



Companies House
— for the record —

REPLACEMENT.

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 02431004

Company Name in full OXFORD EXAMINATION RESEARCH CENTRE
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10/10/1996

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.

66 BANBURY ROAD

OXFORD

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

Post town

County / Region

UK Postcode

OX2 6PR

Principal business activities

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

7011

8042

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

Companies House



A07
COMPANIES HOUSE

0872
12/01/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

County / Region

Country

UK Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 15/02/1931

Forename(s) TAKASHI

Surname HASHIMOTO

Address 1-1-8 SHIMOCHIAI

SHINJUKU KU

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 TOKYO 161

County / Region _____ UK Postcode _____

Country JAPAN Nationality JAPANESE

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title DR

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 18/11/1949

Forename(s) GRAHAM

Surname SIMPSON

Address 66 BANBURY 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 _____

Country UK Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

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

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

000	63247	£63247
Totals	63247	£63,247

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

26/10/01

† 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 made 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.

CAROL SIMPSON
Tel 01865 516162
DX number DX exchange

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

1 6 / 0 2 / 1 9 2 9

Forename(s)

KENJI

Surname

TANAKA

Address

354 YOTOYOGI

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

1 CHOME SHIBUYA-KU

Post town

TOKYO 151

County / Region

UK Postcode

LLLL LLL

Country

JAPAN

Nationality

JAPANESE

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

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

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation