



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	03	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSITY OFFICES
WELLINGTON SQUARE
OXFORD
OX1 2JD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4010 PRODUCTION, DISTRIBUTION ELECTRIC
4020 MFR OF GAS; MAINS DISTRIBUTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

LB 215
000515

363s

Annual Return

of company number 02219889

V

company name

OXFORD UNIVERSITY FIXED ASSETS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHILLIP JOHN
SMITH
ORCHARD LEA
HORNS LANE
COMBE
OXFORDSHIRE OX8 8NH

Day Month Year

26 07 96

Date of any change.

CHANGE OF ADDRESS :

BRINDLES
VERNON AVENUE
HARCOURT HILL
OXFORD
OX2 9AU

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
LAUCLAN GLENN
BLACK
56 WYTHAM STREET
OXFORD
OXFORDSHIRE OX1 4TS

Day Month Year

Date of any change.

Date of Birth:- 21/09/43
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HONOURABLE
JOHN ANDREW
CHUBB
70 THAME ROAD
WARBOROUGH
WALLINGFORD
OXFORDSHIRE OX10 7DA

Date of Birth:- 20/04/46
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN RODNEY
CLEMENTS
23 OTLEY ROAD
LEEDS
LS16 5LQ

Date of Birth:- 19/01/47
Nat:BRITISH
Occ:SEC OF THE CHESS UNIV, OF OXFO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

CORRECTION

OCC: SEC OF THE CHESS, UNIV OF OXFO

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS JOHN
FIENNES
21 CHALFONT ROAD
OXFORD
OX2 6TL

Date of Birth:- 25/07/40
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR PRESIDENT
WILLIAM
HAYES
ST JOHN S COLLEGE ST GILES
OXFORD
OXFORDSHIRE OX1 3JP

Date of Birth:- 12/11/30
Nat:IRISH
Occ:PRESIDENT ST JOHNS COLLEGE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
PAUL ALEXANDER
SLACK
EXETER COLLEGE
OXFORD
OXFORDSHIRE OX1 3DP

Date of Birth:- 23/01/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02219889

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3</u>	<u>£3.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 11/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

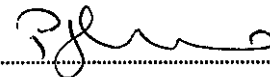
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date

7/3/97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MATTHEW SPARLING
OXFORD UNIVERSITY CHEST
WELLINGTON SQUARE
OXFORD Postcode OX1 2JD

Telephone 01865 270140 Ext _____