



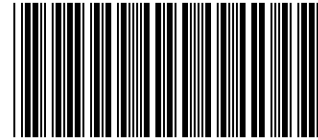
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Companies House
— for the record —

Annual Return

Company Name: THE OXFORD UNIVERSITY SOCIETY

Company Number: 04159804



X8YJ5DQU

Received for filing in Electronic Format on the: 15/03/2006

Company Details

Period Ending: 14/03/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

OXENFORD HOUSE
MAGDALEN STREET
OXFORD
OXFORDSHIRE
OX1 3AB

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NANCY KENNY

Address: 1A LARKINS LANE
HEADINGTON
OXFORD OX3 9DW

Director 1:

Name: MERRICK STUART BAKER
BATES

Date of Birth: 22/07/1939

Nationality: BRITISH

Occupation: RETIRED

Address: THE EAST HOUSE
HIGHFIELD PARK
CREATON
NORTHAMPTONSHIRE NN6 8NT

Director 2:

Name: **PROFESSOR JOHN PENROSE BARRON** *Address:* **9 BOUNDARY ROAD
LONDON NW8 0HE**
Date of Birth: **27/04/1934**
Nationality: **BRITISH**
Occupation: **RETIRED MASTER OF ST
PETERS**

Director 3:

Name: **MICHAEL BOYD** *Address:* **33 GREENWICH AVENUE
PENTHOUSE 2
NEW YORK
NY10014
USA**
Date of Birth: **19/08/1937**
Nationality: **AMERICAN**
Occupation: **ATTORNEY AT LAW**

Director 4:

Name: **LADY SUSAN ELIZABETH
GARDEN** *Address:* **14 ALVANLEY COURT
250 FINCHLEY ROAD
LONDON NW3 6DL**
Date of Birth: **22/02/1944**
Nationality: **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Director 5:

Name: **PROF ANDREW SHAW
GOUDIE** *Address:* **ST CROSS COLLEGE
OXFORD
OXFORDSHIRE OX1 3LZ**
Date of Birth: **21/08/1945**
Nationality: **BRITISH**
Occupation: **UNIVERSITY HEAD OF
HOUSE**

Director 6:

Name: **PETER HICKSON** *Address:* **ALLITHWAITE LODGE
FLOOKBURGH ROAD
ALLITHWAITE
GRANGE OVER SANDS
CUMBRIA LA11 7RJ**
Date of Birth: **06/07/1947**
Nationality: **BRITISH**
Occupation: **CHARITY WORKER**

Director 7:

Name: **TALBOT PENNER** *Address:* **THE OLD VICARAGE
CHURCH STREET
EASTRY
KENT CT13 0HQ**
Date of Birth: **08/07/1935**
Nationality: **USA**
Occupation: **DIPLOMAT RETIRED**

Director 8:

Name: **MR JON DAVIS EMANUEL RAYMAN** Address: **FLAT 1 17 DAWSON PLACE
LONDON W2 4TH**
Date of Birth: **04/06/1938**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **RICHARD COOPER REPP** Address: **HAYFORD
STATION ROAD BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9DZ**
Date of Birth: **01/04/1936**
Nationality: **AMERICAN**
Occupation: **UNIVERSITY
TEACHER/ADMINISTRAT**

Director 10:

Name: **HUGH FRANCIS RICHARDSON** Address: **OLD VICARAGE
STANTON HARCOURT
WITNEY
OXFORDSHIRE OX29 5AQ**
Date of Birth: **04/04/1949**
Nationality: **BRITISH**
Occupation: **TREASURER**

Director 11:

Name: **PATRICK THOMAS ROONEY** Address: **9 ILLINGWORTH
WINDSOR
BERKSHIRE SL4 4UP**
Date of Birth: **08/05/1929**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 12:

Name: **RICHARD GOOD SMETHURST** Address: **THE PROVOST'S LODGINGS
WORCESTER COLLEGE
OXFORD
OXFORDSHIRE OX1 2HB**
Date of Birth: **17/01/1941**
Nationality: **BRITISH**
Occupation: **UNIVERSITY TEACHER**

Director 13:

Name: **PROFESSOR SIR ERIC BRIAN SMITH** Address: **APPLETREE HOUSE 2 BOULTS
LANE
OLD MARSTON
OXFORD OX3 0PW**
Date of Birth: **10/10/1933**
Nationality: **BRITISH**
Occupation: **VICE CHANCELLER**

Director 14:

Name: **DR GABRIELLE ANNE STOY** *Address:* **53 SUNDERLAND AVENUE**
Date of Birth: **17/02/1942** **OXFORD OX2 8DT**
Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Director 15:

Name: **JONATHAN FRANCIS TAYLOR** *Address:* **48 EDWARDES SQUARE**
Date of Birth: **12/08/1935** **LONDON W8 6HH**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 16:

Name: **DIANA MARION WALFORD** *Address:* **THE PRINCIPALS LODGINGS**
Date of Birth: **26/02/1944** **MANSFIELD COLLEGE**
Nationality: **BRITISH** **OXFORD**
Occupation: **REGISTERED MEDICAL PRACTITIONER** **OXFORDSHIRE OX1 3TF**

Director 17:

Name: **CAROLINE RACHEL WHATELY SMITH** *Address:* **13 LAUDERDALE ROAD**
Date of Birth: **21/09/1957** **HUNTON BRIDGE**
Nationality: **BRITISH** **KINGS LANGLEY**
Occupation: **STATISTICIAN** **HERTFORDSHIRE WD4 8QA**

Director 18:

Name: **DR TRISTRAM DICK WYATT** *Address:* **24 HENLEY STREET**
Date of Birth: **16/12/1956** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX4 1ER**
Occupation: **ONLINE LEARNING**
OXFORD UNIVERS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**