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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

01418	3001
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O I E Services Limited

Date of this return

The information in this return is made up to

Day Month Year

11/2

0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1 2/0 1/2 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

30 Upper High Street

Thame

Oxfordshire

|3 | E | Z | X 9

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

4521



SCT 25/05/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Oſ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members		
If the register of members is not kept at the registered office, state here where it is kept	1	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u></u>	
Post town	1	
, 550, 151, 111		
County/Region		
UK Postcode		•
UK Postcode		
	1	
Register of Debenture holders If there is a register of debenture holders, or a		
duplicate of any such register or part of it, which	1	
is not kept at the registered office, state here where it is kept		
Post town		
County/Region		
UK Postcode		
Company type		
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarantee with share capital	out	
Private company limited by shares exemp	under Please tick th	e appropriate box
section 30		e appropriate box
Private company limited by guarantee exe under section 30	mpt	
Private unlimited company with share capi	al	
Private unlimited company without share of	apıtal	
Company Secretary	Details of a new company secretary must	be notified on form 288a
*Voluntary details	Ma	
(Please photocopy Name *Style/Title this area to provide	Mr	
details of joint	Anthony Robert	
secretanes) Forename(s	Anthony Robert	
†† Tick the box if the Surname	Dawson	
address shown is a service address for the		
beneficiary of a Address †	Huntington	
Confidentiality Order granted under section	Upper Ickneild Way Whiteleaf	
723B of the Companies Act 1985 Otherwise,		
give your usual Post towi	Princes Risborough Aylesbury	
the case of a corporation or Scottish firm, give the County/Region	Bucks	
registered or principal		
office address UK Postcode	H P 2 7 L 0 L	L
If a partnership, give the names and addresses of Country	England	
the partners or the name		
of the partnership and office address		
		Page 2

Pirectors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottsh firm, the	Details of new directors must be notified on form 288a tle Day Month Year
name is the corporate or firm name Date of bit	rth 2 3 / 1 1 / 1 9 4 3
Forename	(s) George
Surna	me Buchanan
address shown is a service address for the Address beneficiary of a	†† Mill of Mondynes
Confidentiality Order granted under section	Fordoun
7238 of the Companies Act 1985 Otherwise, Post to	wn Laurencekirk
give your usual residential address In the case of a County/Reg	on Kıncardıneshire
corporation or Scottish firm, give the registered or principal office UK Postco	de A B 3 0 1 L B _
address Coun	try Scotland
Nationa Nation	lity British
Business occupat	on Consultant
Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address County/Reg Business occupat	Day Month Year rth 0 3 / 1 1 / 1 9 4 3 Anthony Robert Dawson Huntington Upper Ickneild Way Whiteleaf Princes Risborough Aylesbury Bucks de H P 2 7 0 L L try England British

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	2,500,000	£2,500,000	
	<u> </u>			
	Totals	2,500,000	£2,500,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders fo company is enclosed Plea			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	A list containing shareholde	er changes is enclosed		
	→ For private or non-tri complete Schedule	aded public companies, p	lease	
	→ For traded public co Schedule B	mpanies, please complet	e	
	There were no shareholde	r changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my	
Signed	C.B.	2	Date 17.5.10	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheet (enter number)	s	
You do not have to give any contact information in the box opposite but if	Craig Wilson			
you do, it will help Companies House to contact you if there is a query on the	Peterkins, 100 Union Street,			
form The contact information that you give will be visible to searchers of the	IAberdeen, AB10 1QR			
public record	DX number AB3	DX exchange Ab	erdeen	
			Page 4	

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Directors Please list the directors *Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section		_	
723B of the Companie Act 1985 Otherwise, give your usual	:S	Post town	
residential address in the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address		UK Postcode	
address		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors *Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie		j	
Act 1985 Otherwise, give your usual residential address In		Post town	
the case of a corporation or Scottis	:h	ounty/Region	
firm, give the register or principal office address	Ba		
	5		
	D usine:	ss occupation	
			Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s	· L
†† Tick the box if the	Surname	
address shown is a service address for th	e Address †	
beneficiary of a Confidentiality Order granted under section	, []	
723B of the Companie Act 1985 Otherwise, give your usual	es Post towr	
residential address in the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		
addiess.	Country	,
	Nationality	
	Business occupation	
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year L / L / L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year L / L / L L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottie	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Bh ed UK Postcode	Day Month Year / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Country Nationality	Day Month Year / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Country Nationality	Day Month Year / /

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	01418001	(Please use a continuation sheet if required)
Company name in full	O I E Services Limited	
	L	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name George Buchanan & Anthony Dawson	Ordinary 2,500,000			
Name				
Name				
Name				
Name				
Name	_			
Name				
Name		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
	<u></u>			
Name				
Name				
	_			
Name				
Name				
	-			
Name				
			-	
Name	ļ.			
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

➤ List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred er of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address			1	
UK Postcode L L L L L L L				
Name				
	:			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			
UK Postcode L L L L L L L L L Name			
Address			
Address			
UK Postcode L L L L L L L L			