



**Companies House**

— for the record —

Company Name

**OVAL (717) LIMITED**

N.W. LIS  
001435

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

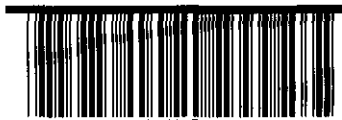
**2595078**

Information extracted from

Companies House records on

**8th March 2000**

### Section 1: Company details



A39

COMPANIES HOUSE

0105

30/03/00

Ref: 2595078/03/10

#### Current details

#### Amended details

- > Registered Office Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Finance Office  
University Of Bristol  
Senate House, Tyndall Avenue  
Bristol BS8 1HT**

Address

UK Postcode

- > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7011**

**Development & sell real estate**

**SIC CODE**

**Description**

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- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Derek John ALLEN  <b>Address</b> 12 Cote Park Bristol Avon BS9 2AD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Derek John ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Derek John ALLEN  <b>Address</b> 12 Cote Park Bristol Avon BS9 2AD  <b>Date of birth</b> 31/05/1945  <b>Nationality</b> British  <b>Occupation</b> University Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Derek John ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian CRAWFORD  <b>Address</b> 33 St. Matthews Road Cotham Bristol Avon BS6 5TU  <b>Date of birth</b> 05/02/1947  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian CRAWFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Denis Samuel JONES  
ceased to be director (if applicable)

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Katharine Eleanor MCKENZIE  
ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_ \_

Date of birth         /    /   

Nationality

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael Anthony PHIPPS BSC M  
IMECHE CENG PFB ceased to be  
director (if applicable) / /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher STARR</b>	<b>Name</b>  
	<b>Address</b> <b>23 Chipping Cross</b> <b>Clevedon</b> <b>Avon</b> <b>BS21 5JG</b>	<b>Address</b>  
	<b>Date of birth</b> 26/07/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher STARR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Accountant	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Brynmor WILLIAMS</b>	<b>Name</b>  
	<b>Address</b> <b>Netherton Croft</b> <b>West End</b> <b>Nailsea</b> <b>North Somerset</b> <b>BS48 4DG</b>	<b>Address</b>  
	<b>Date of birth</b> 31/07/1939	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Brynmor WILLIAMS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Project Officer	

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir John Frank Charles KINGM <i>in Trust for</i>  <b>Address</b> University Of Bristol, Senate House Bristol B58 1TH  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number NIL                      NIL		<b>Shares transferred by</b> Sir John Frank Charles KINGMAN  Class    Number    Date of transfer ORDINARY    ONE    31/07/1999. _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Mr John Hurley Michael PARRY <i>in Trust for</i>  <b>Address</b> University Of Bristol, Senate House Bristol B58 1TH  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number NIL                      NIL		<b>Shares transferred by</b> Mr John Hurley Michael PARRY  Class    Number    Date of transfer ORDINARY    ONE    31/07/1999. _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name UNIVERSITY OF BRISTOL Address FINANCE OFFICE, SENATE HOUSE TYNDALL AVE, BRISTOL UK Postcode BS8 1TH	ORDINARY TWO	ORDINARY TWO	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27, 03, 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 23/3/2000
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd March 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

1435

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. J. ALLEN

Telephone number inc code

(0117) 928 7902

Address

FINANCE OFFICE,

SENATE HOUSE,

TYNDALL AVE, BRISTOL

DX number if applicable

DX exchange

Postcode

BS8 1TH