In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return



A fee is payable with this form Please see 'How to pay' on the last page.

You may use this form to confirm

that the company information is

correct as at the date of this return.

You must file an Annual Return at

You can use the WebFiling service to file this form online. Please go to www.compa<u>nies</u>house.gov.uk

last page.

What this form is for

least once every year.

What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office
company type or inform
relating to the company



PC1

04/02/2010 COMPANIES HOUSE

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Part 1	Company	details
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The section must be completed by all companies.

THE OFFIND LINERARY TESTIVAL

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1	Company details	•	
Company number	431319143181	-	_
Company name in full	ME OXFORD	UTELANY	FESTIVAL
U	11100 017 0109	o, receive	, - , - , - , - , - , - , - , - , - , -

• Company name change If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return
 Your company's return date
 is usually the anniversary of incorporation or the anniversary

Date of this return **2**

3 /2 7

120110

is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1 7 7 3 1 Classification code 2 7 7 3 7 Classification code 3 Classification code 4

Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description -

	AR01 Annual Return	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number Street	GREFFEIANT COURT PANNOISE SQUARE	• Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region	OXFORD SHATE	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.
Postcode	IOIXII II BEE	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) Output Description:	
Building name/number Street		◆ SAIL address This must agree with the address that is held on the Companies House record at the date of this return. If the address has changed, you should complete form ADO2 and
Post town County/Region		submit it together with this annual return.
Postcode		
A7	Location of company records o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales	Cocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.
	or Northern Ireland. Instruments creating charges and register of charges: England and wates or Northern Ireland. Instruments creating charges and register of charges: Scotland.	

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer
	 → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. 	details.
	→ For a corporate director, go to Section E1.	
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	O Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	Granam.	return,
Surname	BENJON	Corporate details Please use Section C1-C4 to enter corporate secretary details.
Former name(s) €		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address •	
Building name/number	GRY Fry Ans COVRT	Service address If you have previously notified
Street	PANADISE SQUARE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	OXFOND	 Company's Registered Office' in the address.
County/Region	OXFOR DITHRETE	This information will appear on the public record.
Postcode	GKITTBE	passic record.
Country	Cha.	

Corporate secretary

C1	Corporate secretary's details •	<u> </u>		
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.		
Building name/number		Corporate secretary details		
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04.		
County/Region		This information will appear on the		
Postcode		public record.		
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies ❷			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk		
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC).		
C4	Non-EEA companies	<u>· </u>		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register.		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

Corporate director

E1	Corporate director's details •				
	Please use this section to list all the corporate director's of the company.	 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, 			
Corporate body/firm name		please complete form AP02 and submit it together with this annual return.			
Building name/number		Corporate director details All details must agree with those			
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02.			
County/Region		This information will appear on the public record.			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies ❷				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:			
Where the company/ firm is registered ©		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC).			
E4	Non-EEA companies	<u>-</u>			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

Part 3	Statement	of capital o				
						ould reflect the company's status at the made up date of nual return.
F1	Share capital i	n pound sterling ((£)			
		each class of shares he complete Section F1	ld in pound sterling. and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	c.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ©	Number of sha	res 😉	Aggregate nominal value 4
						£
					-	£
						£
						£
			Total	5	<u></u>	£
F2	Share capital i	n other currencies			<u></u>	
Please complete the to Please complete a sep		any class of shares held currency.	d in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share O	Number of sha	es 🛭	Aggregate nominal value 4
				<u> </u>		
		<u> </u>	<u> </u>	<u> </u>		
				<u> </u>		
Currency				·		
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value 4
			Totals			
B	Totals					
	Please give the tot issued share capita		d total aggregate nominal	value of	Please l	ggregate nominal value ist total aggregate values in
Total number of shares		· · · · · · · · · · · · · · · · · · ·				t currencies separately. For e: £100 + €100 + \$10 etc.
Total aggregate nominal value ⊙						
 Including both the noming share premium. Total number of issued states 	·	Number of shares issue nominal value of each	share. Ple	ntinuation Page ase use a Statem pe if necessary.		tal continuation

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.			
Class of share				
Voting rights				
Class of share			·	
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return.				
G1	Traded public companies ®					
	Please tick the box if your company was a traded public company at any time during the period of this return.	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market.				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.					
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.					
	Please tick the appropriate box below:					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 ; or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.					
	 A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 					
	There were no shareholder changes in this period. → Go to Part 5 (Signature).					
	Please tick the appropriate box below to indicate the format of your shareholder details:					
	The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format.					

