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Annual Return

Company Name:

OXFORD INTERNATIONAL CONSULTANCY LTD

Company Number:

04387141

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

81 NEW ROAD WOODSTOCK **OXFORDSHIRE**

OX20 1PA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

SANDRA PHILPOTT Name:

Address:

81 NEW ROAD

WOODSTOCK

OXFORDSHIRE OX20 1PA

Director 1:

Name: ROBERT MICHAEL Address:

81 NEW ROAD

PHILPOTT WOODSTOCK

OXFORDSHIRE OX20 1PA

Date of Birth: 23/11/1962 Nationality: Occupation:

BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2007

Name: R PHILPOTT

Address: 81 NEW ROAD

WOODSTOCK

OXFORDSHIRE OX20 1PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/03/2007 Authenticated: Yes (E/W)