



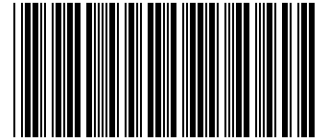
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OXYGEN FINANCE HOLDINGS LIMITED**

Company Number: **05761822**



XWB02OTN

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **27/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS LS1 5AB**

Director 1:

Name: **DAVID BROWN**
Date of Birth: **18/11/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2A RANDOLPH GARDENS
LONDON NW6 5EH**

Director 2:

Name: **JONATHAN HILL** *Address:* **CALIFORNIA HOUSE**
Date of Birth: **04/10/1966** **HINTLESHAM**
Nationality: **BRITISH** **SUFFOLK IP8 3QJ**
Occupation: **CEO**

Director 3:

Name: **MARK IAN TAYLOR** *Address:* **42 SHELLEY ROAD**
Date of Birth: **01/08/1956** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP11 2UW**
Occupation: **COMPANY 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	4736842	GBP4736.84
TOTALS	4736842	GBP4736.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22500 ORDINARY Shares held as at 27/04/2007

Name: **ALEXANDRA BENNIGSEN**

Address: **WOODSTOCK**
LASHAM
ALTON
HAMPSHIRE GU34 5SJ

Shareholding 2:

22500 ORDINARY Shares held as at 27/04/2007

Name: **RAYMOND BLIN**

Address: **ASHCROFT
SANDLIN
LEIGH SINTON
MALVERN WR13 5DN**

Shareholding 3:

22500 ORDINARY Shares held as at 27/04/2007

Name: **NICK BRIGHT**

Address: **29 BECKMAN ROAD
STOURBRIDGE
WEST MIDLANDS DY9 0TZ**

Shareholding 4:

1344000 ORDINARY Shares held as at 27/04/2007

Name: **DAVID BROWN**

Address: **2A RANDOLPH GARDENS
LONDON NW6 5EH**

Shareholding 5:

236842 ORDINARY Shares held as at 27/04/2007

Name: **GENERAL CAPITAL VENTURE FINANCE LIMITED**

Address: **16 LOWER BROOK STREET
IPSWICH
SUFFOLK IP4 1AP**

Shareholding 6:

45000 ORDINARY Shares held as at 27/04/2007

Name: **STEVE GRAHAM**

Address: **2 SAXON CLOSE
CAWSTON GRANGE
RUGBY CV22 7FJ**

Shareholding 7:

180000 ORDINARY Shares held as at 27/04/2007

Name: **KERRI-LYNN HAUCK**

Address: **19 SUSSEX COURT
BARNES
LONDON SW13 0EZ**

Shareholding 8:

45000 ORDINARY Shares held as at 27/04/2007

Name: **MICHAEL JOSEPH MURPHY**

Address: **THE OLD VICARAGE
BADGEWOOD
CHELTENHAM
GLOUCESTERSHIRE GL51 4UL**

Shareholding 9:

1578500 ORDINARY Shares held as at 27/04/2007

Name: **PUFFIN AGENCIES LIMITED**

Address: **AVENUE EDOUARD DUBOIS 20
PO BOX 68
2006 NEUCHATEL
SWITZERLAND**

Shareholding 10:

310000 ORDINARY Shares held as at 27/04/2007

Name: **THOMAS KELLY QUIGLEY**

Address: **THE BARN HOUSE
DUTON HILL
GREAT DUNMOW
ESSEX CM6 2DT**

Shareholding 11:

310000 ORDINARY Shares held as at 27/04/2007

Name: **HELEN RITCHIE**

Address: **14 ADELAIDE SQUARE
WINDSOR SL4 2AQ**

Shareholding 12:

310000 ORDINARY Shares held as at 27/04/2007

Name: **MARK IAN TAYLOR**

Address: **42 SHELLEY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2UW**

Shareholding 13:

310000 ORDINARY Shares held as at 27/04/2007

Name: **KARL WATKIN**

Address: **GHYLLHEUGH
MORPETH
NORTHUMBERLAND NE65 8RF**

Shareholding 14:

0 ORDINARY Shares held as at 27/04/2007

1 Disposed of in period on 02/05/2006

Name: **PINSENT MASONS DIRECTOR LIMITED**

Address: **1 PARK ROW
LEEDS LS1 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**