



Companies House

— for the record —

Company Name

**OXFORD RISK RESEARCH AND
ANALYSIS LIMITED**

363s Annual Return

1000059 / 15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

4571309

Information extracted from
Companies House records on
27th September 2003

Section 1: Company details



A40
COMPANIES HOUSE

0680
06/12/03

Ref: 4571309/01/01

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.

**3 WORCESTER STREET
OXFORD
OXFORDSHIRE OX1 2PZ**

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

Address

At Registered Office

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
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7414 *Business and
management
consultancy*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name ALDWYCH SECRETARIES LIMITED Address 6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH LONDON WC2B 4RP	Name _____ <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. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date ALDWYCH SECRETARIES LIMITED ceased to be secretary (if applicable) ____
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name PROFESSOR ALEJANDRO KACELNIK Address 19 RAMSAY ROAD HEADLINGTON OXFORD OXFORDSHIRE OX3 8AX Date of birth 14/12/1946 Nationality BRITISH-ARGENTINIAN Occupation PROFESSOR	Name _____ <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. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date PROFESSOR ALEJANDRO KACELNIK ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name PROFESSOR JOHN RICHARD KREBS SIR Address 11 BROOKSIDE OXFORD OXFORDSHIRE OX3 7PJ Date of birth 11/04/1946 Nationality BRITISH Occupation CHAIR FOOD STANDARDS AGENCY	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date PROFESSOR JOHN RICHARD KREBS SIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name DR EDWARD WILLIAM MITCHELL Address 46C RICHMOND ROAD OXFORD OXFORDSHIRE OX1 2JJ Date of birth 20/11/1972 Nationality BRITISH Occupation ACADEMIC	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date DR EDWARD WILLIAM MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

> 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 288.

Current details

Name
MARTIN JOHN WILKINSON

Address
78 SANDFIELD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7RL

Date of birth 02/01/1947

Nationality BRITISH

Occupation CONSULTANT

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 MARTIN JOHN WILKINSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary20000

Aggregate Nominal Value of issued shares

£2000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

20000

Aggregate Nominal Value of issued shares

£2000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Professor Sir John Krebs</u> Address <u>11 Brookside</u> <u>Oxford</u> UK Postcode <u>OX3 7PJ</u>	5200 ordinary shares of £0.10 each		
Name <u>Professor Alejandro Kacelnik</u> Address <u>19 Ramsay Road</u> <u>Headington</u> <u>Oxford</u> UK Postcode <u>OX3 8AX</u>	5200 ordinary shares of £0.10 each		
Name <u>Dr Edward Mitchell</u> Address <u>46C Richmond Road</u> <u>Oxford</u> UK Postcode <u>OX1 2JJ</u>	5200 ordinary shares of £0.10 each		
Name <u>The Chancellor Masters + Scholars of the University of Oxford</u> Address <u>Wellington Square</u> <u>Oxford</u> UK Postcode <u> </u>	4400 ordinary shares of £0.10 each		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>Patrick Baddeley</u></p> <p>Address <u>101 Kingston Road</u> <u>Oxford</u></p> <p>UK Postcode <u> </u></p>	<p>10 ordinary shares of £0.10 each</p>	<p>1 November 2002</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> </u></p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> </u></p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> </u></p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> </u></p>		



Companies House

— for the record —

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 £15.

Signature

for *Paul Giddens*
 (Director / Secretary)
 for ALDWYCH SECRETARIES
 LIMITED

Date

04 / 12 / 2003

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 23/10/2003 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 2004** 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

Emma Thomas

Telephone number *inc code*

01865 813707

Address

3 Worcester Street
Oxford

DX number *if applicable*

— — — — —

DX exchange

Postcode

OX1 2PZ