<u> </u>		
In accordance with Section 854 of the Companies Act 2006	AR01	
	Annual Return 10003 6 40	Companies House
	A fee is payable with this form Please see 'How to pay' on the Please go to ww' last page A17	A8N1BXP3* 20/09/2011 103
•	You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at Company type	NGXF4************************************
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	06975790	● Company name change If your company has recently
Company name in full	Oxoro MASA MOTORS LUMITED.	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return 9	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	Obate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	3110	description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

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	Annual Return	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/numbe Street	CHOLSWEL COURT CHOLSWEL LOAD SHIPPON	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has
Post town	ABINGDON	changed, you should complete form AD01 and submit it together with
County/Region	0 × 0 ~ 0	this annual return
Postcode	0 x 13 6 H X	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number	er	◆ SAIL address This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you
Post town		should complete form AD02 and submit it together with this annual
County/Region	 	return
Postcode	Location of company records ©	
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges England and wales or Northern Ireland Instruments creating charges and register of charges Scotland	

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Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer	
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 	details	
	→ For a corporate director, go to Section E1		
Secretary			
B1	Secretary's details •		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,	
Title*		please complete form AP03 and submit it together with this annual	
Full forename(s)		return	
Surname		Corporate details Please use Section C1-C4 to enter	
Former name(s) •		corporate secretary details. Secretary details All details must agree with those previously notified to Companies	
		House If you have made changes since the last annual return and have not notified us, please complete form CH03	
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Secretary's service address [®]		
Building name/numbe	r	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record	
Postcode		passes seem	

Corporate secretary

C1	Corporate secretary's details ®	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	. <u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		-
if applicable, the registration number		

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D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	mR	complete form AP01 and submit it together with this annual return	
Full forename(s)	NICHOLAE WILLIAM	Corporate details Please use Section E1-E4 to enter	
Surname	PARRAT	corporate director details.	
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	UNITED KINGDON.	since the last annual return and have not notified us, please complete form CH01	
Nationality	BRITSH	© Former name(s)	
Date of birth	3 2 1 2 1 4 7 6	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Business occupation (if any)	DIRECTOR		
Ď2	Director's service address [©]		
Building name/numbe	er Q \	Service address If you have previously notified	
Street	RECTORY ROAD	Companies House that the service address is at 'The Company's	
	FRAMPTON COTTEREU	Registered Office', please state 'The Company's Registered Office' in the address.	
Post town	Beiston		
County/Region		This information will appear on the public record	
Postcode	B S 3 6 2 8 N		
Country	UNITED KINCADY,		

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	3P	complete form AP01 and submit it together with this annual return
Full forename(s)	mar coun	Corporate details Please use Section E1-E4 to enter
Surname	me Curoch	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House, If you have made changes
Country/State of residence	UNITED KNIGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	DUAL SOUTH AFRICAN BRITISH.	© Former name(s)
Date of birth	03 64 1465	Please provide any previous names which have been used for business
Business occupation (if any)	UNIVERSITY LECTURES	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/numb	per cruper man	Service address If you have previously notified
Street	B1-15E-1	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Oxford	address.
County/Region	Oxev	This information will appear on the public record
Postcode	0x20Ng	
Country	UNITED KINGDOM	

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it
Title*		together with this annual return
Full forename(s)	IAN	Corporate details Please use Section E1-E4 to enter
Surname	PAGE	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	UNITED KINGPOM.	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	Former name(s)
Date of birth	1 5 0 2 1148	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Business occupation (if any)	INVESTMENT DIRECTOR	
D2	Director's service address €	
Building name/number	330	Service address If you have previously notified
Street	DAVENANT LDAD.	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record
Post town	0 × 6000	
County/Region	0201	
Postcode	0 × 2 8 6 1	
Country	UNITED KINGSON	

AR01	
Annual R	eturn

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	me	complete form APO1 and submit it together with this annual return
Full forename(s)	DAVID STEW ART	Corporate details Please use Section E1-E4 to enter
Surname	WALTON	corporate director details
Former name(s) @		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRAISH	'
Date of birth	113 10 11950	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Business occupation (if any)	DIRECTOR	
D2	Director's service address ®	
Building name/number	13/10-1/10-2	Service address If you have previously notified
Street	PARK ROMO	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
Post town	WINCHESTER	
County/Region	Hampstile	This information will appear on the public record
Postcode	8023 7BE	
Country	UNITED KINGDOM	

