



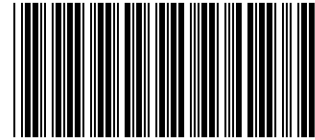
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OXON CONSULTANTS LTD.**

Company Number: **02485054**



X1HAFPJC

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **26/03/2007**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**11 CAVENDISH ROAD
OXFORD
OX2 7TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR KEVIN FRANCOIS**

Address: **89A ST GABRIELS ROAD
CRICKLEWOOD
LONDON NW2 4DU**

Director 1:

Name: **DR ANGELINE JOYCE
FRANCOIS**

Address: **11 CAVENDISH ROAD
OXFORD
OXFORDSHIRE OX2 7TN**

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Director 2:

Name: **MR KEVIN FRANCOIS** *Address:* **89A ST GABRIELS ROAD**
Date of Birth: **05/05/1954** **CRICKLEWOOD**
Nationality: **BRITISH** **LONDON NW2 4DU**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2007

Name: **KEVIN FRANCOIS**
Address: **89A ST. GABRIELS ROAD**
CRICKLEWOOD LONDON NW2 4DU

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2007

Name: **ANDREW SPEEDY**
Address: **31 NORTHMORR ROAD**
OXFORD OX2 6UR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**