



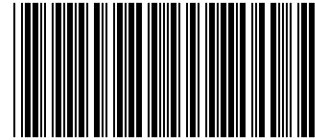
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** OASIS CASINO LIMITED

**Company Number:** 03235194



Received for filing in Electronic Format on the: **21/02/2008**

XIXYBXEW

### Company Details

**Period Ending:** 31/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**10 BRICK STREET**  
**LONDON**  
**W1J 7HQ**

**Register of**  
**Members Address:**

**10 BRICK STREET**  
**LONDON**  
**W1J 7HQ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL DANIEL COHEN

**Address:** 10722 GRAY HAVENS COURT  
LAS VEGAS  
NEVADA 89135  
USA NV89135

-----  
**Director 1:**

**Name:** CHARLES LAFAYETTE  
ATWOOD  
**Date of Birth:** 29/12/1948  
**Nationality:** USA  
**Occupation:** VICE CHAIRMAN

**Address:** ONE HUGHES CENTER DRIVE  
NO604  
LAS VEGAS  
NEVADA 89119  
USA NV 89109

---

*Director 2:*

*Name:* **GARY WILLIAM LOVEMAN**      *Address:* **5 SABRINA FARM ROAD**  
*Date of Birth:* **12/04/1960**      **WELLESLEY**  
*Nationality:* **US**      **MA 02482**  
*Occupation:* **CHAIRMAN PRESIDENT**      **US MA02482**  
**AND CEO**

---

*Director 3:*

*Name:* **ROY ALFRED CHARLES**      *Address:* **10 BRICK STREET**  
**RAMM**      **LONDON W1J 7HQ**  
*Date of Birth:* **29/12/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **MICHAEL ROTHWELL**      *Address:* **297E QUEENSTOWN ROAD**  
*Date of Birth:* **01/10/1968**      **LONDON SW8 4LN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **LONDON CLUBS MANAGEMENT LTD**

*Address:* **10 BRICK STREET**  
**LONDON W1J 7HQ**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**