Received for filing in Electronic Format on the: 16/03/2009

Company Name: VICTORIA COURT (OXFORD) LIMITED

Company Number: 02593551

Company Details

Period Ending: 11/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

Registered Office Address:

6 COURT FARM BARNS
TACKLEY
KIDLINGTON
OXON
OX5 3AL

Register of Members Address:

AT REGISTERED OFFICE

Register of Debenture Holders Address:

Electronically Filed Document for Company Number: 02593551
Details of Officers of the Company

Company Secretary 1:

Name: PEERLESS PROPERTIES (OXFORD) LTD
Address: 6 COURT FARM BARNS TACKLEY KIDLINGTON OXON OX5 3AL

Director 1:

Name: SYLVIA PAMELA DRING
Address: 11 VICTORIA COURT 5 LONDON ROAD OXFORD OX3 7SP

Date of Birth: 11/02/1922  Nationality: British  Occupation: NONE

Director 2:

Name: PAUL TIMOTHY PLUMMER
Address: PEAR TREE COTTAGE MAIN STREET, CHACKMORE BUCKINGHAMSHIRE MK18 5JF

Date of Birth: 10/05/1945  Nationality: British  Occupation: RETIRED
Director 3:

Name: JOHN OWEN SIMPSON Address: 10 VICTORIA COURT 5 LONDON ROAD HEADINGTON OXFORD OX3 7SP

Date of Birth: 21/12/1927 Nationality: British Occupation: RETIRED ENGINEER

Director 4:

Name: DR SEYMOUR JAMIE GERALD SPENCER Address: 13 VICTORIA COURT 5 LONDON ROAD OXFORD OX3 7SP

Date of Birth: 04/05/1920 Nationality: British Occupation: RETIRED MEDICAL PRACTITIONER

Share Capital

Issued Share Capital Details:

<table>
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<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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<tr>
<td>ORDINARY</td>
<td>19</td>
<td>GBP19</td>
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TOTALS

19 GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009

Name: CATHLEEN MARY SWEET

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: GEOFFREY WILLIAM MCMURDO SWEET

Address:
Shareholding 3:
0 ORDINARY Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 31/10/2007

Name: MARJORIE ADA NORMAN
Address:

Shareholding 4:
0 ORDINARY Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 31/10/2007

Name: WILLIAM RICHARD NORMAN
Address:

Shareholding 5:
1 ORDINARY Shares held as at 11/03/2009

Name: HONOR MARY CLARKE
Address:
Name: JOHN HARTLEY CLARKE
Address:

Shareholding 6:
0 ORDINARY Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: JOHN HARTLEY CLARKE
Address:

Shareholding 7:
1 ORDINARY Shares held as at 11/03/2009

Name: JELENA TOSIC
Address:
Shareholding 8:  
1 ORDINARY Shares held as at 11/03/2009  
Name:  
LORRAINE BUTLER  
Address:  

Shareholding 9:  
0 ORDINARY Shares held as at 11/03/2009  
1 DISPOSED OF IN PERIOD ON 11/03/2009  
Name:  
JOHN WILLIAM BUTLER  
Address:  
Shareholding 1: 0

1 ORDINARY Shares held as at 11/03/2009

Name: JOCELYN SECKER-WALKER

Address:

Shareholding 1: 1

1 ORDINARY Shares held as at 11/03/2009

Name: IRIS BEGHIAN

Address:

Shareholding 1: 2

0 ORDINARY Shares held as at 11/03/2009
1 DISPOSED OF IN PERIOD ON 10/02/2008

Name: LEON BEGHIAN

Address:
Shareholding 1:
  3  2 ORDINARY Shares held as at 11/03/2009

Name:  S CHUNG
Address: 

Name:  M CHUNG
Address: 

Shareholding 1:
  4  0 ORDINARY Shares held as at 11/03/2009
2 DISPOSED OF IN PERIOD ON 11/03/2009

Name:  M CHUNG
Address: 

Name:  M CHUNG
Address: 

Name:  M CHUNG
Address: 

Name:  M CHUNG
Address: 
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>JOHN OWEN SIMPSON</td>
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<td>6</td>
<td>PAUL PLUMMER</td>
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<td>7</td>
<td>CHI KEUNG PATRICK LO</td>
<td></td>
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</tbody>
</table>
Shareholding 1:

8 1 ORDINARY Shares held as at 11/03/2009

Name: SYLVIA P DRING

Address:

Shareholding 1:

9 0 ORDINARY Shares held as at 11/03/2009

1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: SUSITRA ATHINARAYANAN

Address:

Shareholding 2:

0 1 ORDINARY Shares held as at 11/03/2009

Name: SETHUPATHI RAMALINGHAM MUTHURAMALINGAM

Address:
Name:  
SUSITRA ATHINARAYANAN

Address:

Shareholding 2:

1  
1 ORDINARY Shares held as at 11/03/2009

Name:  
SEYMOUR J G SPENCER

Address:

Shareholding 2:

2  
1 ORDINARY Shares held as at 11/03/2009

Name:  
DAVID CHU

Address:
Shareholding 2:

3  1 ORDINARY Shares held as at 11/03/2009

Name: ROSEMARY ANNE ARMSTRONG

Address:

Name: ROBERT COLIN ARMSTRONG

Address:

Shareholding 2:

4  0 ORDINARY Shares held as at 11/03/2009
   1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: ROBERT COLIN ARMSTRONG

Address:
Shareholding 2:
5 1 ORDINARY Shares held as at 11/03/2009

Name: NORMAN GRIFFIN

Address:

Shareholding 2:
6 0 ORDINARY Shares held as at 11/03/2009
   1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: MARGERY IRIS GRIFFIN

Address:
Shareholding 2:  
7 1 ORDINARY Shares held as at 11/03/2009  
Name:  TEODORO BUONTEMPO  
Address:  

Name:  MARIMELLA VUOLI  
Address:  

Shareholding 2:  
8 0 ORDINARY Shares held as at 11/03/2009  
1 DISPOSED OF IN PERIOD ON 11/03/2009  
Name:  MARIMELLA VUOLI  
Address:  

Electronically Filed Document for Company Number: 02593551
Shareholding: 2
9 1 ORDINARY Shares held as at 11/03/2009

Name: MARTIN PATRICK WRIGHT

Address:

Name: CAROL WRIGHT

Address:

Authorisation

Authoriser Designation: secretary  Date Authorised: 16/03/2009  Authenticated: Yes (E/W)