



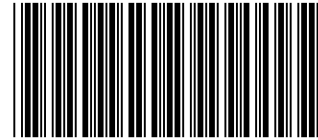
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE OAK STUDIO LIMITED

**Company Number:** 05097901



XVL5COR9

Received for filing in Electronic Format on the: 16/04/2007

### Company Details

**Period Ending:** 07/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ABBEY HOUSE, 51 HIGH  
STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JEREMY MICHAEL TILSTON

**Address:** THE OAK LYE CORNER  
CUTLERS GREEN  
THAXTED  
ESSEX CM6 2QD

**Director 1:**

**Name:** CAROLINE LOUISE  
TILSTON

**Address:** THE OAK LYE CORNER  
CUTLERS GREEN  
THAXTED  
ESSEX CM6 2QD

**Date of Birth:** 29/10/1965

**Nationality:** BRITISH

**Occupation:** GARDEN DESIGNER

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*Director 2:*

<i>Name:</i>	<b>JEREMY MICHAEL TILSTON</b>	<i>Address:</i>	<b>THE OAK LYE CORNER CUTLERS GREEN THAXTED ESSEX CM6 2QD</b>
<i>Date of Birth:</i>	<b>29/12/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GRAPHIC DESIGNER</b>		

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 07/04/2007**

<i>Name:</i>	<b>CAROLINE TILSTON</b>
<i>Address:</i>	<b>THE OAK LYE CORNER CUTLERS GREEN THAXTED ESSEX CM6 2QD</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 07/04/2007**

<i>Name:</i>	<b>JEREMY TILSTON</b>
<i>Address:</i>	<b>THE OAK LYE CORNER CUTLERS GREEN THAXTED ESSEX CM6 2QD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**