



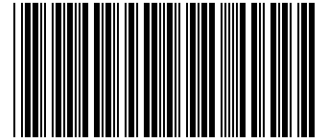
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Companies House
— for the record —

Annual Return

Company Name: OKA DIRECT LIMITED

Company Number: 03722366



XJAZAFQ4

Received for filing in Electronic Format on the: 26/05/2006

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE COURTYARD
BEEDING COURT
SHOREHAM ROAD
STEYNING
WEST SUSSEX
BN44 3TN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID BLENYTH JENKINS

Address: 2 SHANKLIN ROAD
CROUCH END
LONDON N8 8TJ

Director 1:

Name: MISS MIRANDA CECIL
Date of Birth: 21/08/1974
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 22 EPIRUS ROAD
LONDON SW6 7UH

Director 2:

Name: **ALASDAIR KINLOCH
HADDEN-PATON** *Address:* **LYCKWEED FARM
LAMBOURN WOODLANDS
NEWBURY
BERKSHIRE RG16 9TJ**

Date of Birth: **27/10/1955**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Director 3:

Name: **MR ANDREW JAMES
HICKIN** *Address:* **51 GERMANDER WAY
BICESTER
OXFORDSHIRE OX26 3WD**

Date of Birth: **17/06/1964**

Nationality: **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **DAVID BLENYTH JENKINS** *Address:* **2 SHANKLIN ROAD
CROUCH END
LONDON N8 8TJ**

Date of Birth: **17/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MRS SUSAN CAROLINE
JONES** *Address:* **17 UPPER GROSVENOR STREET
LONDON W1X 4PB**

Date of Birth: **23/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **VISCOUNTESS ANNABEL
LUCY VERONICA ASTOR** *Address:* **GINGE MANOR
WANTAGE
OXON OX12 8QT**

Date of Birth: **14/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **RT. HON. VISCOUNT
WILLIAM WALDORF ASTOR** *Address:* **GINGE MANOR
WANTAGE
OXON OX12 8QT**

Date of Birth: **27/12/1951**

Nationality: **BRITISH**

Occupation: **FARMER/LANDOWNER**

Director 8:

Name: **MRS LUCINDA ILEENE
WATERHOUSE** *Address:* **SHALFLEET MANOR
MAIN ROAD
YARMOUTH
ISLE OF WIGHT PO30 4NS**

Date of Birth: **15/07/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	314000	GBP3140.00
M ORDINARY	324000	GBP3240.00
ORDINARY	648000	GBP6480.00
TOTALS	1286000	GBP12860.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 A ORDINARY Shares held as at 01/03/2006

Name: **RICHARD BENYON**

Address: **THE LAMBDENS
BEENHAM
READING
BERKSHIRE RG7 5LD**

Shareholding 2:

15000 A ORDINARY Shares held as at 01/03/2006

Name: **PAULINE CASE**

Address: **TURVILLE LODGE
TURVILLE HEATH
HENLEY-ON-THAMES
OXON**

Shareholding 3:

7500 A ORDINARY Shares held as at 01/03/2006

Name: **MICHAEL GREEN**

Address: **C/O TANGENT INDUSTRIES LIMITED
25 KNIGHTSBRIDGE
LONDON SW1X 7RZ**

Shareholding 4:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **ALASDAIR HADDEN-PATON**

Address: **LYCKWEED FARM
LAMBOURN WOODLANDS
NEWBURY
BERKSHIRE RG16 9TJ**

Shareholding 5:

50000 A ORDINARY Shares held as at 01/03/2006

Name: **RUPERT HAMBRO & PARTNERS**

Address: **54 JERMYN STREET
LONDON SW1Y 6LX**

Shareholding 6:

2500 A ORDINARY Shares held as at 01/03/2006

Name: **TIMOTHY HANBURY**

Address: **WEMBURY HOUSE
PLYMOUTH
DEVON PL9 0EF**

Shareholding 7:

10000 A ORDINARY Shares held as at 01/03/2006

Name: **ANNABEL HARTLEY**

Address: **SIDDLE FARM COTTAGE
COMMON LANE
MONK FRYSTON
LEEDS
YORKSHIRE LS25 5EW**

Shareholding 8:

10000 A ORDINARY Shares held as at 01/03/2006

Name: **NICK LESLAU**

Address: **PRESTBURY GROUP PLC
11-12 WIGMORE PLACE
LONDON W1H 9DB**

Shareholding 9:

12500 A ORDINARY Shares held as at 01/03/2006

Name: **J H J LEWIS AND M C TRUSTEES LIMITED**

Address: **27A SLOANE SQUARE
LONDON SW1W 8AB**

Shareholding 10:

