



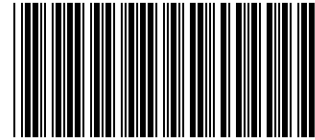
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 24 OXFORD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04103548



X81PLKVV

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 07/11/2006

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, 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 07/11/2006

Name: **MARGARET MARY MEENAGHAN**

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

Shareholding 2:

2 ORDINARY Shares held as at 07/11/2006

Name: **MARIA PARISSIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/11/2006** Authenticated: **Yes (E/W)**