



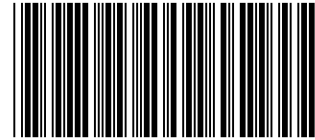
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEALTHCARE PROPERTIES (OXFORD) LIMITED**

*Company Number:* **04556634**



X3OT9K0A

*Received for filing in Electronic Format on the:* **27/10/2006**

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*Company Details*

*Period Ending:* **08/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**31A ST JAMES'S SQUARE  
LONDON  
SW1Y 4JR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JOSEPH BORG**

*Address:* **15 DORLCOTE ROAD  
LONDON SW18 3RT**

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*Director 1:*

*Name:* **RALPH MARTIN BENEY**  
*Date of Birth:* **23/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **AUGUST PITTS FARMHOUSE  
CHURN LANE  
HORSMONDEN  
KENT TN12 8HW**

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*Director 2:*

*Name:* **RICHARD JOSEPH BORG** *Address:* **15 DORLCOTE ROAD**  
*Date of Birth:* **24/12/1966** **LONDON SW18 3RT**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DR VICTOR GIUSEPPE** *Address:* **CASA GALLI**  
**LANFRANCONI** **GERRA GAMB**  
*Date of Birth:* **04/04/1942** **TRICINO 6576**  
*Nationality:* **SWISS** **SWITZERLAND**  
*Occupation:* **DIRECTOR**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, 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 08/10/2006**

*Name:* **HEALTHCARE PROPERTIES ASHLEA LIMITED**  
*Address:* **1 LE MARCHANT STREET**  
**ST PETER PORT**  
**GUERNSEY GY1 4HP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**