



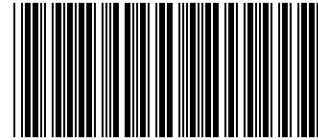
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Companies House
— for the record —

Annual Return

Company Name: OXFORD FILTRATION LIMITED

Company Number: 04058606



XPJBUT8B

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 23/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARTIN & FAHY, SUITES 2-4 At Registered Office
DUDLEY HOUSE, HIGH
STREET
BRACKNELL
BERKSHIRE
RG12 1LL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN JACKSON-COOK

Address: 37 WOODLAND WAY
MARLOW
BUCKINGHAMSHIRE SL7 3LD

Director 1:

Name: MARK DAVID JACKSON
Date of Birth: 09/03/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 37 WOODLAND WAY
MARLOW
BUCKINGHAMSHIRE SL7 3LD

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2007

Name: **MARK DAVID JACKSON**

Address: **37 WOODLAND WAY
MARLOW
BUCKINGHAMSHIRE SL7 3LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**