

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

#### **Annual Return**

Company Name:

OXFORD BROADCASTING LIMITED

Company Number:

03426787

Received for filing in Electronic Format on the: 01/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9220

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

270 WOODSTOCK ROAD

OXFORD OXON

OXON OX2 7NW **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY EUSTACE

Address:

7 GARDINER CLOSE

**ABINGDON** 

OXON OX143YA

Director 1:

Name: MR BRIAN ROBERT

Address:

"MILLSTONE"

**CHESTER** 

39 WINDMILL FIELD

WINDLESHAM

Date of Birth: Nationality: 07/09/1951 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 30/09/2007, 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 30/09/2007

Name: MILESTONE GROUP PLC

Address: 270 WOODSTOCK ROAD

**OXFORD** 

OXON OX2 7NW

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/10/2007 Authenticated: Yes (E/W)