



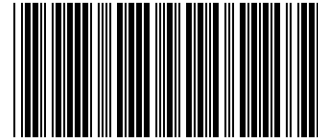
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OAK BUSINESS UNITS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05852661**



XC43HR4S

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **20/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**ROK CENTRE  
GUARDIAN ROAD, EXETER  
BUSINESS  
PARK, EXETER  
DEVON  
EX1 3PD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSS ARNEIL CHRISTIE**

*Address:* **ROSE COTTAGE  
EAST STREET  
TURNERS HILL  
WEST SUSSEX RH10 4QQ**

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*Director 1:*

*Name:* **IAN GUY** *Address:* **23 HIGHER SHAPTER STREET**  
*Date of Birth:* **26/07/1966** **TOPSHAM**  
*Nationality:* **BRITISH** **EXETER**  
*Occupation:* **DIRECTOR** **DEVON EX3 0AW**

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*Director 2:*

*Name:* **RICHARD SUTTON** *Address:* **38 ASHWOOD PARK ROAD**  
*Date of Birth:* **18/04/1970** **UPPER CHADDLEWOOD**  
*Nationality:* **BRITISH** **PLYMPTON**  
*Occupation:* **CHARTERED SURVEYOR** **PLYMOUTH**  
**DEVON PL7 2WA**

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*Director 3:*

*Name:* **JULIAN WARRINGTON** *Address:* **DODDRIDGE HOUSE**  
**SMYTH** **EAST VILLAGE**  
*Date of Birth:* **21/08/1951** **CREDITON**  
*Nationality:* **BRITISH** **DEVON EX17 4BY**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007**

*Name:* **ROK DEVELOPMENT LIMITED**

*Address:* **ROK CENTRE**  
**GUARDIAN ROAD**  
**EXETER BUSINESS PARK**  
**EXETER**  
**DEVON**  
**UNITED KINGDOM EX1 3PD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**