



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORACLE CORPORATION UK TRUSTEE COMPANY LIMITED**

Company Number: **04279947**

Date of this return: **31/08/2013**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ORACLE PARKWAY
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HUDSON**

Former names:

Service Address: **ORACLE PARKWAY THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON THOMAS**

Surname: **ALLISON**

Former names:

Service Address: **ORACLE PARKWAY THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1974** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HUDSON**

Former names:

Service Address: **ORACLE PARKWAY
THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **SHARPE**

Former names:

Service Address: **ORACLE EMEA EASTPOINT BUSINESS PARK**
 EAST WALL
 DUBLIN 3
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/02/1976** *Nationality:* **IRISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Corporate**

Name: **ORACLE CORPORATION NOMINEES LIMITED**

*Registered or
principal address:* **ORACLE PARKWAY THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1RA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03062158**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ORACLE CORPORATION UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.