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Annual	Return

Director

Country

D1	Director's details ⁰	
<u> </u>	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	DR_	complete form AP01 and submit it together with this annual return
Full forename(s)	TIMOTHY	Corporate details Please use Section E1-E4 to enter
Surname	woormer	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	• Former name(s)
Date of birth	125 0 4 1 9 1 9 1	Please provide any previous names which have been used for business
Business occupation (if any)	CHIEF TECHNICAL OFFICER.	
D2	Director's service address O	
Building name/numb	per 7 - 8	Service address If you have previously notified
Street	CHOLSWELL COURT	Companies House that the service address is at 'The Company's Registered Office', please state 'The
	SNIPPON	Company's Registered Office' in the
Post town	48, nesso	This information will appear on the
County/Region	0 × 0 ·	public record
Postcode	0 x 136 H X	

MEEDINA BELINO

Corporate director

E1	Corporate director's details •					
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,				
Corporate body/firm name		please complete form APO2 and submit it together with this annual return				
Building name/number		Corporate director details All details must agree with those previously notified to Companies				
Street	eet					
Post town		form CH02 This information will appear on the				
County/Region		public record				
Postcode						
Country						
E2	Location of the registry of the corporate body or firm					
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only					
E3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)				
Registration number		Sheetive (00/13/16EC)				
E4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number		<u> </u>				

Part 3	Statement of capital o						
Í	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				capital st	This should reflect the company's capital status at the made up date of this annual return	
F1 :	Share capital in pound sterling (£)						
Please complete the ta If all your issued capita	ble below to show ea il is in sterling, only co	ich class of shares held i omplete Section F1 and	n pound sterling I then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc			Amount (if any) unpaid on each share Number of share		es O	Aggregate nominal value •	
A Depira	274	152.95	0.00	9350		193.50	
000, ~ 00	4	153.14	0.00	36	s	£ 3.65	
020, -1 20			0.00	10490		£ 104.90	
OPS: - Pry		168.25	0200	833	<u> </u>	£ 83.21	
			Total			£ 285 26	
F2	Share capital in	nare capital in other currencies					
Please complete the ta Please complete a sep	able below to show a arate table for each c	ny class of shares held in urrency	other currencies				
Currency						- p	
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 3	
				_			
		<u>, , , , , , , , , , , , , , , , , , , </u>	Total	is			
		-				<u> </u>	
Currency				 			
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🖰	Aggregate nominal value 4	
ļ							
			 	lc			
					- "-	<u> </u>	
3	Totals		A . A . 3	Juntua of			
	issued share capital Please list total ago different currencies		i gg regate nominal value list total aggregate values in it currencies separately For				
Total number of shares			e £100 + €100 + \$10 etc				
Total aggregate nominal value 9	285 26						
● Including both the nom share premium ● Total number of issued		 Number of shares issued nominal value of each shares 	nare P	ontinuation Pag lease use a State age if necessary	ges ment of Cap	ital continuation	

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	to 01 A DEDILAR STARTS
Voting rights	The shares have attached to them full voting rights
Class of share	to-01 beo war small.
Voting rights	The Slaves have attached to them full voting rights
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4	Shareholders				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return			
G1	Traded public companies ®				
	Please tick the box if your company was a traded public company at any time during the period of this return	② Traded company definition A traded company means a compar any of whose shares are admitted t trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns				
	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 returns				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or				
	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 Section G4				
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4				
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 				
	Please tick the appropriate box below to indicate the format of your shareholder details				
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format				

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

- Every C	mira annuar return arter a run rist nas i	page if necessary		essary
'		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PATRICK HUGH ALEXANDEL ARBUTHNET	ORDIJ PRY	495	488	157204
IAM BINGMAN	OLD 1-1 ARY	245	245	157 204
CHANCELE, MY +SCHOLARS OFT UNIVERSITY & OKE	HE	-13MA	1854	157 204
NIGEL HOWA		125	125	15 7 2011
DR MARCUS LEON 9	ولده بنعص	312	12_	12 _ 5=1
ALAN C LOVEL	010, 1424	210	210	157234
maccom maccom	مده: ۱۱ جوم	730	30	157 204
MASS	020 - 1 AR-1	2420	2+20	15 7 204
PETER	000.20	1695	1695	15 7 2011
REINHARI NE	S	485	TT-82	157204
STANNAH UFT	ľ	485	485	15 7 2011
DAY ID STEWARD		SIS	150	157221
70H1	020.2427	125	125	1572011

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Part 5	Signature	
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X NOD MARCA .	of which organ of the SE the person
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor	_ ,

AR01

Annual Return

Presenter information

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

CALOUE IRESON
Сотралу пате
Oxoro YASA MOTOLS W
7-8 CHOLSWELL COURT
Enippon.
Post town Post town
County/Region
Postcode OXI3 6HX
Country
& AN 120 KNODO
DX
Telephone
01235 462520.
✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activityYou have not used this form to make changes to the
- registered office address.

 You have not used this form to make changes to
- secretary and director details

 You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk