



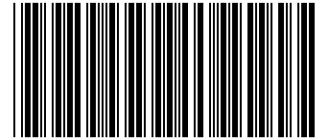
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Companies House
— for the record —

Annual Return

Company Name: OXFORD CONVERSIS LIMITED

Company Number: 04580340



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Received for filing in Electronic Format on the: 09/11/2007

Company Details

Period Ending: 04/11/2007

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:

2ND FLOOR ALBANY HOUSE At Registered Office
CLAREMONT LANE
ESHER
SURREY
KT10 9DA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN PAUL LARBHEY

Address: 135 KINGS ROAD
HASLEMERE
SURREY
UNITED KINGDOM GU27 2QQ

Director 1:

Name: ANDREW MARTIN
MUDDYMAN
Date of Birth: 23/06/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 GRANTLEY PLACE
ESHER
SURREY
UNITED KINGDOM KT10 9DR

Director 2:

Name: **GARY JOHN MUDDYMAN** *Address:* **LITTLE ORCHARD**
Date of Birth: **28/01/1959** **26 CLIVE ROAD**
Nationality: **BRITISH** **ESHER**
Occupation: **COMPANY DIRECTOR** **SURREY KT10 8PS**

Director 3:

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

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**

Director 5:

Name: **DAVID EVERARD SHRIMPTON** *Address:* **21 FOXGROVE AVENUE**
Date of Birth: **19/05/1943** **BECKENHAM**
Nationality: **BRITISH** **KENT**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM BR3 5BA**

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	50000	GBP50000
REDEEMABLE PREFERENCE	200000	GBP200000
CONVERTIBLE	50000	GBP50000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 04/11/2007

Name: **GARY JOHN MUDDYMAN**

Address: **26 CLIVE ROAD
ESHER
SURREY
UNITED KINGDOM KT10 8PS**

Shareholding 2:

20000 REDEEMABLE PREFERENCE Shares held as at 04/11/2007

Name: **GARY JOHN MUDDYMAN**

Address: **26 CLIVE ROAD
ESHER
SURREY
UNITED KINGDOM KT10 8PS**

Shareholding 3:

30000 ORDINARY Shares held as at 04/11/2007

Name: **RUXLEY HOLDINGS LIMITED**

Address: **2ND FLOOR, ALBANY HOUSE CLAREMONT LANE
ESHER
SURREY
UNITED KINGDOM KT10 9DA**

Shareholding 4:

50000 CONVERTIBLE Shares held as at 04/11/2007

Name: **RUXLEY HOLDINGS LIMITED**

Address: **2ND FLOOR, ALBANY HOUSE CLAREMONT LANE
ESHER
SURREY
UNITED KINGDOM KT10 9DA**

Shareholding 5:

180000 REDEEMABLE PREFERENCE Shares held as at 04/11/2007

Name: **RUXLEY HOLDINGS LIMITED**

Address: **2ND FLOOR, ALBANY HOUSE CLAREMONT LANE
ESHER
SURREY
UNITED KINGDOM KT10 9DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**