



*Companies House*  
— for the record —

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

**Annual Return**



**XQ8LQB70**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **OAK PLACE MANAGEMENT LIMITED**

*Company Number:* **02826200**

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### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**2A LAMBTON ROAD  
LONDON  
SW20 0LR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRACE MILLER & CO**

*Address:* **2A LAMBTON ROAD  
LONDON  
SW20 0LR**

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*Director 1 :*

*Name:* **DOMINIC LEWELLIN  
PARKER**

*Address:* **5 THE OAKS  
84-86 WIMBLEDON HILL  
LONDON  
SW19 7PB**

*Date of Birth:* **24/04/1977**    *Nationality:* **BRITISH**    *Occupation:* **SHIPBROKER**

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*Director 2 :*

*Name:* **DR SUNIL MULJI SHAH**

*Address:* **12A THE OAKS  
84-86 WIMBLEDON HILL ROAD  
WIMBLEDON  
LONDON  
SW19 7PB**

*Date of Birth:* **18/03/1967**    *Nationality:* **BRITISH**    *Occupation:* **DOCTOR**

## 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 A</b>	<b>19</b>	<b>GBP19</b>
<b>ORDINARY B</b>	<b>152</b>	<b>GBP152</b>
<i>TOTALS</i>		
	<b>171</b>	<b>GBP171</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **A SIBBALD**

*Address:*

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*Name:* **A SIBBALD**

*Address:*

*Shareholding 2:*

**8 ORDINARY B Shares held as at 11/06/2009**

*Name:*

**R SMITH**

*Address:*

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*Name:*

**R SCRIES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 11/06/2009**

*Name:*

**S HAMMERSON**

*Address:*

*Shareholding 4:*

**8 ORDINARY B Shares held as at 11/06/2009**

*Name:*

**R HESHMATI-BHANJI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 11/06/2009**

*Name:*

**J NALLIAH**

*Address:*

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*Shareholding 6:*

**8 ORDINARY B Shares held as at 11/06/2009**

*Name:*

**S HAMMERSON**

*Address:*

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 11/06/2009**

*Name:*

**P NG**

*Address:*

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*Name:*

**P NG**

*Address:*

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 11/06/2009**

*Name:*

**ELAHI ATTOCK OIL SERVICES**

*Address:*

*Shareholding 9:*

**8 ORDINARY B Shares held as at 11/06/2009**

*Name:*

**ELAHI ATTOCK OIL SERVICES**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY A Shares held as at 11/06/2009**

*Name:*

**R HESHMATI-BHANJI**

*Address:*

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*Shareholding 1:*

*1*

**9 ORDINARY B Shares held as at 11/06/2009**

*Name:*

**V EHRAMJIAN**

*Address:*

Shareholding 1:  
2 1 ORDINARY A Shares held as at 11/06/2009

Name: H J KINGSLEY MILLER

Address:

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Shareholding 1:  
3 1 ORDINARY A Shares held as at 11/06/2009

Name: D L PARKER

Address:

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Shareholding 1:  
4 1 ORDINARY A Shares held as at 11/06/2009

Name: I M SHAH

Address:

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*Shareholding 1:*  
5 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **I M SHAH**

*Address:*

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*Shareholding 1:*  
6 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **P NG**

*Address:*

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*Name:* **P NG**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **S M SHAH**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **S E SCOTT**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **UNITED COMPANY SA**

*Address:*

*Shareholding* 2:  
0      **1 ORDINARY A Shares held as at 11/06/2009**

*Name:*              **A CHIN**

*Address:*

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*Name:*              **T KELLY**

*Address:*

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*Shareholding* 2:  
1      **1 ORDINARY A Shares held as at 11/06/2009**

*Name:*              **A SIBBALD**

*Address:*

*Name:*                    **A SIBBALD**

*Address:*

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*Shareholding* 2:                    **8 ORDINARY B Shares held as at 11/06/2009**  
                  2

*Name:*                    **K S APLIN**

*Address:*

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*Shareholding* 2:                    **1 ORDINARY A Shares held as at 11/06/2009**  
                  3

*Name:*                    **R SMITH**

*Address:*

*Name:* **R SRIES**

*Address:*

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*Shareholding* 2:  
4 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **KESSLER ASSETS LTD**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **A SCHENNUM**

*Address:*

Shareholding 2:  
6 **8 ORDINARY B Shares held as at 11/06/2009**

Name: **G SEYMOUR-COLE**

Address:

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Shareholding 2:  
7 **8 ORDINARY B Shares held as at 11/06/2009**

Name: **A SCHENNUM**

Address:

---

Shareholding 2:  
8 **8 ORDINARY B Shares held as at 11/06/2009**

Name: **S E SCOTT**

Address:

*Shareholding* 2:  
9 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **KESSLER ASSETS LTD**

*Address:*

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*Shareholding* 3:  
0 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **J NALLIAH**

*Address:*

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*Shareholding* 3:  
1 **9 ORDINARY B Shares held as at 11/06/2009**

*Name:* **UNITED COMPANY SA**

*Address:*

*Shareholding* 3:  
2 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **H J KINGSLEY MILLER**

*Address:*

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*Shareholding* 3:  
3 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **A CHIN**

*Address:*

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*Name:* **T KELLY**

*Address:*



*Shareholding* 3: 4 **8 ORDINARY B Shares held as at 11/06/2009**

*Name:* **S M SHAH**

*Address:*

---

*Shareholding* 3: 5 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **K S APLIN**

*Address:*

---

*Shareholding* 3: 6 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **G SEYMOUR-COLE**

*Address:*

*Shareholding 3:*  
7 **1 ORDINARY A Shares held as at 11/06/2009**

*Name:* **V EHRAMJIAN**

*Address:*

---

*Shareholding 3:*  
8 **6 ORDINARY B Shares held as at 11/06/2009**

*Name:* **D L PARKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**