



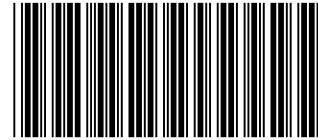
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Companies House
— for the record —

Annual Return

Company Name: OAKBRIDGE MARKETING LIMITED

Company Number: 03258647



Received for filing in Electronic Format on the: 02/11/2005

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Company Details

Period Ending: 03/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

53 RODNEY STREET
LIVERPOOL
L1 9ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OAKLAND SECRETARIES LIMITED **Address:** 2 MARTIN HOUSE
178-181 NORTH END ROAD
LONDON W14 9NL

Director 1:

Name: MAPLERIVER LIMITED **Address:** 2 MARTIN HOUSE
178-181 NORTHEND ROAD
LONDON W14 9NL

Director 2:

Name: **WILLOWPORT LIMITED** *Address:* **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
BRITISH VIRGIN ISLANDS**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/10/2005

500 Disposed of in period on 24/08/2005

Name: **ERLAND LIMITED**

Address: **ATLANTIC CHAMBERS ROMASCO HARBOUR HOUSE
ROAD TOWN
TORTOLA BV1**

Shareholding 2:

0 ORDINARY Shares held as at 03/10/2005

500 Disposed of in period on 24/08/2005

Name: **FONTAS LINTIED**

Address: **ATLANTIC CHAMBERS ROMASCO HARBOUR HOUSE
ROAD TOWN
TORTOLA BV1**

Shareholding 3:

1000 ORDINARY Shares held as at 03/10/2005

Name: **BROOKMANOR LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN IM1 1AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**