

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3722366

**Company Name in full**

OKA DIRECT LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	3	2	0	0

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

The Courtyard, Beeding Court, Shoreham Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Steypning

County / Region

West Sussex

UK Postcode

BN44 3TN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

5261

If the code number cannot be determined,  
give a brief description of principal  
activity.



A33  
COMPANIES HOUSE

0889  
07/08/03

COMPANIES HOUSE

03/05/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Andrew James

Surname

Hickin

Address

51 Germander Way

Post town

Bicester

County / Region

Oxfordshire

UK Postcode

OX26 3WD

Country

**- Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Miss	
		Day	Month
		Year	
<b>Date of birth</b>		2	1
		0	8
		1	9
		7	4
<b>Forename(s)</b>	Miranda		
<b>Surname</b>	Cecil		
<b>Address</b>	22 Epirus Road		
<b>Post town</b>	London		
<b>County / Region</b>	✓		
	<b>UK Postcode</b>	SW6 7UH	
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	7
		1	0
		1	9
		5	5
<b>Forename(s)</b>	Alasdair		
<b>Surname</b>	Hadden-Paton		
<b>Address</b>	Graville House, 132-135 Sloane Street		
<b>Post town</b>	London		
<b>County / Region</b>			
	<b>UK Postcode</b>	SW1X 9AX	
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Hotelier		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	6
		1	9
		6	4
Forename(s)	Andrew James		
Surname	Hickin		
Address	51 Germander Way		
Post town	Bicester		
County / Region	Oxfordshire	UK Postcode	OX26 3WD
Country		Nationality	English
Business occupation	Operations Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		2	3
		1	2
		1	9
		5	7
Forename(s)	Susan Caroline		
Surname	Jones		
Address	17 Upper Grosvenor Street		
Post town	London		
County / Region		UK Postcode	W1X 4PB
Country		Nationality	British
Business occupation	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title | Viscountess

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 1 | 4 | 0 | 8 | 1 | 9 | 4 | 8

Forename(s) | Annabel Lucy Veronica

Surname | Astor

**Address**

| Ginge Manor

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wantage

County / Region | Oxon

UK Postcode | OX12 8QT

Country |

Nationality | British

**Business occupation** | Company Director

\* Voluntary details.

Name \* Style / Title | Rt. Hon. Viscount

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 2 | 7 | 1 | 2 | 1 | 9 | 5 | 1

Forename(s) | William

Surname | Astor

**Address**

| Ginge Manor

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wantage

County / Region | Oxon

UK Postcode | OX12 8QT

Country |

Nationality | British

**Business occupation** | Farmer/Landowner

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
<b>Date of birth</b>		1	5
		0	7
		1	9
		5	5
<b>Forename(s)</b>	Lucinda		
<b>Surname</b>	Waterhouse		
<b>Address</b>	Parwich Lees, Alsopp en le Dalee		
<b>Post town</b>	Ashbourne		
<b>County / Region</b>	Derbyshire	<b>UK Postcode</b>	DE6 1QN
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary	0	£0.00
M Ordinary	216,000	£2,160.00
Ordinary	648,000	£6,480.00
<b>Totals</b>	<b>864,000</b>	<b>8,640.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/3/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

9

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,

WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3722366

**Company Name in full** | OKA DIRECT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Miranda Cecil  Address 22 Epirus Road, London  UK postcode   SW6 7UH	£0.01 M Ordinary       Shares Held 4,320		
Name Susan Caroline Jones  Address 17 Upper Grosvenor Street, London  UK postcode   W1X 4PB	£0.01 M Ordinary       Shares Held 43,200		
Name Annabel Lucy Veronica Astor  Address Ginge Manor, Wantage, Oxon  UK postcode   OX12 8QT	£0.01 M Ordinary       Shares Held 125,280		





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### List of past and present shareholders (Continued)

**Company Number** 13722366

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lucinda Waterhouse  Address Parwich Lees, Alsopp en le Dalee, Ashbourne, Derbyshire  UK postcode DE6 1QN	£0.01 M Ordinary          <div style="text-align: right;">Shares Held 43,200</div>		
Name   Address     UK postcode			
Name   Address     UK postcode			
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3722366

Company Name in full | OKA DIRECT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Michael Heathcoat Amory  Address 1 Grosvenor Place, London  UK postcode   SW1X 7JJ	£0.01 Ordinary       Shares Held 20,000		
Name Bank Guinness Mahon Flight AG  Address Talacker 41, Zurich, Switzerland  UK postcode   CH-8039	£0.01 Ordinary       Shares Held 3,000		
Name Richard Benyon  Address The Lambdens, Beenham, Reading, Berkshire  UK postcode   RG7 5LD	£0.01 Ordinary       Shares Held 10,000		

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## List of past and present shareholders (Continued)

