



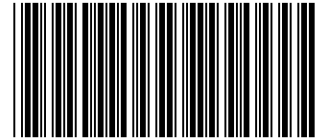
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OXFORD ANCESTORS LIMITED**

*Company Number:* **04190671**



*Received for filing in Electronic Format on the:* **16/04/2007**

XVSB1ORB

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*Company Details*

*Period Ending:* **30/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**88 SHEEP STREET  
BICESTER  
OXFORDSHIRE  
OX26 6LP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR SUSAN ELIZABETH FODEN**

*Address:* **9 STAUNTON ROAD  
HEADINGTON  
OXFORD OX3 7TJ**

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*Director 1:*

*Name:* **DR SUSAN ELIZABETH  
FODEN**

*Address:* **9 STAUNTON ROAD  
HEADINGTON  
OXFORD OX3 7TJ**

*Date of Birth:* **14/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DR WILLIAM SIWARD  
JAMES** *Address:* **32 STAUNTON ROAD  
OXFORD  
OXON OX3 7TW**

*Date of Birth:* **30/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Director 3:*

*Name:* **PROFESSOR BRYAN  
CLIFFORD SYKES** *Address:* **WOLFSON COLLEGE  
LINTON ROAD  
OXFORD  
OXFORDSHIRE OX2 6UD**

*Date of Birth:* **09/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1009</b>	<b>GBP10.09</b>
<b>TOTALS</b>	<b>1009</b>	<b>GBP10.09</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**319 ORDINARY Shares held as at 30/03/2007**

*Name:* **CHANCELLAR MASTERS AND SCHOLARS OF OXFORD  
UNIVERSITY**

*Address:* **WELLINGTON SQUARE  
OXFORD OX1 2JD**

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*Shareholding 2:*

**670 ORDINARY Shares held as at 30/03/2007**

*Name:* **BRYAN SYKES**

*Address:* **WOLFSON COLLEGE  
LINTON RD  
OXFORD OX2 6UD**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 30/03/2007**

*Name:* **WELLCOME TRUST**

*Address:* **183 EUSTON RD  
LONDON NW1 2BE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**