



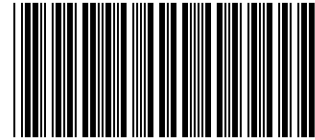
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Companies House
— for the record —

Annual Return

Company Name: **WINTER HILL FIFTY ONE LIMITED**

Company Number: **05572638**



Received for filing in Electronic Format on the: **02/10/2006**

XZRQ6JBD

Company Details

Period Ending: **23/09/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**WINTER HILL HOUSE
MARLOW REACH STATION
APPROACH MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE OXFORD SECRETARIAT
LIMITED**

Address: **WINTER HILL HOUSE
MARLOW REACH STATION
APPROACH
MARLOW
BUCKINGHAMSHIRE SL7 1NT**

Director 1:

Name: **OXFORD FORMATIONS
LIMITED**

Address: **WINTER HILL HOUSE
MARLOW REACH STATION
APPROACH
MARLOW
BUCKINGHAMSHIRE SL7 1NT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, 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 23/09/2006

Name: **OXFORD FORMATIONS LIMITED**

Address: **WINTER HILL HOUSE
MARLOW REACH
STATION APPROACH
MARLOW
BUCKS
UNITED KINGDOM SL7 1NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**