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Annual Return

Company Name:

OXFORD BROADCASTING LIMITED

Company Number:

03426787

Received for filing in Electronic Format on the: 06/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9220

Registered Office: Address:

OX14 1AA

Register of Members Address:

Register of Debenture Holders Address:

20 MARCHAM ROAD **ABINGDON OXON**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MR TIMOTHY EUSTACE Name:

Address: 7 GARDINER CLOSE

ABINGDON

OXON OX143YA

Director 1:

Name: **MR BRIAN ROBERT** Address: "MILLSTONE"

CHESTER 39 WINDMILL FIELD 07/09/1951

WINDLESHAM

Date of Birth: Nationality: **BRITISH SURREY GU20 6QD** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 26865963 GBP1343298.15

TOTALS 26865963 GBP1343298.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26865963 ORDINARY Shares held as at 30/09/2006

Name: MILESTONE GROUP PLC

Address: 20 MARCHAM ROAD

ABINGDON

OXON OX14 1AA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/10/2006 Authenticated: Yes (E/W)