



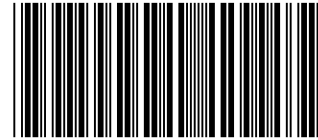
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Companies House
— for the record —

Annual Return

Company Name: OYO DEVELOPMENTS LIMITED

Company Number: 05479283



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Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 COPPERGATE MEWS
103 - 107 BRIGHTON ROAD
SURBITON
SURREY
KT6 5NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEIRDRE ROSALINDE BELL

Address: 5 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Director 1:

Name: SIMON BOWER BETTY
Date of Birth: 10/09/1960
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: THE OLD POST HOUSE
THE STREET BROOK
ASHFORD
KENT TN25 5PF

Director 2:

Name: **JOHN DIXON** *Address:* **60 SAINT JAMESS STREET**
Date of Birth: **09/05/1946** **LONDON SW1A 1LE**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MICHEL ALAIN HENRI** *Address:* **12 PRINCES ROAD**
Date of Birth: **12/05/1961** **LONDON SW19 8RB**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 4:

Name: **GARY MARTIN STREETS** *Address:* **LAVENDER HOUSE**
Date of Birth: **28/10/1960** **SWEETWATER LANE SHAMLEY**
Nationality: **BRITISH** **GREEN**
Occupation: **CHARTERED SURVEYOR** **GUILDFORD**
SURREY GU5 0UP

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> |
|-----------------------|--------------------------------|---|
| PREFERENCE | 3500000 | GBP3500000 |
| C ORDINARY | 25 | GBP25 |
| A ORDINARY | 50 | GBP50 |
| B ORDINARY | 25 | GBP25 |
| TOTALS | 3500100 | GBP3500100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 B ORDINARY Shares held as at 13/06/2007

Name: **PRUDENTIAL PROPERTY INVESTMENT MANAGERS LTD**

Address: **PRINCETON HOUSE
271-273 HIGH HOLBORN
LONDON WC1V 7NE**

Shareholding 2:

3500000 PREFERENCE Shares held as at 13/06/2007

Name: **PRUDENTIAL PROPERTY INVESTMENT MANAGERS LTD**

Address: **PRINCETON HOUSE
271-273 HIGH HOLBORN
LONDON WC1V 7NE**

Shareholding 3:

25 C ORDINARY Shares held as at 13/06/2007

Name: **PRUDENTIAL STAFF PENSIONS LIMITED**

Address: **PRINCETON HOUSE
271-273 HIGH HOLBORN
LONDON WC1V 7NE**

Shareholding 4:

50 A ORDINARY Shares held as at 13/06/2007

Name: **RAVENBOURNE SECURITIES LIMITED**

Address: **6 COPPERGATE MEWS
103-107 BRIGHTON ROAD
SURBITON
SURREY KT6 5NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**