



Companies House

for the record

Company Name

OXLEY DEVELOPMENTS
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

376071

Information extracted from
Companies House records on
27th November 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10 *AR6LSBYT* 76
COMPANIES HOUSE 10/01/2006

Section 1: Company details

Ref: 376071/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	35 St Thomas Street London SE1 9SN	Address PRIORY PARK ULVERSTON CUMBRIA UK Postcode LA 12 9QG
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Priory Park Ulverston Cumbria LA12 9QG	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 3210 Mfr of electronic components	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michael Norman ATKINSON Address Ash Brow Caraway Close Ulverston Cumbria LA12 9NF	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Norman ATKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Trevor ARMISTEAD Address 10 Central Drive Ulverston Cumbria LA12 9LD Date of birth 03/03/1944 Nationality British Occupation Production Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor ARMISTEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Norman ATKINSON Address Ash Brow Caraway Close Ulverston Cumbria LA12 9NF Date of birth 17/05/1944 Nationality British Occupation Chief Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Norman ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Doctor Timothy George BUSHELL Address High Bank House Kirkby In Furness Cumbria LA17 7TR Date of birth 17/12/1952 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Timothy George BUSHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Dr Geoffrey Stephen EDWARDS

Address
Bankfield Jackhill
Allithwaite
Grange Over Sands
Cumbria
LA11 7QB

Date of birth 24/05/1945

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Geoffrey Stephen EDWARDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
William HENDERSON

Address
Ferndale
Allithwaite Road
Grange Over Sands
Cumbria
LA11 7EN

Date of birth 13/04/1961

Nationality British

Occupation Sales Director
Components

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William HENDERSON ceased to be director (if applicable)

11, 02, 2005

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Richard NORRIE Address 4 Springfield Road Ulverston Cumbria Date of birth 17/08/1955 Nationality British Occupation Divisional Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Richard NORRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ann Shirley OXLEY Address Priory Park Ulverston Cumbria LA12 9QG Date of birth 08/04/1935 Nationality British Occupation Life President	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann Shirley OXLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Martin Edward SLOAN

Address
13 Georgetown Circle
Madison
Connecticut 06443
Usa

Date of birth 16/03/1955

Nationality Us

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Edward SLOAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 31,004,510 Aggregate Nominal Value of issued shares £3,100,451.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31,004,510 Total Nominal value of shares issued £3,100,451.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mr Trevor ARMISTEAD</div> <div>Address 10 Central Drive Ulverston Cumbria LA12 9LD</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number 1</div> <div>Number</div>	<div>Shares transferred by Mr Trevor ARMISTEAD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>____/____/____</div> <div>____/____/____</div>	
>	<div>Shareholder Name Michael Norman ATKINSON</div> <div>Address Ash Brow Caraway Close Ulverston Cumbria LA12 9NF</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number 1</div> <div>Number</div>	<div>Shares transferred by Michael Norman ATKINSON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>____/____/____</div> <div>____/____/____</div>	
>	<div>Shareholder Name Timothy George BUSHELL</div> <div>Address High Bank House Sautergate Kirkby In Furness Cumbria LA17 7TR</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number 1</div> <div>Number</div>	<div>Shares transferred by Timothy George BUSHELL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>____/____/____</div> <div>____/____/____</div>	

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Geoffrey Stephen EDWARDS	Name _____				
		Address _____ _____ _____		Shares transferred by Dr Geoffrey Stephen EDWARDS		
	Address Bankfield Jack Hill Allithwaite Grange Over Sands Cumbria LA11 7QB	UK Postcode _____				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____
>	Shareholder Name William HENDERSON	Name _____				
		Address _____ _____ _____		Shares transferred by William HENDERSON		
	Address Ferndale Allithwaite Road Grange-Over-Sands Cumbria LA11 7EN	UK Postcode _____				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class ORDINARY _____ _____	Date of transfer 07/03/2005 _____/_____/_____ _____/_____/_____
>	Shareholder Name David Richard NORRIE	Name _____				
		Address _____ _____ _____		Shares transferred by David Richard NORRIE		
	Address 4 Springfield Road Ulverston Cumbria	UK Postcode _____				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer _____/_____/_____ _____/_____/_____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Ann Shirley OXLEY		Name 		Shares transferred by Mrs Ann Shirley OXLEY		
Address Priory Park Ulverston Cumbria LA12 9QG		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name OXLEY GROUP PLC		Name 		Shares transferred by OXLEY GROUP PLC		
Address 35 St. Thomas Street London SE1 9SN		Address PRIORY PARK ULVERSTON CUMBRIA				
		UK Postcode LA 12 9QG				
Shares held Class Number Ordinary 31004503		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARTIN EDWARD SLOAN</u> Address <u>13 GEORGETOWN CIRCLE</u> <u>MADISON</u> <u>CONNECTICUT 06443 USA</u> UK Postcode _ _ _ _ _	ORDINARY /		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06 / 01 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/12/2005** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2006** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

M. N. ATKINSON

Telephone number *inc code*

01229 483222

Address

PRIORY PARK

ULVERSTON

CUMBRIA

DX number *if applicable*

— — — — —

DX exchange

Postcode

LA 12 9QG