

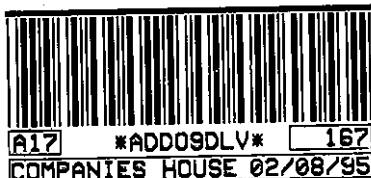


COMPANIES HOUSE

BAR
£18.00
153221
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 13/06/95

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	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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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.....
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.....

Principal business activities (See note 4)

Trade classification is

8720 EDUCATIONAL SERVICES
8760 RESEARCH/DEVELOPMENT SERVICES
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

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

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Date of any change.

BRIAN JOHN
SUMMERS
18 LITCHFIELD CLOSE
ENSTONE
CHIPPING NORTON
OXFORDSHIRE OX7 4LB

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

DR
CLIVE
BOOTH
OXFORD BROOKES UNIVERSITY
GYPSY LANE HEADINGTON
OXFORD
OXFORDSHIRE OX3 0BP

Date of Birth:- 18/04/43
Nat:BRITISH
Occ:UNIVERSITY VICE CHANCELLOR

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

Day Month Year

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Date of resignation.

Other directorships.

See attached

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

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

Date of Birth:- 19/10/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

BRIAN JOHN
SUMMERS
18 LITCHFIELD CLOSE
ENSTONE
CHIPPING NORTON
OXFORDSHIRE OX7 4LB

Date of Birth:- 18/10/50

Nat:BRITISH

Occ:~~POLYTECHNIC DEPUTY DIRECTOR~~
UNIVERSITY DEPUTY VICE-CHANCELLOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 04/07/93

A list of changes is enclosed ☐

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 **£18**.

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

Signed B. Summers

Secretary/Director

*(delete as appropriate)

Date 25/7/95

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?

B. SUMMERS
OXFORD BROOKES UNIVERSITY
HEADINGTON
OXFORD Postcode OX3 0BP
01865 484807
Telephone Ext



Printed on
Recycled Paper

OXFORD BROOKES ENTERPRISES LIMITED 02299189

List of other Directorships

Clive Booth

Higher Education Statistics Agency
TARGET
CVCP

James Robert Bradshaw

UM Association Limited
Oxford Institute of Legal Practice
Oxford Isis Residences I
Oxford Isis Residences II
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
The Thames Business Advice Centre Limited

Brian Summers

Oxford Isis Residences IX
Oxford Isis Residences X
Oxford Isis Residences XI

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02299189

Company Name:

OXFORD BROOKES ENTERPRISES LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

OXFORD BROOKES UNIVERSITY

higher education corporation

Headington Oxford.

99

BJ SUMMERS

18 LITCHFIELD CLOSE

ENSTONE

OXON

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SCHEDULE TO FORM 363

Continued overleaf