



Companies House
— for the record —

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Annual Return



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Company Name: **OXFORD BROOKES ENTERPRISES LIMITED**

Company Number: **02299189**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

5510

7310

8021

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OXFORD BROOKES
UNIVERSITY GIPSY
LANE
OXFORD
OXFORDSHIRE
OX3 0BP**

Details of Officers of the Company

Company Secretary 1:

Name: **REX KNIGHT**

Address: **WOBURN HOUSE 20 TAVISTOCK
SQUARE
LONDON
WC1H 9HW**

Director 1 :

Name: **PROFESSOR JANET
PATRICIA BEER**

Address: **4 OSLER ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9BJ**

Date of Birth: **01/08/1956**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Director 2 :

Name: **REX KNIGHT**

Address: **WOBURN HOUSE 20 TAVISTOCK
SQUARE
LONDON
WC1H 9HW**

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Director 3 :

Name:	PROFESSOR JOHN RAFTERY	Address:	THE OLD VICARAGE CHURCH END SOUTH LEIGH OXFORDSHIRE OX29 6UR
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Date of Birth:	24/09/1956	Nationality:	IRISH	Occupation:	UNIVERSITY PROFESSOR
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Director 4 :

Name:	MR TIMOTHY EDWIN PAUL STEVENSON	Address:	263 WOODSTOCK ROAD OXFORD OXFORDSHIRE OX2 7AE
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Date of Birth:	14/05/1948	Nationality:	BRITISH	Occupation:	COMPANY CHAIRMAN
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000100	GBP1000100
TOTALS	1000100	GBP1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000100 ORDINARY Shares held as at 04/07/2008

Name: **OXFORD BROOKES UNIVERSITY HIGHER EDUCATION CORP**
Address: **HEADINGTON OXFORD**
OX3 0BP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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