

for the record ——

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Annual Return

Company Name:

RICHMOND OAK ASSOCIATES LIMITED

Company Number:

04395890

Received for filing in Electronic Format on the: 12/04/2005

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Company Details

Made Up Date: 15/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414 BUSINESS & MANAGEMENT CONSULTANCY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

OAKFIELD HOUSE At Registered Office Not Applicable

THURLASTON LANE

THURLASTON LEICESTERSHIRE

LE9 7TS

Details of Officers of the Company

Company Secretary:

Name: WENDY THOMAS Address: OAKFIELD

THURLASTON LANE

THURLASTON

LEICESTERSHIRE LE9 7TS

Director 1:

Name: PAUL CHRISTOPHER Address: OAKFIELD

THOMAS THURLASTON LANE

Date of Birth: 06/04/1962 THURLASTON

Nationality: BRITISH LEICESTERSHIRE LE9 7TS

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, 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 15/03/2005

Name: PAUL CHRISTOPHER THOMAS

Address: **OAKFIELD**

THURLASTON LANE THURLASTON

LEICESTER LE97TS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2005 Authenticated: Yes (E/W)