



**Companies House**

— for the record —

Company Name

**COLLEXONCOTOO LIMITED**

## 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

**2909308**

Information extracted from  
Companies House records on  
**8th February 2001**

### Section 1: Company details



Ref: 2909308/03/10

|   | Current details   | Amended details  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|--------------------------------|------|--------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Exeter College</b><br><b>Oxford</b><br><b>OX1 3DP</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4020</td> <td>Mfr of gas; mains distribution</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table> | SIC Code   | Description | 4020 | Mfr of gas; mains distribution | 9305 | Other service activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 4020  | Mfr of gas; mains distribution  |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 9305  | Other service activities  |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                |      |                          |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt;</b> Please enter additional 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><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Dr Peter JOHNSON</b><br><br><b>Address</b><br><b>18 Saint Margarets Road</b><br><b>Oxford</b><br><b>Oxfordshire</b><br><b>OX2 6RU</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Peter JOHNSON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Dr Marilyn BUTLER</b><br><br><b>Address</b><br><b>The Rector's Lodgings</b><br><b>Exeter College</b><br><b>Oxford</b><br><b>Oxon</b><br><b>England</b><br><b>OX1 3DP</b><br><br><b>Date of birth</b> 11/02/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Rector Of Exeter College | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Marilyn BUTLER</b> <b>ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Dr Peter JOHNSON</b><br><br><b>Address</b><br><b>18 Saint Margarets Road</b><br><b>Oxford</b><br><b>Oxfordshire</b><br><b>OX2 6RU</b><br><br><b>Date of birth</b> 09/07/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Academic  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Peter JOHNSON</b> <b>ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |

## &gt; Director

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

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Susan Elizabeth MARSHALL

## Address

2 Beaumont Building  
Oxford  
Oxfordshire  
OX1 2LL

Date of birth 12/01/1947

Nationality British

Occupation Fellow & Bursar Of  
Exeter Coll

## Amended details

## Name

## Address

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Susan Elizabeth MARSHALL  
ceased to be director (if applicable)

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

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><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><br><b>1,000</b><br><b>Total Nominal value of shares issued</b><br><b>£1,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <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><br>Dr Marilyn BUTLER  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Dr Marilyn BUTLER   |  |  |
| <b>Address</b><br>The Rector's Lodgings<br>Exeter College Oxford<br>Oxon<br>OX1 3DP          |  | <b>Address</b><br>_____<br>_____<br>_____   |  |   |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1   |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|  |  |   |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>RECTOR & SCHOLARS OF<br>EXETER                               |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>RECTOR & SCHOLARS OF<br>EXETER COLLEG                               |  |  |
| <b>Address</b><br>Exeter College<br>Turl Street Oxford<br>OX1 3DP                            |  | <b>Address</b><br>_____<br>_____<br>_____   |  |   |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      999 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |   |  |  |
|  |  |   |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

*[Handwritten signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

26/02/2001

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

**What to do now**

*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 24/2/2001
- 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 **24th February 2002** please give the new date here:

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

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 100101

*(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

PETER JOHNSON

OR RAY MORRISON

Address

Exeter College

Oxford

Telephone number inc code

01865 279600

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

OX1 3DP