Company Name: OXFORD UNIVERSITY FIXED ASSETS LIMITED

Company Number: 02219889

Date of this return: 03/03/2014

SIC codes: 41201

Company Type: Private company limited by shares

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
OXON
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

Type: Corporate

Name: THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD

Registered or principal address:
UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
UNITED KINGDOM
OX1 2JD

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES
Registration Number: 000000000

Company Director

Type: Person

Full forename(s): MR PAUL FRANCIS

Surname: GOFFIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1964 Nationality: BRITISH
Occupation: DIRECTOR OF ESTATES
Company Director

Type: Person
Full forename(s): MR ROBERT EDWARD
Surname: WILLIAMS
Former names:

Service Address: UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1954
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director 3

Type: Corporate

Name: THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD

Registered or principal address: UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
UNITED KINGDOM
OX1 2JD

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES
Registration Number: 000000000
Statement of Capital  (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
STANDARD VOTING RIGHTS

Class of shares  | ORDINARY | Number allotted | 2  |
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<td>Currency</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
STANDARD VOTING RIGHTS

Statement of Capital  (Totals)

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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding: 3000000 ORDINARY shares held as at the date of this return
Name: THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD
Authorisation

Authenticated

This form was authorised by one of the following:

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