



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ORACLE HOME ENTERTAINMENT LTD.**

Company Number: **03493464**



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Received for filing in Electronic Format on the: **08/02/2005**

Company Details

Made Up Date: **15/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9212

*Registered Office:
Address:*

**37 STANMORE HILL
STANMORE,
MIDDX
HA7 3DS**

*Register of
Members Address:*

**37 STANMORE HILL,
STANMORE,
MIDDX
HA7 3DS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARION BENSON**

Address: **66 SALMON STREET,
LONDON
ENGLAND NW9 8PU**

Director 1:

Name: **MR RONALD BENSON**

Date of Birth: **17/10/1943**

Nationality: **BRITISH**

Occupation: **VIDEO DISTRIBUTOR**

Address: **66 SALMON STREET
LONDON
ENGLAND NW9 8PU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 SHARES Shares held as at 15/01/2005

Name: **RONALD BENSON**

Address: **66 SALMON STREET
LONDON
ENGLAND NW9 8PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2005** *Authenticated:* **Yes (E/W)**