

## PC SHARE REGISTER

plus

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Please complete in typescript,  
or in bold black capitals.

CHFP013

016036/£30

363a

## Annual Return

Company Number 03051198

Company Name in full Oxford, Swindon &amp; Gloucester Co-operative Estates Limited

## Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 4 / 2 0 0 5

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ / / / /

## Registered Office

Show here the address at the date of  
this return.

New Barclay House

234 Botley Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

Oxford

County / Region

Oxon

UK Postcode

O X 2 0 H P

## Principal business activities

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

7020

If the code number cannot be determined,  
give a brief description of principal activity.

A24  
COMPANIES HOUSE0542  
18/05/05A31  
COMPANIES HOUSE0516  
06/05/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) Christopher George

Surname Wallis

Address ## Lymbrook House

Chapel Road

Post town South Leigh

County / Region Oxon

UK Postcode O X 2 9 6 U P

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	7 / 0 2 / 1 9 4 7
	<b>Forename(s)</b>	Martin Arthur	
	<b>Surname</b>	Alder	
<b>Address ##</b>		Sunnyheights	
<input type="checkbox"/>		Tobacconist Road	
	<b>Post town</b>	Minchinhampton	
	<b>County / Region</b>	Stroud, Gloucester	<b>UK Postcode</b> G L 6 9 J J
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Environmental Consultant		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
	<b>Date of birth</b>	1	8 / 0 9 / 1 9 4 4
	<b>Forename(s)</b>	Sheila Elizabeth	
	<b>Surname</b>	Allen	
<b>Address ##</b>		19 Southmoor Road	
<input type="checkbox"/>			
	<b>Post town</b>	Oxford	
	<b>County / Region</b>		<b>UK Postcode</b> O X 2 6 R F
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Teacher		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr									
		Day	Month	Year							
	Date of birth	2	6	0	6	1	9	5	2		
	Forename(s)	Stephen Raymond									
	Surname	Allsopp									
<input type="checkbox"/>	<b>Address ##</b>	20 Bentley Close									
	Post town	Swindon									
	County / Region	Wiltshire			UK Postcode	S	N	3	2	R	D
	Country				Nationality	British					
	<b>Business occupation</b>	Personnel Section Manager									

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr									
		Day	Month	Year							
	Date of birth	1	4	0	8	1	9	5	6		
	Forename(s)	Martin									
	Surname	Burton									
<input type="checkbox"/>	<b>Address ##</b>	32 Bridgeside									
		Cainscross									
	Post town	Stroud									
	County / Region	Gloucestershire			UK Postcode	G	L	5	3	E	R
	Country				Nationality	British					
	<b>Business occupation</b>	Retail Systems Manager									

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	2
		0	9
		1	9
		4	7
	<b>Forename(s)</b>	Patrick Hugo	
	<b>Surname</b>	Gray	
<b>Address ##</b>	67 Divinity Road		
	<b>Post town</b>	Oxford	
	<b>County / Region</b>	UK Postcode	O X 4 1 L H
	<b>Country</b>	<b>Nationality</b>	British
<b>Business occupation</b>	Economist		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	9
		0	3
		1	9
		3	7
	<b>Forename(s)</b>	Winifred	
	<b>Surname</b>	Gray	
<b>Address ##</b>	67 Divinity Road		
	<b>Post town</b>	Oxford	
	<b>County / Region</b>	UK Postcode	O X 4 1 L H
	<b>Country</b>	<b>Nationality</b>	British
<b>Business occupation</b>	Medical Practitioner		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	5
		1	9
		4	7
Forename(s)	Donald		
Surname	Morrison		
<b>Address ##</b>	12 Leafield Road		
Post town	Oxford		
County / Region		UK Postcode	O X 4
			2 P L
Country		Nationality	British
<b>Business occupation</b>	Probation Officer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Ms	
		Day	Month
		Year	
Date of birth		2	5
		1	2
		1	9
		4	3
Forename(s)	Jean		
Surname	Nunn-Price		
<b>Address ##</b>	48 Denchworth Road		
Post town	Wantage		
County / Region	Oxfordshire	UK Postcode	O X 1 2
			9 E S
Country		Nationality	British
<b>Business occupation</b>	Semi-retired		

**Directors**

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	1
		1	1
		1	9
		4	6
	<b>Forename(s)</b>	Colin Joseph	
	<b>Surname</b>	Nyland	
<b>Address ##</b>	54 Oldbury Orchard		
<input type="checkbox"/>			
	<b>Post town</b>	Churchdown	
	<b>County / Region</b>	Gloucester	UK Postcode
		G	L
		3	2
		P	U
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Buyer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	7
		0	8
		1	9
		4	5
	<b>Forename(s)</b>	David Michael	
	<b>Surname</b>	Page	
<b>Address ##</b>	13 Summerside		
<input type="checkbox"/>			
	<b>Post town</b>	Buckland	
	<b>County / Region</b>	Oxfordshire	UK Postcode
		S	N
		7	8
		Q	Y
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Retail Manager		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	7 / 0 3 / 1 9 4 3
	<b>Forename(s)</b>	James Albert	
	<b>Surname</b>	Postles	
<b>Address ##</b>		12 Witney Road	
<input type="checkbox"/>		Ducklington	
	<b>Post town</b>	Witney	
	<b>County / Region</b>	Oxfordshire	UK Postcode
			O X 8 7 T Y
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Retired	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
	<b>Date of birth</b>	0	3 / 1 2 / 1 9 3 8
	<b>Forename(s)</b>	Anne Elizabeth	
	<b>Surname</b>	Ransome	
<b>Address ##</b>		25 Hurst Rise Road	
<input type="checkbox"/>			
	<b>Post town</b>	Oxford	
	<b>County / Region</b>		UK Postcode
			O X 2 9 H E
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Trainer	



**Directors**

Please list directors in alphabetical order.

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<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		1	7 / 0 6 / 1 9 6 5
Forename(s)	Helen Rita		
Surname	Wiseman		
<b>Address ##</b>	14 Nostle Road		
	Northleach		
Post town	Cheltenham		
County / Region	Glos.	UK Postcode	G L 5 4 3 P F
Country		Nationality	British
<b>Business occupation</b>	Personnel Manager		

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8 / 0 5 / 1 9 6 2
Forename(s)	Vivian Stanley		
Surname	Woodell		
<b>Address ##</b>	32 West End		
Post town	Chipping Norton		
County / Region	Oxfordshire	UK Postcode	O X 7 5 E X
Country		Nationality	British
<b>Business occupation</b>	Chief Executive, The Phone Co-op		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

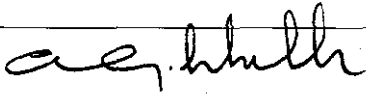
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/5/05

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

☐

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

O, S & G Co-operative Society Ltd Retailers

New Barclay House, 234 Botley Road Oxford Oxon

OX2 0HP

Tel 01865 249241

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 03051198

**Company Name in full** Oxford, Swindon & Gloucester Co-operative Estates Limited

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 28/04/2005	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/1900 to 28/04/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer

O, S & G Co-op Properties Ltd  
 New Barclay House  
 234 Botley Road  
 Oxford  
 OX2 0HP

Ordinary £1 Shares

Balance at 28/04/2005

2