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COMPANIES HOUSE

363s

Annual Return

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



of company number 02299189

R

company name
OXFORD BROOKES ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/99

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
04	07	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

OXFORD BROOKES UNIVERSITY
GIPSY LANE
OXFORD
OXFORDSHIRE OX3 0BP

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.....

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION
7310 R & D ON NAT SCIENCES & ENGINEERING
5511 HOTELS & MOTELS, WITH RESTAURANT
8030 HIGHER EDUCATION

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

02299189

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

BRIAN JOHN
SUMMERS
9 HOBBY COURT
BLACKBIRD LEYS
OXFORD
OX4 5GF

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.

Day	Month	Year

 Date of any change.

JAMES ROBERT
BRADSHAW
QUAKERS MEET
GREEN LANE
MILTON UNDER WYCHWOOD
OXFORDSHIRE OX7 6JY

Date of Birth:-- 07/08/47

Nat:BRITISH

Occ:UNIVERSITY DEPUTY VICE CHANCELLOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

02299189

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

Directors - continued

Particulars.

STEPHEN KENNETH
DEXTER
INANDA MAIN STREET
GROVE
WANTAGE
OXFORDSHIRE OX12 7HT

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

BRIAN JOHN
SUMMERS
9 HOBBY COURT
BLACKBIRD LEYS
OXFORD
OX4 5GF

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/50
Nat:BRITISH
Occ:POLYTECHNIC DEPUTY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR
GRAHAM
UPTON
40 PARK HILL
BIRMINGHAM
WEST MIDLANDS B13 8DT

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/44
Nat:BRITISH
Occ:VICE CHANCELLOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

02299189

Issued Share Capital (See note 8)

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)
100	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date

5/7/99

This return includes 1 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?----->

Mr. Brian Summers
Deputy Vice-Chancellor, Corporate Services
Oxford Brookes University
Headington Hill Hall Postcode OX3 0BP
Oxford
Telephone 01865/494804 Ext. /

OXFORD BROOKES ENTERPRISES LIMITED 02299189

LIST OF OTHER DIRECTORSHIPS

James Robert Bradshaw

UM Association Limited
Oxford Institute of Legal Practice
Oxford Isis Residences III
Oxford Isis Residences IV
Oxford Isis Residences V
Oxford Isis Residences VI
Oxford Isis Residences VII
Oxford Isis Residences VIII
Oxford Isis Residences IX
Oxford Isis Residences X
Oxford Isis Residences XI

Stephen Dexter

Fish Bros Limited

Brian Summers

Oxford Isis Residences III
Oxford Isis Residences IV
Oxford Isis Residences V
Oxford Isis Residences VI
Oxford Isis Residences VII
Oxford Isis Residences VIII
Oxford Isis Residences IX
Oxford Isis Residences X
Oxford Isis Residences XI
Oxford Bio-Innovation Limited

Professor Graham Upton

Oxford Brookes (Services) Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]