



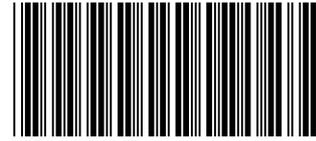
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Companies House
— for the record —

Annual Return

Company Name: INFRACARE OXFORD LIMITED

Company Number: 04951877



X704ZVRT

Received for filing in Electronic Format on the: 24/12/2007

Company Details

Period Ending: 04/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

**CARRIAGE COURT
30 CIRCUS MEWS
BATH
AVON
BA1 2PW**

**Register of
Members Address:**

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A G SECRETARIAL LIMITED

Address: 100 BARBIROLI SQUARE
MANCHESTER M2 3AB

Director 1:

Name: RICHARD DARCH

Date of Birth: 11/12/1961

Nationality: BRITISH

Occupation: DIRECTOR

Address: BEAUFORT HOUSE

LONDON ROAD

BATH

AVON

UNITED KINGDOM BA1 6PZ

Director 2:

Name: **MARTIN RICHARD EBSWORTH** Address: **116 HARROW ROAD NOTTINGHAM NOTTINGHAMSHIRE NG2 7DX**
Date of Birth: **08/01/1963**
Nationality: **BRITISH**
Occupation: **ESTATES MANAGER**

Director 3:

Name: **DAVID JOHN MACE** Address: **THE CROFT 96 BATH ROAD BITTON BRISTOL UNITED KINGDOM BS30 6HS**
Date of Birth: **05/03/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **CHRISTOPHER ROBERT CRAWFORD PAPE** Address: **8 HIGH BANNERDOWN BATHEASTON BATH NORTH EAST SOMERSET UNITED KINGDOM BA1 7JY**
Date of Birth: **09/02/1957**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **DAVID BERNARD POKORA** Address: **30 PITCHENS END BROAD HINTON WILTSHIRE UNITED KINGDOM SN4 9PR**
Date of Birth: **26/12/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MARK JAMES SAVAGE** Address: **23 GODWIN DRIVE NAILSEA BRISTOL AVON UNITED KINGDOM BS48 2XE**
Date of Birth: **08/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **RICHARD TAYLOR** Address: **15 ST OSWALDS ROAD REDLAND BRISTOL BS6 7HU**
Date of Birth: **17/03/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 8:

Name: **MR JAMES STUART THOMSON** Address: **20 CURZON ROAD
EALING
LONDON
UNITED KINGDOM W5 1NF**
Date of Birth: **23/08/1974**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **ANTONY JOHN WALTERS** Address: **PEAR TREE HOUSE
18 LANGTON ROAD
GREAT BOWDEN
LEICESTERSHIRE LE16 7EZ**
Date of Birth: **08/03/1967**
Nationality: **BRITISH**
Occupation: **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	GBP1.00
TOTALS	1	GBP1.00

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:

1 ORDINARY Shares held as at 04/11/2007

Name: **INFRACARE (SOUTH WEST) LIMITED**

Address: **CARRIAGE COURT
30 CIRCUS MEWS
BATH
AVON BA1 2PW**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/12/2007** Authenticated: **Yes (E/W)**
