



COMPANIES HOUSE

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



A29 *ARUAIJFL* 587
COMPANIES HOUSE 28/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

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
24	02	96

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

Day	Month	Year

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
6010 GAS
8999 OTHER SERVICES

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

135
000026
C48

363s

Annual Return

of company number 02909308

P

company name
COLLEXONCOTOO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

DR
 WILLIAM BRIAN
 STEWART
 41 NEW HIGH STREET
 HEADINGTON
 OXFORD
 OXFORDSHIRE OX3 7AL

Day	Month	Year

Date of any change.

.....

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.

DR
 MARILYN
 BUTLER
 THE RECTOR'S LODGINGS
 EXETER COLLEGE
 OXFORD
 OXON OX1 3DP
 ENGLAND

Day	Month	Year

Date of any change.

.....

Date of Birth:— 11/02/37
 Nat:BRITISH
 Occ:RECTOR OF EXETER COLLEGE

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

Day	Month	Year

Date of resignation.

Other directorships.

COLLETONCO 4D

02909308

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

SUSAN ELIZABETH
MARSHALL
92 FAIRACRES ROAD
OXFORD
OXON OX4 1TG

Date of Birth:- 12/01/47
Nat:BRITISH
Occ:FELLOW & BURSAR OF EXETER COLL

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

Day	Month	Year

Date of resignation.

Other directorships.

COLLECTIONCO LTD
UNDER DYSPIPTORIA TRUST INTERNATIONAL

Particulars.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Other directorships.

RESIDENCES AT EXETER PLC
COLLECTIONCO LTD
OXFORD INTERNATIONAL ISSUESNET LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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	25	
ORDINARY		
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



on paper not on paper

The last full members list was at 24/02/95

A list of changes is enclosed



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

W B Stewart

Secretary/Director *
(delete as appropriate)

Date

24 Feb 96

This return includes

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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?

DA W B STEWART

EXETER COLLEGE

ON FORD

Postcode EX1 3DP

Telephone

01865-279628

Ext