



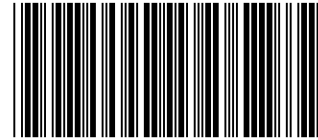
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Companies House
— for the record —

Annual Return

Company Name: OYSTER FASHION EVENTS LIMITED

Company Number: 04298998



XR2ZOTGM

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 02/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

32 VAUXHALL BRIDGE ROAD At Registered Office
LONDON
SW1V 2SS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOSEPH DOWLING

Address: 4 SOUTH FRITH
LONDON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0UQ

Director 1:

Name: JOSEPH DOWLING
Date of Birth: 14/05/1960
Nationality: BRITISH
Occupation: DIRECTOR SECRETARY

Address: 4 SOUTH FRITH
LONDON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0UQ

Director 2:

Name: **MR MALCOLM CHARLES
VERNON TAYLOR** *Address:* **16 NITON STREET
LONDON SW6 6NJ**
Date of Birth: **25/03/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/10/2007
25 Disposed of in period on 27/04/2007

Name: **SUSAN HALL**
Address: **47 PINNACLE HILL
BUXLEY HEATH
KENT BA7 6AQ**

Shareholding 2:

0 ORDINARY Shares held as at 02/10/2007
25 Disposed of in period on 27/04/2007

Name: **KEITH HARRIS**
Address: **MAGNOLIA HOUSE
BURKES CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PD**

Shareholding 3:

0 ORDINARY Shares held as at 02/10/2007

25 Disposed of in period on 27/04/2007

Name: **PAMELA LOUISE KALOTYCHOS**

Address: **69 WESTPOLE AVENUE
COCKFOSTERS
BARNET
HERTS EN4 0AY**

Shareholding 4:

0 ORDINARY Shares held as at 02/10/2007

25 Disposed of in period on 27/04/2007

Name: **ROBERT WILLIAM THOMAS**

Address: **FFEWESTRI
23 MARYTWILL LANE NEWTON
SWANSEA SA3 4RB**

Shareholding 5:

100 ORDINARY Shares held as at 02/10/2007

Name: **HEMMING GROUP LIMITED**

Address: **32 VAUXHALL BRIDGE ROAD
LONDON
UNITED KINGDOM SW1V 2SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**