



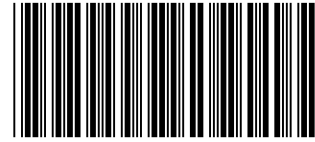
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 OXFORD ROAD MANAGEMENT COMPANY LIMITED

**Company Number:** 04103548



XY87LUH6

Received for filing in Electronic Format on the: 08/11/2007

---

### Company Details

**Period Ending:** 07/11/2007

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

**Principal Business Activities:**

*SIC Codes*

**9800**

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

**24 OXFORD ROAD  
LONDON  
NW6 5SL**

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

**At Registered Office**

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

**Not Applicable**

---

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARIA PARISSIS

**Address:** 24 OXFORD ROAD  
LONDON NW6 5SL

---

**Director 1:**

**Name:** MARGARET MARY  
MEENAGHAN

**Address:** 24 OXFORD ROAD  
LONDON NW6 5SL

**Date of Birth:** 28/07/1966

**Nationality:** BRITISH

**Occupation:** T V PRODUCER

-----  
*Director 2:*

*Name:* **MARIA PARISSIS** *Address:* **24 OXFORD ROAD**  
*Date of Birth:* **17/10/1946** **LONDON NW6 5SL**  
*Nationality:* **GREEK**  
*Occupation:* **PSYCHOTHERAPIST**

---

### *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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, 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 07/11/2007**

*Name:* **MARGARET MARY MEENAGHAN**

*Address:* **24 OXFORD ROAD**  
**LONDON NW6 5SL**

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 07/11/2007**

*Name:* **MARIA PARISSIS**

*Address:* **24 OXFORD ROAD**  
**LONDON NW6 5SL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**