



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XALNB10R**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **OAK TREE STRUCTURED FINANCE LIMITED**

*Company Number:* **06271072**

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### *Company Details*

*Period Ending:* **06/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASPEL HOUSE, 27 THE  
GREEN  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 0JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA ANNE CRISP-JONES**      *Address:* **ASPEL HOUSE 27 THE GREEN,  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 0JG**

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### *Director 1 :*

*Name:* **MRS PATRICIA ANNE CRISP-JONES**      *Address:* **ASPEL HOUSE 27 THE GREEN,  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 0JG**

*Date of Birth:* **03/07/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN KENNETH CRISP-JONES**      *Address:* **ASPEL HOUSE 27 THE GREEN,  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 0JG**

*Date of Birth:* **16/01/1949**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 06/06/2008**

*Name:* **STEPHEN CRISP-JONES**  
*Address:* **ASPEL HOUSE THE GREEN  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 0JG**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 06/06/2008**

*Name:* **PATRICIA CRISP-JONES**  
*Address:* **ASPEL HOUSE THE GREEN  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 0JG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**