



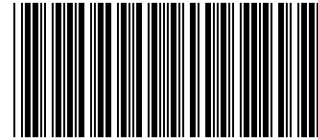
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BANBURY (BAKER'S DOZEN) LIMITED**

Company Number: **04994309**



X2YYLV7I

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **01/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**9 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN LAPIN**

Address: **9 STONE MEADOW
OXFORD
OXFORDSHIRE OX2 6TD**

Director 1:

Name: **BARBARA BAILES**
Date of Birth: **03/03/1941**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **7 STONE MEADOW
OXFORD
OXFORDSHIRE OX2 6TD**

Director 2:

<i>Name:</i>	BRIAN BARDEN	<i>Address:</i>	11A MARINA WAY
<i>Date of Birth:</i>	01/01/1940		ABINGDON
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX14 5TN
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	PETER GREY	<i>Address:</i>	KENTS DOWN
<i>Date of Birth:</i>	28/01/1943		COXS LANE MIDGHAM
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	RETIRED		BERKSHIRE RG7 5UP

Director 4:

<i>Name:</i>	CAROLINE LAVINIA HUMPHREY	<i>Address:</i>	41B EDEN DRIVE HEADINGTON OXFORD OXFORDSHIRE OX3 0AD
<i>Date of Birth:</i>	17/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 5:

<i>Name:</i>	JOHN LAPIN	<i>Address:</i>	9 STONE MEADOW
<i>Date of Birth:</i>	17/10/1950		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX2 6TD
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	DR MICHAEL PARRIS	<i>Address:</i>	11 STONE MEADOW
<i>Date of Birth:</i>	10/12/1970		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX2 6TD
<i>Occupation:</i>	MEDICAL DOCTOR		

Director 7:

<i>Name:</i>	LYNNE MARIE PATMORE	<i>Address:</i>	9 CHALFONT ROAD
<i>Date of Birth:</i>	19/03/1962		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX2 6TL
<i>Occupation:</i>	GROUP TAX DIRECTOR		

Director 8:

<i>Name:</i>	JONATHAN NIGEL REES	<i>Address:</i>	DORMER HOUSE
<i>Date of Birth:</i>	29/09/1955		BICESTER ROAD MIDDLETON
<i>Nationality:</i>	BRITISH		STONEY
<i>Occupation:</i>	GOVT SERVICE		BICESTER
			OXFORDSHIRE OX25 4TD

Director 9:

<i>Name:</i>	PAUL EDWARD RIVERS	<i>Address:</i>	FOX COTTAGE 1A ABINGDON ROAD TUBNEY ABINGDON OXFORDSHIRE OX13 5QL
<i>Date of Birth:</i>	06/07/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 10:

<i>Name:</i>	DR GERALD EDMUND SACKS	<i>Address:</i>	25 STONE MEADOW OXFORD OXFORDSHIRE OX2 6TD
<i>Date of Birth:</i>	20/03/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DOCTOR		

Director 11:

<i>Name:</i>	HECTOR WILLIAM HEPBURN SANTS	<i>Address:</i>	6 CHALBURY ROAD OXFORD OXFORDSHIRE OX2 6UJ
<i>Date of Birth:</i>	15/12/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 12:

<i>Name:</i>	MAXWELL TOMLINSON	<i>Address:</i>	87 VICTORIA ROAD OXFORD OXFORDSHIRE OX2 7QG
<i>Date of Birth:</i>	08/01/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PSYCHOTHERAPIST		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**