



**Companies House**

— for the record —

Company Name

100 WOODSTOCK ROAD  
(MANAGEMENT) COMPANY  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

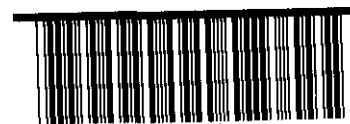
2589412

Information extracted from  
Companies House records on  
12th February 2005

## 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.

### Section 1: Company details



A20 \*ADID64C4\* 0132  
COMPANIES HOUSE 11/04/05

Ref: 2589412/03/10

	Current details	Amended details																																
<p>&gt; 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>100 Woodstock Road Oxford OX2 7NE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; 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>100 Woodstock Road Oxford OX2 7NE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; 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>&gt; 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 border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	9800	Residents property management													<table border="1"> <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> <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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288a.	<b>Name</b> Professor Terence Osborn RANGER  <b>Address</b> 100 Woodstock Road Oxford Oxfordshire OX2 7NE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Professor Terence Osborn RANGER ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> 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 288a.  Form 288a enclosed for Mrs Christine Standing	<b>Name</b> David Victor GAMES  <b>Address</b> 37 Folly Bridge Court Shirelake Close Oxford OX1 1SW  <b>Date of birth</b> 06/01/1937  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> Christine Standing  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> The Laurels, Burcot Near Abingdon OX 14 3DJ  <b>UK Postcode</b> 0X14 3DJ <b>Date of birth</b> 13/08/1945 <b>Nationality</b> BRITISH <b>Occupation</b> Psychotherapist <b>Date of change</b> 18/12/2005 <b>Date</b> David Victor GAMES ceased to be director (if applicable) 11/11/2004

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Harry PAROISSIEN   <b>Address</b> 100 Woodstock Road Oxford OX2 7NE   <b>Date of birth</b> 24/10/1939  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Harry PAROISSIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Miriam Shinkle PAROISSIEN   <b>Address</b> 100 Woodstock Road Oxford OX2 7NE   <b>Date of birth</b> 01/06/1938  <b>Nationality</b> American  <b>Occupation</b> Teacher	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Miriam Shinkle PAROISSIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

**Name**  
Professor Terence Osborn  
RANGER

**Address**  
100 Woodstock Road  
Oxford  
Oxfordshire  
OX2 7NE

**Date of birth** 29/11/1929

**Nationality** British

**Occupation** Retired Univ Prof

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Professor Terence Osborn  
RANGER ceased to be director (if  
applicable)** \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £25.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > 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									
<p>&gt; <b>Shareholder Name</b> Catriona GAMES</p> <p><b>Address</b> 37 Folly Bridge Court Shirelake Close Oxford OX1 1SW</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p><i>Christine Handing</i></p> <p>Name <i>Handing</i></p> <p>Address <i>The Laurels Burcot</i></p> <p>UK Postcode <i>OX14 3DJ</i></p> <p><b>Shares held</b> Class <i>ordinary</i></p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Catriona GAMES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ordinary</i></td> <td><i>1</i></td> <td><i>4/11/2004</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>ordinary</i>	<i>1</i>	<i>4/11/2004</i>			__/__/__
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<i>ordinary</i>	<i>1</i>	<i>4/11/2004</i>									
		__/__/__									
<p>&gt; <b>Shareholder Name</b> David GAMES</p> <p><b>Address</b> 37 Folly Bridge Court Shirelake Close Oxford OX1 1SW</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p><i>Christine Handing</i></p> <p>Name <i>Handing</i></p> <p>Address <i>The Laurels Burcot</i></p> <p>UK Postcode <i>OX14 3DJ</i></p> <p><b>Shares held</b> Class <i>ordinary</i></p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by David GAMES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>ordinary</i></td> <td><i>1</i></td> <td><i>4/11/2004</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>ordinary</i>	<i>1</i>	<i>4/11/2004</i>			__/__/__
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		__/__/__									
<p>&gt; <b>Shareholder Name</b> David PAROISSIEN</p> <p><b>Address</b> 100 Woodstock Road Oxford OX2 7NE</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David PAROISSIEN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miriam Shinkle PAROISSIEN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miriam Shinkle PAROISSIEN		
<b>Address</b> 100 Woodstock Road Oxford OX2 7NE		<b>Shares held</b> Class Ordinary	Number 2	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Shelagh RANGER		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Shelagh RANGER		
<b>Address</b> 100 Woodstock Road Oxford OX2 7NE		<b>Shares held</b> Class Ordinary	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Terence RANGER		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Terence RANGER		
<b>Address</b> 100 Woodstock Road Oxford OX2 7NE		<b>Shares held</b> Class Ordinary	Number 1	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    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > 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.

### 1. Declaration

- ☐ 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 £30.

Signature T. O. Ranger  
(Director / Secretary)

Date 1 / 4 / 2005

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

#### What to do now

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

### 2. Date of this return

- ☐ This AR is made up to 7/3/2005 If you are making this return up to an earlier date, please give the date here

~~1 / 4 / 2005~~

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

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th March 2006** please give the new date here:

    /    /    

### 4. Where to send this form

- ☐ 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?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode