

form produced by

PC SHARE REGISTER

plus

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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03051198

Company Name in full Oxford, Swindon & 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 1

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

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.



A07 0897
COMPANIES HOUSE 08/06/01
A45 0181
COMPANIES HOUSE 22/05/01

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Christopher George

Surname

Wallis

Address

Lymbrook House

Chapel Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

South Leigh

County / Region

Oxon

UK Postcode

O X 8 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.

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

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

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

Date of birth 2 6 / 0 6 / 1 9 5 2

Forename(s) Stephen Raymond

Surname Allsopp

Address 20 Bentley Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Swindon

County / Region Wiltshire

UK Postcode S N 3 2 R D

Country

Nationality British

Business occupation Personnel Section Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year

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

Date of birth 1 4 / 0 8 / 1 9 5 6

Forename(s) Martin

Surname Burton

Address 32 Bridgeside

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Dudbridge

Post town Stroud

County / Region Gloucestershire

UK Postcode G L 5 3 E R

Country

Nationality British

Business occupation Retail Systems Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

0 8 / 1 2 / 1 9 5 4

Forename(s)

Geraint John

Surname

Day

Address

10 Southampton Street

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Swindon

County / Region

Wiltshire

UK Postcode

S N 1 2 J S

Country

Nationality

British

Business occupation

NHS Worker

* Voluntary details.

Name * Style / Title

Mrs

Day Month Year

Date of birth

1 1 / 0 2 / 1 9 4 6

Forename(s)

Janet Anne

Surname

Gardiner

Address

4 Ansell Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

G L 5 1 5 J S

Country

Nationality

British

Business occupation

Trainer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

0 2 / 0 9 / 1 9 4 7

Forename(s)

Patrick Hugo

Surname

Gray

Address

67 Divinity Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Oxford

County / Region

UK Postcode

O X 4 1 L H

Country

Nationality

British

Business occupation

Economist

* Voluntary details.

Name * Style / Title

Dr

Day Month Year

Date of birth

0 9 / 0 3 / 1 9 3 7

Forename(s)

Winifred

Surname

Gray

Address

67 Divinity Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Oxford

County / Region

UK Postcode

O X 4 1 L H

Country

Nationality

British

Business occupation

Medical Practitioner

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

0 1 / 0 5 / 1 9 4 7

Forename(s)

Donald

Surname

Morrison

Address

12 Leafield Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Oxford

County / Region

UK Postcode

O X 4 2 P L

Country

Nationality

British

Business occupation

Probation Officer

* Voluntary details.

Name * Style / Title

Ms

Day Month Year

Date of birth

2 5 / 1 2 / 1 9 4 3

Forename(s)

Jean

Surname

Nunn-Price

Address

48 Denchworth Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Wantage

County / Region

Oxfordshire

UK Postcode

O X 1 2 9 E S

Country

Nationality

British

Business occupation

Semi-retired

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.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	4 / 0 5 / 1 9 6 3
	Forename(s)	Rory Alan Evan	
	Surname	Owen	
Address		32 Ripley Road	
		Old Town	
	Post town	Swindon	
	County / Region	Wiltshire	UK Postcode S N 1 4 D E
	Country		Nationality British
Business occupation		Teacher	

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

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

Date of birth 2 7 / 0 3 / 1 9 4 3

Forename(s) James Albert

Surname Postles

Address

12 Witney Road

Ducklington

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Witney

County / Region Oxfordshire

UK Postcode O X 8 7 T Y

Country

Nationality British

Business occupation Non-Food Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year

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

Date of birth 0 8 / 0 5 / 1 9 6 2

Forename(s) Vivian Stanley

Surname Woodell

Address

32 West End

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chipping Norton

County / Region Oxfordshire

UK Postcode O X 7 5 E X

Country

Nationality British

Business occupation Economist

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
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

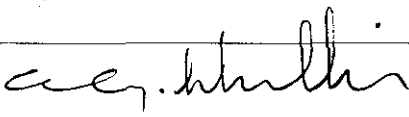
☐☐

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

14/5/01

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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary O, S & G Co-operative Society Ltd

New Barclay House, 234 Botley Road Oxford

OX2 0HP

Tel 01865 249241

DX number

DX exchange