



*Companies House*  
— for the record —

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

**Annual Return**



**X91590TE**

*Received for filing in Electronic Format on the: 23/06/2008*

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

*Company Number:* **05852661**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSS ARNEIL CHRISTIE**

*Address:* **WHICHWAY HOUSE 149 MARINE  
DRIVE  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7GU**

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*Director 1 :*

*Name:* **JULIAN WARRINGTON  
SMYTH**

*Address:* **DODDRIDGE HOUSE EAST VILLAGE  
CREDITON  
DEVON  
EX17 4BY**

*Date of Birth:*

**21/08/1951**

*Nationality:*

**BRITISH**

*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 20/06/2008 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 20/06/2008**

*Name:*

**ROK DEVELOPMENT LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**