

REPLACEMENT.

363a

Please complete in typescript, or in bold black capitals.

CHFP000		Annual	Return		\searrow
Comp	any Number	0243100	4	<u>_</u>	
Company Name in full		OXFORD EXAMINATION RESPARCH CENTRE			
		LIMITED			·
		1			
Date of this return		Day Month	Year	·	
The information in this return is	s made up to	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		
		L_ L_/L_ L_/L			
Registered Office Show here the address at the date of		66 BANB	hey ROAD		
this return.		OXFORD			
Any change of Post town registered office	Post town				
must be notified on form 287.	County / Region				<u> </u>
UK Postcod		0 × 2	6 PR		
Principal business ac	ctivities				
Show trade classification code number(s) for the principal activity or activities.		7011		804	2
		L		L	
If the code number cannot be determined, give a brief description of principal activity.		L			
1	ļ.	When you have cor	npleted and signed th	ie form please se	end it to the

Companies I 12/01/02 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members registered office, state here	is not kept at the			UK Postcode	·
Register of Debentu If there is a register of de or a duplicate of any suc of it, which is not kept a office, state here where it	ebenture holders, h register or part at the registered			UK Postcode	
Company type					
Public limited company			7		
			1		
Private company limited by s					
Private company limited by g share capital	juarantee without		[
Private company limited by sh section 30	hares exempt under		> Plea	se tick the appropriate box	
Private company limited by g	guarantee exempt				
under section 30			}		
Private unlimited company w	rith share capital				
Private unlimited company w	rithout share capital]		
Company Secretary		Details of a nev	v company	y secretary must be notified on t	orm 288a.
(Please photocopy this area to provide Name	* Style / Title	MR			
details of joint sec- retaries).	Forename(s)		<u> </u>		
* Voluntary details.	i ordinamo(o)	ALAN	A LEX	ANDER	
If a partnership give Surname the names and		JENKINS .			
addresses of the partners or the name of the partnership and office address.	ess	21 BEA	UMON'	T STREET	
Usual residential	Post town	OXFORD			
address must be given. In the case of a	County / Region			UK Postcode	
corporation or a Scottish firm, give	Country	} /			
the registered or prin- cipal office address.	Country	LUK			

Page 2

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02431004		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	1	
OXFORD EXAMINATION RESEARCH	amount of	of the first return, since the		
	stock held by existing	incorporation of the company, by		
CENTRE LIMITED	members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
·	held	of Transfer	ĺ	
me K TANAKA - 354 4040G1	1			
I CHOME SHIBLYA-KU				
TOKYO ISI, JAPAN				
10KYO 131, UTITIO		 		
			1	
74.0.0				
TANAKA IKUEIKAI EDUCATIONAL	<u> </u>			
Teust - 354 yoyogi,				
1 CHOME SHIBUYA - KU,				
TOKYO 151, JAPAN.	63,246		1	
, <u>, , , , , , , , , , , , , , , , , , </u>				
	<u> </u>			
	 			
	 	_		
j	1			
	 	 		
	<u> </u>			
	1			
		 		
			1	
	<u> </u>	 	<u> </u>	
	 	 	<u> </u>	
			•	
		 	 	
			}	
	1			
		<u> </u>	.I	

Directors	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.	
Name * Style / Title	MR
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 is a corporate or firm name.	TAKASHI
Address	1-1-8 SHIMOOCHIAI
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	UK Postcode
office address. Countr	DIRECTOR
Count	DIRECTOR
* Voluntary details. * Voluntary details. * Style / Title * Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate of firm pages.	Day Month Year
* Voluntary details. Name * Style / Title Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Day Month Year 1 18/11/11949 GRAHAM

DIRECTOR

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name	e * Style / Title	F
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	Day Month Year
Addr	ess	
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 PostcodeNationality
Busii	ness occupation	
* Voluntary details.		
Name	* Style / Title	
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	Day Month Year L_ L_ /L_ L_ L_ L_ L_
Addr Usual residential address must be given. In the case of a corporation or a	ess Post town	
Scottish firm, give the registered or principal office address.	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
	1 4		
			_
	L L		_ L
	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	There were no changes in	n the period	
returns.	A list of changes is enclosed. A full list of shareholders in		r in another format
Certificate	I certify that the information knowledge and belief.		
Signed	Cell	Dat	te relulo.
† Please delete as appropriate.	† a director / seeretary		
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	i nis return includes 3.	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	Craw	en Simpso	L
contact if there is any query.		Tel <i>0 (86</i>	55 516162
	DX number	DX exchange	<u>. </u>

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
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	16/012/1929
	Forename(s)	KENJI
Tale of fills righte.	Surname	TANAKA
Addre	ess	354 4040G1
Usual residential address must be		1 CHOME SHIBUYA-KU
given. In the case of a corporation or a	Post town	TOK40 151
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	JAPAN Nationality JAPANESE
Busir	ess occupation	DIRECTOR
* Voluntary details.		
Name	* Style / Title	<u>L</u>
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	
Scottish firm, the name is the corpo-	Forename(s)	
rate or firm name.	Surname	
Addre	ess	1
Usual residential address must be		1
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
Rusiness occupation		· ·