

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05921208

Company name in full

OXRAY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 11018120019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Month

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

PEMBROKE HOUSE 36-37

PEHBROKE STREET

OXFORD

OXFOLOSHIRE

0 1 1 1 1 1 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

PC1

21/10/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

Register of members	FASKEN MARTINEAU
If the register of members is not kept at the registered office, state here where it is kept	17 HANOVER SQUARE
Post town	LONDON
County/Region	LONDON
UK Postcode	W L S L L H U L
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap Private unlimited company without share of	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partnership and office address	JAMES MAXWELL O KALIANCE WAY O
January and the state of the st	

Directors Please list the directors in alphabetical order * Voluntary details		order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *	Style/Title	nk
Scottish firm, the name is the corporate or firm name		_	O 6 1 2 1 1 9 5 5
	For	rename(s)	MICHAEL ANTHONY
tt Tick the box if the		Surname (Bretherton
address shown is a service address for th beneficiary of a Confidentiality Order	ie A	ddress †† [25 GREAT LAWN
granted under section 723B of the Companie		l	
Act 1985. Otherwise, give your usual		Post town	UNGAL
residential address. In the case of a	Coun	ty/Region	ESSED
corporation or Scottis firm, give the register or principal office address.		Postcode	CITIS LOIA IA L
, 445.055.		Country	ENGLAND
	N	lationality	BRITISH
	Business o	ccupation	FINANCIAL DIRECTOR
		•	
Directors Please list the directors * Voluntary details	in alphabetical o	order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *S	Style/Title	MR
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name	Da	te of birth	2 9/1 12/1 19 17 12
:	For	rename(s)	JOHN QUANTRILL
th Tiek the how if the		Surname	DAVIES
†† Tick the box if the address shown is a service address for the beneficiary of a	ie Ac	ddress †† {	FLAT 60
Confidentiality Order granted under section	, []	Į	EMPRESS COURT, WOODINS WAY
723B of the Companie Act 1985. Otherwise, give your usual	F	Post town (OKFORD
residential address. In the case of a	Coun	ty/Region [OXFOROSHIRE
corporation or Scottls firm, give the register or principal office address.		Postcode	OX 11 L 11 H F
,		Country	ENGLAND
	N	lationality	BRITISH
	Business o	ccupation	DIRFCTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	GROINARY	100 000	£100 000
	Totals	1 90 000	£ 100 000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	 A list containing shareholder of → For private or non-trade complete Schedule A 	ed public companies, plea	se
	→ For traded public comp Schedule B		
	There were no shareholder ch	nanges in this period	~
Certificate	I certify that the information gi	iven in this return is true to	the best of my
Signed	EDJE	Da	te 19. W. 2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	
You do not have to give any contact information in the box opposite but if	NIKEL COOPER	ORA CAPITAL	PARTHERS
you do, it will help Companies House to contact you if there is a query on the	MARTIN HOSE 2	6-30 OLD CHURC	h strfet
form. The contact information that you give will be visible to searchers of the	CONDON SW3 SE	.Y	
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	PROFESSOR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name		12 4/0 12/11 19 15 0
		STEINEN GRAHAM
†† Tick the box if the	Surname	DAVIES
address shown is a service address for ti beneficiary of a		14 OCEHAN COURT
Confidentiality Order granted under sectio	n []	BAROWELL LOAD
723B of the Compani Act 1985. Otherwise, give your usual	Post town	OXFORD
residential address. I the case of a	County/Region	OXFOLDSHILE
corporation or Scotti firm, give the register or principal office address.	red UK Postcode	0 × 12 16 15 1R
	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	
ll .	Business occupation	POSENECHO
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 10/10 16/11 19 7 11
	Forename(s)	JUSSI PEKA
44 Tink sha hay if sha	Surname	WESTERGLEN
†† Tick the box if the address shown is a service address for ti		1 9
beneficiary of a Confidentiality Order granted under section	n	PARE TOWN
723B of the Compani Act 1985. Otherwise,		OXFORD
give your usual residential address. In the case of a		OXFOROSHIRE
corporation or Scottis firm, give the register or principal office	sh	0 X 2 6 5 N
address.	Country	ENGLAND
	Nationality	FINNISH
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05921208	(Please use a continuation sheet if required)
Company name in full	OXPAY LIMITED	
	1	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
Oxeco Pic	100,000			
Name				
Name				
Name			1	
Name				
Name				
Name				
			: 	
Name				
Name				