



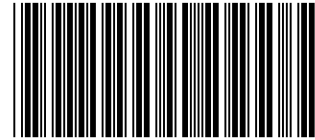
Companies House
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Annual Return

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

Company Number: **04556634**



XSO35TP3

Received for filing in Electronic Format on the: **11/10/2007**

Company Details

Period Ending: **08/10/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOSEPH BORG**

Address: **63 NECTON ROAD
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8AT**

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**

Director 2:

Name: **RICHARD JOSEPH BORG** *Address:* **63 NECTON ROAD**
Date of Birth: **24/12/1966** **WHEATHAMPSTEAD**
Nationality: **BRITISH** **HERTFORDSHIRE AL4 8AT**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, 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 08/10/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**