

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/99 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

ŋĸy		Month	Year	
	2 4	0 2	9 19	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EXETER COLLEGE OXFORD OX1 3DP

Principal business activities (See note 4)

Trade classification is
4020 MFR OF GAS; MAINS DISTRIBUTION
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 02909308

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company name

COLLEXONCOTOO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	<u> </u>	
Day	Month	Year

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02909308	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	Date of any offerige.
DR	***************************************
WILLIAM BRIAN	:
STEWART	***************************************
41 NEW HIGH STREET	
HEADINGTON OXFORD	
OXFORDSHIRE OX3 7AL	

•	
	•
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Some state of the second secon	
Directors (See note 7)	•
,	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DR	
MARILYN BUTLER	***************************************
THE RECTOR'S LODGINGS	***************************************
EXETER COLLEGE	
OXFORD	
OXON OX1 3DP	•••••••••••••••••••••••••••••••••••••••
ENGLAND	
Date of Birth:- 11/02/37	
Nat:BRITISH	
Occ:RECTOR OF EXETER COLLEGE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WIEN.	LIIII Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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02909308	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year O. 1 O. 1 9.9 Date of any change.
SUSAN ELIZABETH	Oli Oli Ala Date of any change.
MARSHALL	
92 FAIRACRES ROAD OXFORD	2 BEAUMONT BLOCS
OXON OX4 1TG	OXFORD
	OX) 2LL
Data of Birth. 12/01/47	
Date of Birth:- 12/01/47 Nat:BRITISH	
Occ:FELLOW & BURSAR OF EXETER COLL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DR	
WILLIAM BRIAN STEWART	
41 NEW HIGH STREET	
HEADINGTON	
OXFORD OXFORDSHIRE OX3 7AL	
Date of Birth:- 31/01/42	
Nat:BRITISH	
Occ:FELLOW AND BURSAR EXETER COLLG	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
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02909308 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OROINARY	1,000	1,000			
	Totals	1,000	1,000			
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 not on					
The last full members list was at 24/02/98	A list of changes is enclosed paper 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	Signed	wym	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 Marc 1849 *(delete as appropri					
I enclose the fee of £15.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>						
	•••••		······································			
	Telephone	•	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303				
Company Number: 02909308	Account of Shares Particulars of shares trans-			S	
Company Name: COLLEXONCOTOO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	
MARILYN BUTLER					
EXETER COLLEGE					
TURL STREET					
OXFORD OXI 3DP	1		·		
THE RECTOR AND SCHOLARS OF EXETER					
COLLEGE IN THE UNIVERSITY OF OXFORD					
EXETER COLLEGE					
TURL STREET					
OXFORD. OXI 3DP	999	900	29 - 1 - 99	CAPITAL INCREASE ON 29.1.99	
· :					

	Account of Shares			
Company Number: 02909308 Company Name:	Number of	ferred since	shares trans- the date of the	
COLLEXONCOTOO LIMITED	shares or amount of	of the first r	r, in the case eturn, since the	
COLLEGONCOTOO LIMITED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this			
	return.		o be members.	
· · · -	Number	N3t	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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				AME 1, ST
				<u> </u>
	· ··-		<u> </u>	