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Company Name  
**OXFORD RISK RESEARCH AND ANALYSIS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**4571309**

Information extracted from  
Companies House records on  
**19th February 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and

## Section 1: Company details

FRIDAY



A36

23/02/2007

192

COMPANIES HOUSE

Ref: 4571309/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**9400 Garsington Road  
Oxford Business Park  
Oxford  
OX4 2HN**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

### Address where the Register is held

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7414</b>	<b>Business &amp; management consultancy</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b> <b>ALDWYCH SECRETARIES LIMITED</b></p> <p><b>Address</b> <b>6TH Floor</b> <b>81 Aldwych</b> <b>London</b> <b>WC2B 4RP</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date ALDWYCH SECRETARIES LIMITED ceased to be secretary (if applicable)    _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> <b>Professor Alejandro KACELNIK</b></p> <p><b>Address</b> <b>19 Ramsay Road</b> <b>Headlington</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX3 8AX</b></p> <p><b>Date of birth</b>    14/12/1946</p> <p><b>Nationality</b>    British-Argentinian</p> <p><b>Occupation</b>    Professor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor Alejandro KACELNIK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ - \_ \_

Date of birth       /    /    -    -    -   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Professor John Richard KREBS  
ceased to be director (if applicable)

— — — — —

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Edward William MITCHELL  
ceased to be director (if applicable)

— — / — — / — — — — —

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details**

**Name**  
Terrence Ronald THOMSON

**Address**  
12 Fullarton Crescent  
Troon  
Ayrshire  
KA10 6LL

**Date of birth** 28/11/1950

**Nationality** British

**Occupation** Sales Manager

**Amended details**

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Terrence Ronald THOMSON  
ceased to be director (if applicable)

                                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>22,222</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,222.20</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>22,222</b> <b>Total Nominal value of shares issued</b> <b>£2,222.20</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |  | Amended details  |  | Shares transferred  |  |  |
|---|--|--|--|---|--|--|
| <p>&gt; Shareholder Name<br/>THE CHANCELLOR<br/>MASTERS &amp; SCHOLARS OF<br/>THE UNIVERSITY OF<br/>OXFORD<br/>Address<br/>University Offices<br/>Wellington Square<br/>Oxford<br/>OX1 2JD</p> <p>Shares held<br/>Class<br/>Ordinary</p> <p>Number<br/>6622</p> |  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> <p>Number</p> |  | <p>Shares transferred by<br/>THE CHANCELLOR<br/>MASTERS &amp; SCHOLARS OF<br/>THE UNIVERSITY OF<br/>OXFORD</p> <p>Class      Number      Date of transfer</p> |  |  |
| <p>&gt; Shareholder Name<br/>Professor Alejandro<br/>KACELNIK</p> <p>Address<br/>19 Ramsay Road<br/>Headington<br/>Oxford<br/>OX3 8AX</p> <p>Shares held<br/>Class<br/>Ordinary</p> <p>Number<br/>5200</p>  |  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> <p>Number</p> |  | <p>Shares transferred by<br/>Professor Alejandro<br/>KACELNIK</p> <p>Class      Number      Date of transfer</p>  |  |  |
| <p>&gt; Shareholder Name<br/>Professor Sir John KREBS</p> <p>Address<br/>11 Brookside<br/>Oxford<br/>OX3 7PJ</p> <p>Shares held<br/>Class<br/>Ordinary</p> <p>Number<br/>5200</p>   |  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> <p>Number</p> |  | <p>Shares transferred by<br/>Professor Sir John KREBS</p> <p>Class      Number      Date of transfer</p>  |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Dr Edward MITCHELL		<b>Name</b> <hr/>		<b>Shares transferred by</b> Dr Edward MITCHELL		
<b>Address</b> 46C Richmond Road Oxford OX1 2JJ		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> Number				
Number 5200		Number <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
 Director / Secretary  
**Aldwych Secretaries Limited**

Date

22, 02, 2007

*This date must not be earlier than the  
 return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
 declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
**23/10/2006**

If you are making this return up to an earlier date,  
 please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **23rd October 2007**  
 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
 reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help  
 Companies House to contact you if there is a query on the form. The contact  
 information that you give will be visible to searchers of the public record.

Contact Name

L. HAYES

Telephone number *inc code*

01865 722106

Address

MANCHES LLP

DX number *if applicable*

9400 Garsington Road

Oxford Business Park

Oxford

DX exchange

Postcode

OX4 2HN