



*Companies House*  
— for the record —

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

**Annual Return**



**XL6LH2A2**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **OAKLEY (U.K.) LIMITED**

*Company Number:* **01310079**

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### *Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**ICON HOUSE ICKNIELD  
WAY  
LETCWORTH  
HERTFORDSHIRE  
SG6 1GD**

*Register of  
Members Address:*

**ICON HOUSE  
ICKWIELD WAY  
LETCWORTH  
HERTFORDSHIRE  
SG6 1GD**

*Register of Debenture  
Holders Address:*

**ICON HOUSE  
ICKWIELD WAY  
LETCWORTH  
HERTFORDSHIRE  
SG6 1GD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER ROBERT ANSELL**

*Address:* **20 WELLINGTON ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG2 9HR**

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### *Director 1 :*

*Name:* **PETER ROBERT ANSELL**

*Address:* **20 WELLINGTON ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG2 9HR**

*Date of Birth:*

**02/08/1954**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DONNA GORDON**

*Address:* **ONE ICON FOOTHILL RANCH  
CALIFORNIA 92610  
USA**

*Date of Birth:*

**21/08/1959**

*Nationality:*

**United States**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **GARY JOHN LEE**

Address: **THE FIRS CHURCH LANE  
THERFIELD  
HERTFORDSHIRE  
SG8 9QB**

Date of Birth:

**19/05/1961**

Nationality:

**British**

Occupation:

**SALES & MARKETING  
DIRECTOR**

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Director 4 :

Name: **JOHN SHEARER POLLARD**

Address: **8 BROOK CLOSE  
HENLOW  
BEDFORDSHIRE  
SG16 6PD**

Date of Birth:

**24/02/1961**

Nationality:

**British**

Occupation:

**GENERAL MANAGER**

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Director 5 :

Name: **RICHARD SHIELDS**

Address: **ONE ICON  
FOOTHILL RANCH  
CALIFORNIA  
USA  
CA92610**

Date of Birth:

**18/04/1957**

Nationality:

**United States**

Occupation:

**CHIEF FINANCIAL OFFICER**

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Director 6 :

Name: JAMES GLANCY TENNYSON Address: 56 RYLANDS HEATH  
LUTON  
BEDFORDSHIRE  
LU2 8TZ

Date of Birth: 07/02/1957 Nationality: British Occupation: OPERATIONS MNGR

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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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 1000 ORDINARY Shares held as at 21/07/2008

Name: OAKLEY INC.  
Address: ONE ICON FOOTHILL RANCH CALIFORNIA  
UNITED STATES OF AMERICA

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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