

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3722366

OKA DIRECT LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

2 9 0 3 2 0 0 0

Date of next return (See note 2)

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 (See note 3)

Show here the address **at the date of
this return.**

52 Beauchamp Place, Knightsbridge

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

Post town

London

County / Region

Postcode

SW3 1NY

Principal business activities

(See note 4)

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

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

5261

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**



A42 *A1AU7GDP* 0219
COMPANIES HOUSE 10/05/00

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Andrew James

Hickin

2 Henney Close

Penkridge

Staffordshire

Postcode

ST19 5TD

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	3	1	2
						1	9	5	7
	Forename(s)	Susan Caroline							
	Surname	Jones							
	Previous forename(s)								
	Previous surname(s)								
	Address	17 Upper Grosvenor Street							
	Usual residential address								
	Post town	London							
	County / Region					Postcode	W1X 4PB		
	Country					Nationality	British		
	Business occupation	Company Director							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Viscountess							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	4	0	8
						1	9	4	8
	Forename(s)	Annabel Lucy Veronica							
	Surname	Astor							
	Previous forename(s)								
	Previous surname(s)								
	Address	Ginge Manor							
	Usual residential address								
	Post town	Wantage							
	County / Region	Oxon				Postcode	OX12 8QT		
	Country					Nationality	British		
	Business occupation	Jeweller							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Rt. Hon. Viscount		
	* Honours etc			
	Date of Birth	Day	Month	Year
		2	7	1 2 1 9 5 1
	Forename(s)	William		
	Surname	Astor		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	OX12 8QT
	Country		Nationality	British
Business occupation	Farmer/Landowner			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of Birth	Day	Month	Year
		1	5	0 7 1 9 5 5
	Forename(s)	Lucinda		
	Surname	Waterhouse		
	Previous forename(s)			
	Previous surname(s)			
Address	Parwich Lees, Alsopp en le Dalee			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ashbourne		
	County / Region	Derbyshire	Postcode	DE6 1QN
	Country		Nationality	British
Business occupation	Company Director			
Other directorships	None			

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
M Ordinary	216,000	2,160.00
Ordinary	648,000	6,480.00
Totals	864,000	8,640.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed



Date

2/5/00

† 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

(enter number)

continuation sheets.

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

3722366

OKA DIRECT LIMITED

M Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miranda Cecil 22 Epirus Road, London, SW6 7UH	4,320			
Susan Caroline Jones 17 Upper Grosvenor Street, London, W1X 4PB	43,200			
Annabel Lucy Veronica Astor Ginge Manor, Wantage, Oxon, OX12 8QT	125,280			
Lucinda Waterhouse Parwich Lees, Alsopp en le Dalee, Ashbourne, Derbyshire, DE6 1QN	43,200			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT LIMITED

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Michael Heathcoat Amory 1 Grosvenor Place, London, SW1X 7JJ	20,000			
Bank Guinness Mahon Flight AG Talacker 41, Zurich, CH-8039, Switzerland	3,000			
Richard Benyon The Lambdens, Beenham, Reading, Berkshire, RG7 5LD	10,000			
Pauline Case Turville Lodge, Turville Heath, Henley-on-Thames, Oxon	30,000			
Peter Alexander Deal 8 Audley House, 9 North Audley Street, London, W1Y 1WF	5,000			
John Lincoln Duffield Down End House, Chieveley, Berkshire, RG20 8TG	20,000			
Alasdair Hadden-Paton c/o J O Hambro, 10 Park Place, London, SW1A 1LP	20,000			
T J Hanbury Wembury House, Plymouth, Devon, PL9 0EF	5,000			

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT LIMITED

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Nick Leslau Prestbury Group plc, 11-12 Wigmore Place, London, W1H 9DB	20,000			
J H J Lewis and M C Trustees Limited 27a Sloane Square, London, SW1W 8AB	25,000			
Littleship Investment Limited 8 Queensway House, Queen Street, St Helier, Jersey, Channel Islands	20,000			
Alexander Muir c/o J O Hambro, 10 Park Place, London, SW1A 1LP	25,000			
William Astor Ginge Manor, Wantage, Oxon, OX12 8QT	100,000			
Radcliffe Nominees Limited Great College Street, London, SW1P 3SJ	10,000			
Radcliffe Nominees Limited Great College Street, London, SW1P 3SJ	10,000			
Radcliffe Nominees Limited Great College Street, London, SW1P 3SJ	10,000			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of past and present members Schedule to form 363a, 363b

3722366

Company Name in full

OKA DIRECT LIMITED

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Radcliffe Nominees Limited Great College Street, London, SW1P 3SJ	10,000			
Radcliffe Nominees Limited Great College Street, London, SW1P 3SJ	10,000			
Radcliffe Nominees Limited Great College Street, London, SW1P 3SJ	10,000			
Robin Rotherwick Cornbury Park, Charlbury, Oxon, OX7 3EH	10,000			
The Duke of Roxburghe c/o J O Hambro, 10 Park Place, London, SW1A 1LP	25,000			
Julian Seymour 37 Surrey Lane, London, SW11 3PA	5,000			
Kamal Shah 12 Hazel Gardens, Edgware, Middlesex, HA8 8PE	5,000			
Reginald Sheffield Estate Office, Normanby, Scunthorpe, North Lincolnshire, DN15 9HS	5,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of past and present members Schedule to form 363a, 363b

3722366

Company Name in full

OKA DIRECT LIMITED

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Tangent Industries Limited 25 Knightsbridge, London, SW1X 7RZ	15,000			
Mark Aubrey Weinberg 11 Addison Road, London, W14 8DJ	20,000			
Nigel William Wray 20 Thayer Street, London, W1M 6DD	200,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT LIMITED

Name

Susan Caroline Jones

List of other directorships Schedule to form 363a

Company Name	Resignation
The Kingsmead Corporation Limited	



Company Secretarial and Compliance Software

List of other directorships Schedule to form 363a

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT LIMITED

Name

Annabel Lucy Veronica Astor

Company Name	Resignation
ANCROFT TRACTORS LIMITED	01/01/1996
ANNABEL JONES & ASSOCIATES LIMITED	
CLIVEDEN SECURITIES LIMITED	01/01/1996
Frank Smythson Limited	30/06/1998

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 363a

3722366

Company Name in full

OKA DIRECT LIMITED

Name

William Astor

Company Name	Resignation
ANCROFT TRACTORS LIMITED	
Bede & Co Limited	14/11/1996
British Digital Broadcasting	Resigned
Chorion plc	
Claridge's Hotel Limited	31/12/1996
Cliveden plc	13/04/1999
CLIVEDEN SECURITIES LIMITED	
Indonesia Fund Limited	
Jupiter European Investment plc	
ONDigital	
Phasemedia Limited	Resigned
Prestbury plc	
The Royal Tokaji Wine Coompany	