Company Number 3722366

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Pauline Case</p> <hr/> <p>Address Turville Lodge, Turville Heath, Henley-on-Thames, Oxon</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£0.01 Ordinary</p>          <p>Shares Held 30,000</p>		
<p>Name Peter Alexander Deal</p> <hr/> <p>Address 8 Audley House, 9 North Audley Street, London</p> <hr/> <p>UK postcode <u>W1Y 1WF</u></p>	<p>£0.01 Ordinary</p>          <p>Shares Held 5,000</p>		
<p>Name John Lincoln Duffield</p> <hr/> <p>Address Down End House, Chieveley, Berkshire</p> <hr/> <p>UK postcode <u>RG20 8TG</u></p>	<p>£0.01 Ordinary</p>          <p>Shares Held 20,000</p>		
<p>Name Michael Green</p> <hr/> <p>Address c/o Tangent Industries Limited, 25 Knightsbridge, London</p> <hr/> <p>UK postcode <u>SW1X 7RZ</u></p>	<p>£0.01 Ordinary</p>          <p>Shares Held 15,000</p>		



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### List of past and present shareholders (Continued)

**Company Number** 3722366

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Alasdair Hadden-Paton</p> <hr/> <p>Address Graville House, 132-135 Sloane Street, London</p> <hr/> <p>UK postcode   SW1X 9AX</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 20,000</p>		
<p>Name T J Hanbury</p> <hr/> <p>Address Wembury House, Plymouth, Devon</p> <hr/> <p>UK postcode   PL9 0EF</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 5,000</p>		
<p>Name Nick Leslau</p> <hr/> <p>Address Prestbury Group plc, 11-12 Wigmore Place, London</p> <hr/> <p>UK postcode   W1H 9DB</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 20,000</p>		
<p>Name J H J Lewis and M C Trustees Limited</p> <hr/> <p>Address 27a Sloane Square, London</p> <hr/> <p>UK postcode   SW1W 8AB</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 25,000</p>		

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## List of past and present shareholders (Continued)

Company Number 3722366

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Littleship Investment Limited</p> <hr/> <p>Address 8 Queensway House, Queen Street, St Helier, Jersey, Channel Islands</p> <hr/> <p>UK postcode <u>                    </u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 20,000</p>		
<p>Name Alexander Muir</p> <hr/> <p>Address c/o J O Hambro, 10 Park Place, London</p> <hr/> <p>UK postcode <u>SW1A 1LP</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 25,000</p>		
<p>Name William Astor</p> <hr/> <p>Address Ginge Manor, Wantage, Oxon</p> <hr/> <p>UK postcode <u>OX12 8QT</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 100,000</p>		
<p>Name Radcliffe Nominees Limited</p> <hr/> <p>Address Great College Street, London</p> <hr/> <p>UK postcode <u>SW1P 3SJ</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		

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## List of past and present shareholders (Continued)

Company Number 3722366

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Radcliffe Nominees Limited</p> <hr/> <p>Address Great College Street, London</p> <hr/> <p>UK postcode <u>SW1P 3SJ</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		
<p>Name Radcliffe Nominees Limited</p> <hr/> <p>Address Great College Street, London</p> <hr/> <p>UK postcode <u>SW1P 3SJ</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		
<p>Name Radcliffe Nominees Limited</p> <hr/> <p>Address Great College Street, London</p> <hr/> <p>UK postcode <u>SW1P 3SJ</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		
<p>Name Radcliffe Nominees Limited</p> <hr/> <p>Address Great College Street, London</p> <hr/> <p>UK postcode <u>SW1P 3SJ</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		

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## List of past and present shareholders (Continued)

Company Number | 3722366

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Radcliffe Nominees Limited</p> <hr/> <p>Address Great College Street, London</p> <hr/> <p>UK postcode   SW1P 3SJ</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		
<p>Name Robin Rotherwick</p> <hr/> <p>Address Cornbury Park, Charlbury, Oxon</p> <hr/> <p>UK postcode   OX7 3EH</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 10,000</p>		
<p>Name The Duke of Roxburghe</p> <hr/> <p>Address c/o J O Hambro, 10 Park Place, London</p> <hr/> <p>UK postcode   SW1A 1LP</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 25,000</p>		
<p>Name Julian Seymour</p> <hr/> <p>Address 37 Surrey Lane, London</p> <hr/> <p>UK postcode   SW11 3PA</p>	<p>£0.01 Ordinary</p>           <p>Shares Held 5,000</p>		

## List of past and present shareholders (Continued)

Company Number 3722366

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name Kamal Shah</p> <hr/> <p>Address 12 Hazel Gardens, Edgware, Middlesex</p> <hr/> <p>UK postcode <u>HA8 8PE</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 5,000</p>		
<p>Name Reginald Sheffield</p> <hr/> <p>Address Estate Office, Normanby, Scunthorpe, North Lincolnshire</p> <hr/> <p>UK postcode <u>DN15 9HS</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 5,000</p>		
<p>Name Mark Aubrey Weinberg</p> <hr/> <p>Address 11 Addison Road, London</p> <hr/> <p>UK postcode <u>W14 8DJ</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 20,000</p>		
<p>Name Nigel William Wray</p> <hr/> <p>Address 20 Thayer Street, London</p> <hr/> <p>UK postcode <u>W1M 6DD</u></p>	<p>£0.01 Ordinary</p>           <p>Shares Held 200,000</p>		