



Companies House
— for the record —

363a^(ef)

Annual Return



XTTVIEJT

Received for filing in Electronic Format on the: 30/10/2009

Company Name: **OXFORD BROADCASTING LIMITED**

Company Number: **03426787**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR 2 ROYAL
EXCHANGE STEPS
THE ROYAL EXCHANGE
LONDON
EC3V 3DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM KENNETH
URQUHART**

Address: **61 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AW**

Director 1 :

Name: **MR JOHN FREDERICK
WALEY SANDERSON**

Address: **6 Highbury Hill
LONDON
N5 1AL**

Date of Birth:
10/09/1954

Nationality:
BRITISH

Occupation:
**MANAGEMENT
CONSULTANT**

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	26865963	GBP1343298.15

TOTALS

26865963

GBP1343298.150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26865963 ORDINARY Shares held as at 30/09/2009

Name:

MILESTONE GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**