



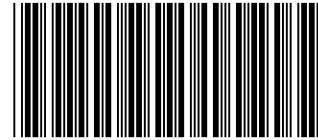
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Annual Return

Company Name: **BRIDE PARKS OXFORD LIMITED**

Company Number: **03593019**



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Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**104 PARK STREET
LONDON
W1K 6NF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN MORRISON**

Address: **COLSTON BASSETT HALL
COLSTON BASSETT
NOTTINGHAM NG12 3FB**

Director 1:

Name: **JAMES NIGEL BURNS**

Date of Birth: **17/01/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **THE HOLLIES**

26 BADBURY

SWINDON

WILTSHIRE SN4 0EU

Director 2:

Name: **MICHAEL JOHN MORRISON** *Address:* **COLSTON BASSETT HALL**
Date of Birth: **31/03/1939** **COLSTON BASSETT**
Nationality: **BRITISH** **NOTTINGHAM NG12 3FB**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/07/2005

Name: **BRIDE PARKS GROUP LIMITED**

Address: **104 PARK STREET**
 LONDON W1K 6NF

Name: **GLENFINNAN PROPERTIES LTD**

Address: **83 SHIRLEY STREET NASSAU**
 BAHAMAS

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GLENFINNAN PROPERTIES LTD with 1000 ORDINARY on 11/07/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**