10000 A ORDINARY Shares held as at 01/03/2006

Name: **LITTLE SHIP INVESTMENT LIMITED**

Address: **8 QUEENSWAY HOUSE
QUEEN STREET
ST HELIER
JERSEY
CHANNEL ISLANDS**

Shareholding 11:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **CHARLOTTE LUCINDA LORIMER**

Address: **33 CHIDDINGSTONE STREET
LONDON SW6 3TQ**

Shareholding 12:

6500 A ORDINARY Shares held as at 01/03/2006

Name: **EDWARD BARING**

Address: **73 BERYL ROAD
LONDON W6 8JS**

Shareholding 13:

10000 A ORDINARY Shares held as at 01/03/2006

Name: **TRUSTEES OF OXFORD RESOURCES PENSION SCHEME**

Address: **THE GREAT BARN
CHALFONT PARK
OXFORD ROAD
CHIPPING NORTON
OXFORDSHIRE OX7 5QR**

Shareholding 14:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 15:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 16:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 17:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 18:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 19:

5000 A ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 20:

7500 A ORDINARY Shares held as at 01/03/2006

Name: **ROBIN ROTHERWICK**

Address: **CORNBURY PARK
CHARLBURY
OXON OX7 3EH**

Shareholding 21:

12500 A ORDINARY Shares held as at 01/03/2006

Name: **THE DUKE OF ROXBURGHE**

Address: **C/O J O HAMBRO
10 PARK PLACE
LONDON SW1A 1LP**

Shareholding 22:

15000 A ORDINARY Shares held as at 01/03/2006

Name: **ROY NOMINEES LIMITED 460027**

Address: **71 QUEEN VICTORIA STREET
LONDON EC4V 4DE**

Shareholding 23:

55000 A ORDINARY Shares held as at 01/03/2006

Name: **ROY NOMINEES LIMITED 460051**

Address: **71 QUEEN VICTORIA STREET
LONDON EC4V 4DE**

Shareholding 24:

2500 A ORDINARY Shares held as at 01/03/2006

Name: **JULIAN SEYMOUR**

Address: **37 SURREY LANE
LONDON SW11 3PA**

Shareholding 25:

12500 A ORDINARY Shares held as at 01/03/2006

Name: **REGINALD SHEFFIELD**

Address: **ESTATE OFFICE
NORMANBY
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 9HS**

Shareholding 26:

15000 A ORDINARY Shares held as at 01/03/2006

Name: **LORD TOLLEMACHE**

Address: **HELMINGHAM HALL
STOWMARKET
SUFFOLK IP14 6EF**

Shareholding 27:

10000 A ORDINARY Shares held as at 01/03/2006

Name: **MARK AUBREY WEINBERG**

Address: **11 ADDISON ROAD
LONDON W14 8DJ**

Shareholding 28:

6480 M ORDINARY Shares held as at 01/03/2006

Name: **MIRANDA CECIL**

Address: **22 EPIRUS ROAD
LONDON SW6 7UH**

Shareholding 29:

6480 M ORDINARY Shares held as at 01/03/2006

Name: **ANDREW JAMES HICKIN**

Address: **51 GERMANDER WAY
BICESTER
OXFORDSHIRE OX26 3WD**

Shareholding 30:

64800 M ORDINARY Shares held as at 01/03/2006

Name: **SUSAN CAROLINE JONES**

Address: **17 UPPER GROSVENOR STREET
LONDON W1X 4PB**

Shareholding 31:

181440 M ORDINARY Shares held as at 01/03/2006

Name: **ANNABEL LUCY VERONICA ASTOR**

Address: **GINGE MANOR
WANTAGE
OXON OX12 8QT**

Shareholding 32:

64800 M ORDINARY Shares held as at 01/03/2006

Name: **LUCINDA WATERHOUSE**

Address: **SHALFLEET MANOR
MAIN ROAD
YARMOUTH
ISLE OF WIGHT PO30 4NS**

Shareholding 33:

20000 ORDINARY Shares held as at 01/03/2006

Name: **MICHAEL HEATHCOAT AMORY**

Address: **1 GROSVENOR PLACE
LONDON SW1X 7JJ**

Shareholding 34:

3000 ORDINARY Shares held as at 01/03/2006

Name: **BANK GUINNESS MAHON FLIGHT AG**

Address: **TALACKER 41
ZURICH
SWITZERLAND CH-8039**

Shareholding 35:

