.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**376700 PREFERENCE Shares held as at 31/08/2007**

*Name:* **OYEZSTRAKER GROUP LTD**

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

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*Shareholding 2:*

**2238648 ORDINARY Shares held as at 31/08/2007**

*Name:* **OYEZSTRAKER GROUP LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**