



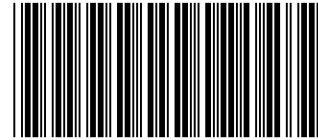
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Companies House
— for the record —

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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