

363a_(ef)

Annual Return

Company Name:

OAKCROWN PROPERTIES LIMITED

Company Number:

04119496

Received for filing in Electronic Format on the: 20/12/2006

YDMAG HE

Company Details

Period Ending: 05/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

CANAL MILL BOTANY BAY CHORLEY LANCASHIRE

PR6 9AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE CAROLINE SHARP

Address: T1

THE CROFT

BLACKBURN ROAD, HIGHER

WHEELTON CHORLEY

LANCASHIRE PR6 8HL

Director 1:

Name: MR TIMOTHY KNOWLES Address: CLOGH WILLEY COTTAGE

Date of Birth: 23/12/1964 TOSABY ROAD STONEY
Nationality: BRITISH MOUNTAIN

Occupation: DIRECTOR ST MARKS

ISLE OF MAN IM9 3AN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/12/2006

Name: SANDRIM HOLDINGS LTD

Address: 50 TOWN RANGE

PO BOX 472 GIBRALTAR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2006 Authenticated: Yes (E/W)