



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CP (OASIS PROPERTY) LIMITED**

*Company Number:* **04379582**



X8A2K3RV

*Received for filing in Electronic Format on the:* **21/03/2005**

---

*Company Details*

*Made Up Date:* **22/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**BEECHWOOD PLACE  
THAME BUSINESS PARK  
WENMAN ROAD  
THAME  
OXFORDSHIRE  
OX9 3XA**

*Register of  
Members Address:*

**CRITERION ASSET  
MANAGEMENT LTD  
BEECHWOOD PLACE  
THAME BUSINESS PARK  
WENMAN ROAD  
THAME OXFORDSHIRE  
OX9 3XA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW PHILIP  
BRADSHAW**

*Address:* **THE CHAPEL HOUSE  
HASELEY ROAD, LITTLE MILTON  
OXFORD  
OXFORDSHIRE OX44 7PP**

---

*Director 1:*

*Name:* **MARC NICHOLAS JONAS** *Address:* **FLAT 2 89 HOLLAND PARK**  
*Date of Birth:* **05/02/1969** **LONDON W11 3RZ**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FINANCIER**

---

*Director 2:*

*Name:* **LORD EDWARD ALBERT** *Address:* **1 SHEPHERDS PLACE**  
**CHARLES SPENCER** **UPPER BROOK STREET**  
**CHURCHILL** **LONDON W1K 6ED**  
*Date of Birth:* **19/08/1974**  
*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, 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 22/02/2005**

*Name:* **CARP JERSEY 2 LIMITED**

*Address:* **47 ESPLANADE**  
**ST HELIER**  
**JERSEY JE1 0BD**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : MARC NICHOLAS JONAS on 13/04/2004**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**