



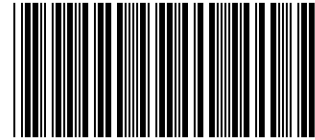
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OASIS MERCHANDISING LIMITED**

Company Number: **03777079**



Received for filing in Electronic Format on the: **30/01/2008**

XDWBRWSW

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**6 LANSDOWNE MEWS
LONDON
W11 3BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER PETER FLEMING
MCKINLAY**

Address: **52 HIGHGATE WEST HILL
LONDON N6 6DA**

Director 1:

Name: **LIAM GALLAGHER**
Date of Birth: **21/09/1972**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Address: **54 LINHOPE STREET
LONDON NW1 6HL**

Director 2:

Name: **NOEL GALLAGHER** *Address:* **54 LINHOPE STREET**
Date of Birth: **29/05/1967** **LONDON NW1 6HL**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 3:

Name: **ALEXANDER PETER** *Address:* **52 HIGHGATE WEST HILL**
FLEMING MCKINLAY **LONDON N6 6DA**
Date of Birth: **06/10/1966**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
REPRESENTATIVE

Director 4:

Name: **JOHN MARCUS RUSSELL** *Address:* **68 DUKES AVENUE**
Date of Birth: **22/05/1953** **LONDON W4 2AF**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
REPRESENTATIVE

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	40	GBP40
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 30/01/2008

Name: **LIAM GALLAGHER**
Address: **54 LINHOPE STREET**
LONDON NW1 6HL

Shareholding 2:

20 ORDINARY Shares held as at 30/01/2008

Name: **NOEL GALLAGHER**

Address: **54 LINHOPE STREET
LONDON NW1 6HL**

Shareholding 3:

0 ORDINARY Shares held as at 30/01/2008

20 Disposed of in period on 15/10/2007

Name: **ALAN VICTOR WHITE**

Address: **9 CLABON MEWS
KNIGHTSBRIDGE
LONDON SW3 0GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**