



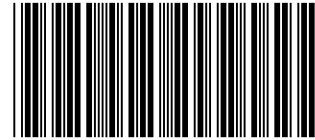
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OXFORD CONVERSIS LIMITED

**Company Number:** 04580340



*Received for filing in Electronic Format on the:* 21/11/2005

XWLFTAKG

### Company Details

**Period Ending:** 04/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7485**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**RUXLEY HOUSE**  
**2 HAMM MOOR LANE**  
**ADDLESTONE**  
**SURREY**  
**KT15 2SA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN PAUL LARBHEY

**Address:** 19 FOX ROAD  
HASLEMERE  
SURREY GU27 1RG

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**Director 1:**

**Name:** ANDREW MARTIN  
MUDDYMAN

**Address:** 2 SIMMONS GATE  
ESHER  
SURREY KT10 9DL

**Date of Birth:** 23/06/1965

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **GARY JOHN MUDDYMAN** *Address:* **5 DRAYTON CLOSE**  
*Date of Birth:* **28/01/1959** **BIDFORD ON AVON**  
*Nationality:* **BRITISH** **WARWICKSHIRE B50 4QD**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **WILLIAM FRANCIS MUDDYMAN** *Address:* **16 NEW ROAD**  
**ESHER**  
*Date of Birth:* **27/12/1937** **SURREY KT10 9PG**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **KARIN ANNA PFETZER** *Address:* **134 WOLVERTON ROAD**  
*Date of Birth:* **17/05/1970** **STONY STRATFORD**  
*Nationality:* **GERMAN** **MILTON KEYNES MK11 1DN**  
*Occupation:* **OPERATIONS MANAGER**

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*Director 5:*

*Name:* **DAVID EVERARD SHRIMPTON** *Address:* **27 MANOR WAY**  
**BECKENHAM**  
*Date of Birth:* **19/05/1943** **KENT BR3 3LH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>50000</b>	<b>GBP50000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>200000</b>	<b>GBP200000</b>
<b>CONVERTIBLE</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20000 REDEEMABLE PREFERENCE Shares held as at 04/11/2005**

*Name:* **GARY JOHN MUDDYMAN**

*Address:* **5 DRAYTON CLOSE  
BIDFORD ON AVON  
WARWICKSHIRE B50 4QD**

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### *Shareholding 2:*

**20000 ORDINARY Shares held as at 04/11/2005**

*Name:* **GARY JOHN MUDDYMAN**

*Address:* **5 DRAYTON CLOSE  
BIDFORD ON AVON  
WARWICKSHIRE B50 4QD**

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### *Shareholding 3:*

**180000 REDEEMABLE PREFERENCE Shares held as at 04/11/2005**

*Name:* **RUXLEY HOLDINGS LIMITED**

*Address:* **RUXLEY HOUSE  
2 HAMM MOOR LANE  
ADDLESTONE  
SURREY KT15 2SA**

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### *Shareholding 4:*

**50000 CONVERTIBLE Shares held as at 04/11/2005**

*Name:* **RUXLEY HOLDINGS LIMITED**

*Address:* **RUXLEY HOUSE  
2 HAMM MOOR LANE  
ADDLESTONE  
SURREY KT15 2SA**

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*Shareholding 5:*

**30000 ORDINARY Shares held as at 04/11/2005**

*Name:* **RUXLEY HOLDINGS LIMITED**

*Address:* **RUXLEY HOUSE  
2 HAMM MOOR LANE  
ADDLESTONE  
SURREY KT15 2SA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**