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

Shares or stock currently held Shareholder's Name Class of share Number of shares or amount of stock		Shares or stock currently held	Shares or stock transferred (if appropriate)		
		Number of shares or amount of stock	Date of registration of transfer		
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
: 				1 1	
				, ,	
				1 1	
				1 1	
				1 1	
				1 1	
		<u> </u>		_	

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public
companies — list of past and present
shareholders' continuation page if
necessary.

ı		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or Date of registration amount of stock of transfer	
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Ackdress				1 1
				1 1

Signature Part 5 This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership. X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.

	Presenter information
you on t	do not have to give any contact information, but if do it will help Companies House if there is a query he form. The contact information you give will be alle to searchers of the public record.
Contac	t name
Compa	ny name
Addres	s
Post to	₩n
County	/Region
Postcoo	je
Countr	, , , , , , , , , , , , , , , , , , ,
DX	
Telepho	ne
7	Checklist
	may return forms completed incorrectly or information missing.
	se make sure you have remembered the
	owing: The company name and number match the
i	nformation held on the public Register.
	ou have completed your principal business activity. You have not used this form to make changes to the
ſ	egistered office address.
	ou have not used this form to make changes to exercise and director details.
_ \	ou have fully completed the Statement of capital
	if applicable). You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ You have enclosed the correct fee.

In accordance with
Section 854 of the
Companies Act 2006.

D1	Director's details •	
_	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	ML	complete form APO1 and submit it together with this annual return.
Full forename(s)	Ciratan	Corporate details
Surname	BENSON	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	U.U.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	U.a	complete form CH01.
Date of birth	12 g 16 4 1/94 16	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Business occupation (if any)	Co. Britan / CONSULTANT	
D2	Director's service address [©]	
Building name/number	Company's NESISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		public record.
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁹		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please	
Title*	mr.	complete form APO1 and submit it together with this annual return.	
Full forename(s)	Brian	Corporate details Please use Section E1-E4 to enter	
Surname	Harry	corporate director details.	
Former name(s) ②		Director details All details must agree with those previously notified to Companies	
Country/State of residence	u.u.	House. If you have made changes since the last annual return and have not notified us, please	
Nationality	hiu.	complete form CH01.	
Date of birth	31 1811/2	© Former name(s) Please provide any previous names	
Business occupation (if any)	Company DINEGON.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address®		
Building name/number	Company's RESISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode		,	
Country			

In accordance with
Section 854 of the
Companies Act 2005

D1	Director's details ⁹	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MA	complete form AP01 and submit it together with this annual return.
Full forename(s)	TOTAN GRAMAM	Corporate details
Surname	H-ARAIS	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	u.u.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	u.a.	complete form CH01.
Date of birth	10/5 10/9 1/9/4/3	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Bursan	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	Combany's WGD. OFFICES	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		pasia recordi
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	M.L.	complete form AP01 and submit it together with this annual return.
Full forename(s)	CHUSTOPHER IAN MONTAGUE	Corporate details Please use Section E1-E4 to enter
Surname	JONES	corporate director details.
Former name(s) ©		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	Li.a.	since the last annual return and have not notified us, please
Nationality	u.u.	complete form CH01.
Date of birth	114 507 11955	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Co. MRECA BR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/number	COMPANY'S NEGD. OFFICES	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		F-2.00
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ¹⁰	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	M.L.	complete form APO1 and submit it together with this annual return.
Full forename(s)	DAMO JOHN	Corporate details
Surname	Marger	Please use Section E1-E4 to enter corporate director details.
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
Country/State of residence	U·u·	House. If you have made changes since the last annual return and have not notified us, please
Nationality	U.K.	complete form CH01.
Date of birth	1°16° 10° 1'11'91414	• Former name(s) Please provide any previous names
Business occupation (if any)	Consum	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	COMPANY'S NEGD. OFFICES	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		равистесога.
Country		

D1	Director's details [©]	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	m. C.	complete form AP01 and submit it together with this annual return.
Full forename(s)	MATTHEN RICHARD	Corporate details Please use Section E1-E4 to enter
Surname	PATTEN	corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	lie.	since the last annual return and have not notified us, please
Nationality	<i>U-U</i>	complete form CH01.
Date of birth	1 6 3 1/9/6 t2	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Business occupation (if any)	MANUETEER	
D2	Director's service address ©	
Building name/number	COMPANYS REGO. OFFICES	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		public record.
Country		_

D1	Director's details ⁰	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Dame	complete form APO1 and submit it together with this annual return.
Full forename(s)	mary	Corporate details
Surname	Michae DFON	Please use Section E1-E4 to enter corporate director details.
Former name(s) ②	HAB4000	Director details All details must agree with those previously notified to Companies
Country/State of residence	Lia.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	l u·α·	complete form CH01.
Date of birth	126 62 11936	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	COMPANY'S RESD. OFFICES	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		public record.
Country		