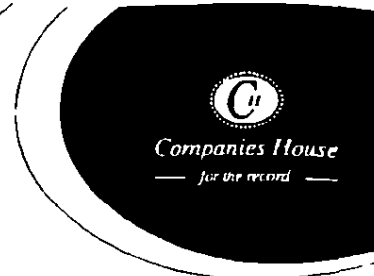


Company Name
OXFORD GB LTD

AMENDED
363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
5675895
Information extracted from
Companies House records on
10th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

FRIDAY



A22 30/11/2007 315
COMPANIES HOUSE

Ref 5675895/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Grosvenor House
4-7 Station Road
Sunbury On Thames
Surrey TW16 6SB

Address

UK Postcode

- > Register of Members
If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities

None held, please enter SIC code or description in the amended details column

SIC CODE Description

7011 DEVELOPMENT & SALE
REAL ESTATE

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

Name

Andrew Thomas William RYAN

Address

**30 Ross Road
Wallington
Surrey
SM6 8QR**

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723
 of the Companies Act 1985

Address

**Particulars of a new
Company Secretary must
be notified on form 288a**

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Thomas William RYAN
ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

Name

Michael Richard LETHABY

Address

**Chartfield
Church Road Seal Chart
Sevenoaks
Kent
TN15 0HA**

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723E
 of the Companies Act 1985

Address

Date of birth 14/11/1963

Nationality British

Occupation Finance Director

*Particulars of a new Director
must be notified on form
288a*

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Richard LETHABY ceased to be director (if applicable)

— — / — — / — — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Simon Benedict MILAN Address 120 Straight Road Old Windsor Windsor Berkshire SL4 2SB Date of birth 10/06/1943 Nationality British Occupation Project Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72C of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Benedict MILAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Peter Charles STONE Address 34 Lower Way Great Brickhill Milton Keynes MK17 9AG Date of birth 08/06/1952 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Charles STONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
---	--	--

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Current details

Name
Simon Christopher WOOD

Address
Christmas Cottage
96 Scatterdells Lane Chipperfield
Kings Langley
Hertfordshire
WD4 9EZ

Date of birth 29/06/1963

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Simon Christopher WOOD ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288a

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GLEESON BUILDING LIMITED</u> Address <u>GRUVENOR HOUSE</u> <u>4 - 7 STATION ROAD</u> <u>SUNBURY ON THAMES SURREY</u> UK Postcode <u>TW10 0SB</u>	ORDINARY SHARES 40		
Name <u>OXFORD HOLE PROJECTS LIMITED</u> Address <u>11 THE AVENUE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1XF</u>	ORDINARY SHARES 60		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	ORDINARY 1	22/02/200
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

ATV Ryan
(Director/Secretary)

Date

09, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **16/1/2007** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th January 2008** please give the new date here

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Andrew Ryan

Telephone number inc code

01932 733900

Address

GROSVENOR HOUSE

DX number if applicable

K-7 STATION ROAD

DX exchange

SUNBURY ON THAMES SURREY

Postcode

TW1 6 6SS