



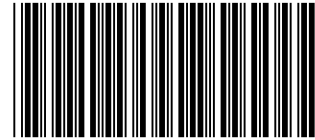
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIL (OXFORD) LIMITED**

*Company Number:* **00750065**



X6O24KL2

*Received for filing in Electronic Format on the:* **17/11/2006**

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*Company Details*

*Period Ending:* **06/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BARN CLOSE  
YATTENDON  
BERKSHIRE  
RG18 0UX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE ALAN BREMNER**

*Address:* **5 HURST LANE  
CUMNOR  
OXFORD  
OXFORDSHIRE OX2 9PR**

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*Director 1:*

*Name:* **GEORGE ALAN BREMNER**  
*Date of Birth:* **22/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **5 HURST LANE  
CUMNOR  
OXFORD  
OXFORDSHIRE OX2 9PR**

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*Director 2:*

<i>Name:</i>	<b>SONYA LORRAINE RICHARDS</b>	<i>Address:</i>	<b>2 YEW TREE MEWS HIGH STREET COMPTON NEWBURY BERKSHIRE RG20 6NQ</b>
<i>Date of Birth:</i>	<b>31/05/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *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>437278</b>	<b>GBP109319.5</b>
<b>DEFERRED</b>	<b>437278</b>	<b>GBP109319.5</b>
<b>TOTALS</b>	<b>874556</b>	<b>GBP218639</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**437278 DEFERRED Shares held as at 06/11/2006**

<i>Name:</i>	<b>HIL LTD</b>
<i>Address:</i>	<b>BARN CLOSE YATTENDON BERKSHIRE RG18 0UX</b>

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*Shareholding 2:*

**437278 ORDINARY Shares held as at 06/11/2006**

<i>Name:</i>	<b>HIL LTD</b>
<i>Address:</i>	<b>BARN CLOSE YATTENDON BERKSHIRE RG18 0UX</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**