

THE OXFORD UNIVERSITY SOCIETY
(a company limited by guarantee)

Directors' report and financial statements

Period ended 31 July 2009

Registered number 4159804

TUESDAY



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Directors' report and financial statements

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Directors' report

The directors present their annual report and the financial statements for the period ended 31 July 2009

Principal activities

The company has not traded since 31 December 2004

Directors

The directors who held office during the period and to the date of this report were as follows

The Chancellor, Master and Scholars of the University of Oxford (resigned 24 February 2010)

N B Heath (appointed 24 February 2010)

The directors have no personal or beneficial interests

By order of the board



M B Fleet
Secretary

University Offices
Wellington Square
OX1 2JD

Date 26/2/2010

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

at 31 July 2009

	2009 £	2008 £
Current assets		
Cash at bank and in hand	0	0
	<hr/>	<hr/>
	<hr/>	<hr/>
Reserves		
Profit and loss account	0	0
	<hr/>	<hr/>

For the year ended 31 July 2009, the company was entitled to exemption under section 480(1) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1)

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 26/02/2010 and were signed on its behalf by

Ben Heath

N B Heath
Director

Notes

(forming part of the financial statements)

1 Status of company

The company is limited by guarantee and does not have a share capital

The liability of members of the company is limited. Each member of the company undertakes to contribute such amounts as may be required, not exceeding £1, to the company's assets if it should be wound up while he or she is a member or within one year of ceasing to be a member, for payment of the company's debts and liabilities contracted before ceasing to be a member, and of the costs, charges and expenses of winding up, and of the rights of contributors amongst themselves. At the balance sheet date the company had one member.

2 Ultimate ownership of the company

The company is a wholly owned subsidiary of the University of Oxford. A copy of the financial statements of the University may be obtained from the University Offices, Wellington Square, Oxford OX1 2JD.