



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

NM

363a

Annual Return

Company Number

2589412

Company Name in full

100 WOODSTOCK ROAD
(MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30/11/2008

Date of next return

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

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

100 WOODSTOCK ROAD

Any change of
registered office
must be notified
on form 287.

Post town

OXFORD

County / Region

OXON

UK Postcode

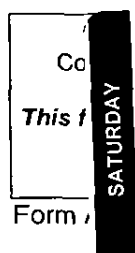
OX2 7NE

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.

MANAGEMENT OF PROPERTY AT
100 WOODSTOCK RD IN ACCORDANCE
WITH CONDITIONS OF LEASES



A41

A4UA95FB

06/12/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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☐
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Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PROFESSOR

TERENCE OSBORN

RANGER

100 WOODSTOCK ROAD Ground Floor
Flat

OXFORD

OXON

UK

UK Postcode

OX2 7NE

** Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

PROFESSOR

Day Month Year

Date of birth

2 4 / 1 0 / 1 9 3 9

Forename(s)

DAVID

Surname

PAROISSIEN

Address **

100 WOODSTOCK ROAD

First Floor Flat

Post town

OXFORD

County / Region

OXON

UK Postcode

OX 2

TNE

Country

UK

Nationality

UK

Business occupation

RETIRED

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this 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.

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* Voluntary details.

Name * Style / Title

MRS

Day Month Year

Date of birth

1 6 / 1 9 3 8

Forename(s)

MIRIAM

Surname

PAROISSIEN

Address **

Second Floor Flat

Post town

OXFORD

County / Region

OXON

UK Postcode

OX 2

TNE

Country

UK

Nationality

UK

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this 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.

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	PROFESSOR		
		Day	Month	Year
	Date of birth	29/11/1929		
	Forename(s)	TERENCE		
	Surname	RANGER		
Address ††		100 WOODSTOCK ROAD Ground Floor		
	Post town	OXFORD		
	County / Region	OXON	UK Postcode	OX2 7NE
	Country	UK	Nationality	BRITISH
Business occupation		RETIRED		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	13/18/1945		
	Forename(s)	CHRISTINE		
	Surname	STANDING		
Address ††		100 WOODSTOCK ROAD		
		Garden Flat		
	Post town	Oxford		
	County / Region	Oxon	UK Postcode	OX2 7NE
	Country	UK	Nationality	BRITISH
Business occupation		RETIRED		

Issued 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	ONE ^{Ground} Floor FOUR	£100 25
ORDINARY	ONE ^{First} Floor	£25
ORDINARY	ONE ^{Second} Floor	£25
ORDINARY	ONE ^{Ground} Flat	£25
Totals	FOUR	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

T. O. Rangan

Date

30 November 2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

0

(enter number)

continuation sheets.

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		_ _ / _ _ / _ _ _ _	
		Forename(s)			
		Surname			
Address ^{††}					
<input type="checkbox"/>					
		Post town			
		County / Region		UK Postcode	_ _ _ _ _
		Country		Nationality	
Business occupation					

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		_ _ / _ _ / _ _ _ _	
		Forename(s)			
		Surname			
Address ^{††}					
<input type="checkbox"/>					
		Post town			
		County / Region		UK Postcode	_ _ _ _ _
		Country		Nationality	
Business occupation					