



Companies House

— for the record —

Company Name

OXFORD BLUE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2150551

Information extracted from
Companies House records on
8th July 2000

Section 1: Company details



A10
COMPANIES HOUSE

A8QPD9DF

0193
21/07/00

Ref: 2150551/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>62 Constitution Hill Birmingham B19 3JT</p> <p><i>(Handwritten: 5)</i></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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7499	Non-trading company															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Harbhajan Singh TANK Address 7 Farquhar Road Edgbaston Birmingham West Midlands B15 3RA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Harbhajan Singh TANK ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Harbhajan Singh TANK Address 7 Farquhar Road Edgbaston Birmingham West Midlands B15 3RA Date of birth 01/01/1936 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Harbhajan Singh TANK ceased to be director (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kuldip Singh TANK Address 7 Farquhar Road Edgbaston Birmingham West Midlands B15 3RA Date of birth 22/12/1966 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Kuldip Singh TANK ceased to be director (if applicable) _ / _ / _ _ _ _

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details				Amended details				Shares transferred				
>	Shareholder Name H.S. TANK			Name _____			Shares transferred by H.S. TANK					
	Address 7 Farquhar Road Edgbaston Birmingham B15 3RA			Address _____ _____ _____								
	UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _								
	Shares held Class Ordinary			Shares held Class _____								
		Number 20			Number _____		Class	Number	Date of transfer	_____	_____	__/__/____
					_____		_____	_____	_____	_____	_____	__/__/____
<hr/>												
>	Shareholder Name J.S. TANK			Name _____			Shares transferred by J.S. TANK					
	Address 7 Farquhar Road Edgbaston Birmingham B15 3RA			Address _____ _____ _____								
	UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _								
	Shares held Class Ordinary			Shares held Class _____								
		Number 20			Number _____		Class	Number	Date of transfer	_____	_____	__/__/____
					_____		_____	_____	_____	_____	_____	__/__/____
<hr/>												
>	Shareholder Name K.S. TANK			Name _____			Shares transferred by K.S. TANK					
	Address 7 Farquhar Road Edgbaston Birmingham B15 3RA			Address _____ _____ _____								
	UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _								
	Shares held Class Ordinary			Shares held Class _____								
		Number 20			Number _____		Class	Number	Date of transfer	_____	_____	__/__/____
					_____		_____	_____	_____	_____	_____	__/__/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name P.S. TANK		Name 		Shares transferred by P.S. TANK		
Address 88 Farquhar Road Edgbaston Birmingham B15 2QJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name S.S. TANK		Name 		Shares transferred by S.S. TANK		
Address 7 Farquhar Road Edgbaston Birmingham B15 3RA		Address 27 SOMERSET ROAD EDGBASTON BIRMINGHAM				
		UK Postcode B15 _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class 	Number 			
				Class	Number	Date of transfer

Section 5: Details of Other Shareholders.

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

(Director / Secretary)

Date 14 / 07 / 2000

*This date must not be earlier than the
return date at 2 below*

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- ☐ This AR is made up to **19/11/1999** If you are making this return up to an earlier date, please give the date here

11/11/11

Note: The form must be delivered to CH within 28 days of this date

- ☐ If you wish to change your next return to a date earlier than **19th November 2000** please give the new date here:

_____ / _____ / _____

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ *Postal Order* ☐ *Cheque / Postal Order Number*

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. BAYLEY

Telephone number *inc code*

01902 773658

Address

GARRETT & Co

29 WATERLOO ROAD

Wolverhampton, West Midlands

DX number *if applicable*

1 1 1 1 1 1

DX exchange

Postcode

WV 1 4 D J.