



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K68Q2R

Company Name: **OSPS TRUSTEE LIMITED**

Company Number: **08275610**

Date of this return: **31/10/2013**

SIC codes: **99999**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIVERSITY OF OXFORD FINANCE DIVISION
23-38 HYTHE BRIDGE STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2ET

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD BRUCE**

Surname: **ALLNUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1954** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FARIBA MAHROKH**

Surname: **BATTYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1947** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER LLOYD**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1945** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOSEPH LEOPOLD**

Surname: **CATNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1947** Nationality: **BRITISH**

Occupation: **HEAD OF ACCOUNTS**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR GORDON LESLIE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF GEOGRAPHY**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ALANA**

Surname: **DAVIES**

Former names:

Service Address: **16 PARKS ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX1 3PH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY DEPARTMENT**
 ADMINISTRATOR

Company Director 7

Type: **Person**
Full forename(s): **MR WILLIAM PETER JAMES**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1959** Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 8

Type: **Person**
Full forename(s): **MISS KATHERINE MOANA MARY**

Surname: **KELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1982** Nationality: **AUSTRALIAN**

Occupation: **ADMINISTRATOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR FRANK NAIRN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1957** Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director **10**

Type: **Person**
Full forename(s): **MS SOPHIA LAURA**

Surname: **MCMINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1982** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 11

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1959**

Nationality: **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.