



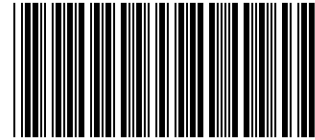
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CGP (OXFORD) LIMITED**

Company Number: **03901319**



X95AXW6K

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC Codes

7020

7011

*Registered Office:
Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHANCERYGATE CORPORATE
SERVICES LIMITED**

Address: **SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0BN**

Director 1:

Name: **MR ANDREW WILLIAM JOHNSON** *Address:* **FULFORD FARM
CULWORTH
BANBURY
OXFORDSHIRE OX17 2HL**
Date of Birth: **27/09/1963**
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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, 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 30/12/2007

Name: **O & T PROPERTIES LIMITED**

Address: **SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9DE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**