10000 ORDINARY Shares held as at 01/03/2006

Name: **EMMA BENYON**

Address: **GARDEN COTTAGE
PYT HOUSE
ALDWORTH ROAD
ASHAMPSTEAD, READING
BERKSHIRE RG8 8RA**

Shareholding 36:

30000 ORDINARY Shares held as at 01/03/2006

Name: **PAULINE CASE**

Address: **TURVILLE LODGE
TURVILLE HEATH
HENLEY-ON-THAMES
OXON**

Shareholding 37:

5000 ORDINARY Shares held as at 01/03/2006

Name: **PETER ALEXANDER DEAL**

Address: **8 AUDLEY HOUSE
9 NORTH AUDLEY STREET
LONDON W1Y 1WF**

Shareholding 38:

20000 ORDINARY Shares held as at 01/03/2006

Name: **JOHN LINCOLN DUFFIELD**

Address: **DOWN END HOUSE
CHIEVELEY
BERKSHIRE RG20 8TG**

Shareholding 39:

15000 ORDINARY Shares held as at 01/03/2006

Name: **MICHAEL GREEN**

Address: **C/O TANGENT INDUSTRIES LIMITED
25 KNIGHTSBRIDGE
LONDON SW1X 7RZ**

Shareholding 40:

20000 ORDINARY Shares held as at 01/03/2006

Name: **ALASDAIR HADDEN-PATON**

Address: **LYCKWEED FARM
LAMBOURN WOODLANDS
NEWBURY
BERKSHIRE RG16 9TJ**

Shareholding 41:

5000 ORDINARY Shares held as at 01/03/2006

Name: **TIMOTHY HANBURY**

Address: **WEMBURY HOUSE
PLYMOUTH
DEVON PL9 0EF**

Shareholding 42:

20000 ORDINARY Shares held as at 01/03/2006

Name: **NICK LESLAU**

Address: **PRESTBURY GROUP PLC
11-12 WIGMORE PLACE
LONDON W1H 9DB**

Shareholding 43:

25000 ORDINARY Shares held as at 01/03/2006

Name: **J H J LEWIS AND M C TRUSTEES LIMITED**

Address: **27A SLOANE SQUARE
LONDON SW1W 8AB**

Shareholding 44:

20000 ORDINARY Shares held as at 01/03/2006

Name: **LITTLE SHIP INVESTMENT LIMITED**

Address: **8 QUEENSWAY HOUSE
QUEEN STREET
ST HELIER
JERSEY
CHANNEL ISLANDS**

Shareholding 45:

25000 ORDINARY Shares held as at 01/03/2006

Name: **ALEXANDER MUIR**

Address: **C/O J O HAMBRO
10 PARK PLACE
LONDON SW1A 1LP**

Shareholding 46:

100000 ORDINARY Shares held as at 01/03/2006

Name: **WILLIAM ASTOR**

Address: **GINGE MANOR
WANTAGE
OXON OX12 8QT**

Shareholding 47:

10000 ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 48:

10000 ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 49:

10000 ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 50:

10000 ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 51:

10000 ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 52:

10000 ORDINARY Shares held as at 01/03/2006

Name: **RADCLIFFE NOMINEES LIMITED**

Address: **GREAT COLLEGE STREET
LONDON SW1P 3SJ**

Shareholding 53:

10000 ORDINARY Shares held as at 01/03/2006

Name: **ROBIN ROTHERWICK**

Address: **CORNBURY PARK
CHARLBURY
OXON OX7 3EH**

Shareholding 54:

25000 ORDINARY Shares held as at 01/03/2006

Name: **THE DUKE OF ROXBURGHE**

Address: **C/O J O HAMBRO
10 PARK PLACE
LONDON SW1A 1LP**

Shareholding 55:

5000 ORDINARY Shares held as at 01/03/2006

Name: **JULIAN SEYMOUR**

Address: **37 SURREY LANE
LONDON SW11 3PA**

Shareholding 56:

5000 ORDINARY Shares held as at 01/03/2006

Name: **KAMAL SHAH**

Address: **12 HAZEL GARDENS
EDGWARE
MIDDLESEX HA8 8PE**

Shareholding 57:

5000 ORDINARY Shares held as at 01/03/2006

Name: **REGINALD SHEFFIELD**

Address: **ESTATE OFFICE
NORMANBY
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 9HS**

Shareholding 58:

20000 ORDINARY Shares held as at 01/03/2006

Name: **MARK AUBREY WEINBERG**

Address: **11 ADDISON ROAD
LONDON W14 8DJ**

Shareholding 59:

200000 ORDINARY Shares held as at 01/03/2006

Name: **NIGEL WILLIAM WRAY**

Address: **20 THAYER STREET
LONDON W1M 6DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**