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— for the record —— Company Name

OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1109384

Information extracted from Companies House records on 14th May 2005

363s Annual Return

- > 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.

Section 1: Company details



0023 NIES HOUSE 16/06/05

Ref: 1109384/15/42 **Current details Amended details** Yarnton Manor Church Lane Address > Registered Office Yarnton Kidlington Address Oxford If any of the details are Oxfordshire OX5 1PY wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 8030 **Higher education** wrong, strike them through and fill in the correct details in the "Amended details"

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

column.

Company Number - 1109384

Section 2: Details of Officers of the Company

	Current details	Amended details
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	Name Martin David PAISNER CBE Address 4 Heath Drive Hampstead London NW3 7SY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / / Date Martin David PAISNER CBE ceased to be secretary (if applicable)
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Martin BLACKMAN Address 767 Fifth Avenue Suite 5001 New York New York 10153	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/01/1928 Nationality American Occupation Attorney	UK Postcode

Company Number - 1109384	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
> 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.	Name Rotessor Baruch Samuel BLUMBERG Address Fox Chase Cancer Centre 7701 Burholme Avenue Philadelphia PA19111 Usa	Name PROFESSOR 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
Particulars of a new Director must be notified on form 288a.	Date of birth 28/07/1925 Nationality American Occupation Scientist	UK Postcode Date of birth// Nationality Occupation Date of change// Date Rofessor Baruch Samuel BLUMBERG ceased to be director (if
> 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.	Name Elizabeth COROB Address Squires Mount Hampstead London NW3 1EG	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
Particulars of a new Director must be notified on form 288a.	Date of birth 10/08/1928 Nationality British Occupation Interior Designer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Elizabeth COROB ceased to be director (if applicable)

Co	mpany Number - 1109384	Section 2: Details of Officers of the Comp		
— >	Director	Current details Name	Amended details	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Broadwalk House 13 The Broadwalk Northwood Middlesex HA6 2XF	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
		Date of birth 15/09/1957		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Chief Executive Public Company	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Stanley FINK ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Eric Michael GARSTON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 61 Brook Street London W1K 4BL	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 89 NEW BOND STREET	
			T 6ND 8N	
		Date of birth 23/05/1931		
		Nationality British	UK Postcode WIS_ IDA	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Eric Michael GARSTON ceased to be director (if applicable)	
			be director (ii applicable)	

Company Number - 1109384		Section 2: Details of Officers of the Company (continued)	
_	· , ·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Professor Martin David GOODMAN FBA	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 11 Carpenter Road Edgbaston Birmingham West Midlands	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		B15 2JW	Address
		Date of birth 01/08/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occumation University Burg	Date of birth / /
	must be notified on form	Occupation University Professor	Nationality
	288a.		Occupation
			Date of change / /
		· · · · · · · · · · · · · · · · · · ·	Date Professor Martin David GOODMAN FBA 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.	Name Alfred GOTTSCHALK	Name PROFESSOR ALFRED GOTTSHALK
		Address Museum Of Jewish Heritage One Battery Park Plaza New York	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.
		Ny 10004-1484 Usa	Address CHANCELLOR EMERITUS CHERREW UNION LOLLEGE BROCKBALE CENTRE ONE WEST 4TH STREET
		Date of birth 07/03/1930	NEW YORK NY 10012-1186 USA
		Nationality American	UK Postcode
	Particulars of a new Director	Nationality American	Date of birth
	must be notified on form 288a.	Occupation Museum President	Nationality
			Occupation
			Date of change / / /
			Date Alfred GOTTSCHALK ceased to be director (if applicable)
			11

Company Number - 1109384		Section 2: Details of Officers of the Company (continued)	
	* *	Current details	Amended details
>	Director If any of the details for this	Name Sir Richard GREENBURY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ambarrow Wood Ambarrow Lane Sandhurst Berkshire GU47 8JE	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
		Date of birth 31/07/1936	
		Date of Billi Short 1990	
	Particulars of a new Director must be notified on form	Nationality British Occupation Company Director	UK Postcode
	288a.		Occupation
			Date of change / /
			Date Sir Richard GREENBURY ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name David HYMAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 101 Fleod Street London .5W3,5TD	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 88 CHELSEA PARK GARDENS
			LONDON
		Date of birth 03/08/1920	
			UK Postcode Sw3 6AE
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date David HYMAN ceased to be director (if applicable)

-	mpany Number - 1109384	Section 2: Details of Officers of the Com	
_		Current details	Amended details
>	Director	Name David John LEWIS	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 76 Gloucester Place London W1H 4DQ	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
			Addiess
		Date of birth 17/05/1939	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Nationality
	288a.		Occupation
			Date of change / /
			Date David John LEWIS ceased to be director (if applicable)
_			//
>	Director If any of the details for this	Name Simon Richard MARKS	Name LCRD SIMON RICHARD MARKS
	person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address 35 Gilston Road London SW10 9SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.
			Address
			L
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
		Date of birth 03/05/1950	<u></u>
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Publisher	Nationality
	288a.		Occupation
		: !	Date of change / /
			Date Simon Richard MARKS ceased to be director (if applicable)
			/

Company Number - 1109384	Section 2: Details of Officers of the Company (continued)	
1	Current details	Amended details
> 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.	Address Oriental Institute Pusey Lane Oxford OX1 2LE	Name (Rofessor ALAN Jones 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
Particulars of a new Director must be notified on form 288a.	Date of birth 16/08/1933 Nationality British Occupation University Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan JONES ceased to be director
> 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.	Name Dr Paul Michael JOYCE Address 88 Willows Road Birmingham West Midlands B12 9QD	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
Particulars of a new Director must be notified on form 288a.	Date of birth 22/04/1954 Nationality British Occupation University Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Paul Michael JOYCE ceased to be director (if applicable)

ompany Number - 1109384	Section 2: Details of Officers of the Company (continued)	
<u>', </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Revd Doctor John Bernard MUDDIMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 30 Stockmore Street Oxford Oxfordshire OX4 1JT	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
	Date of birth 03/07/1947	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / _ = / _ = ===
must be notified on form	Occupation University Lecturer	Nationality
288a.		Occupation
		Date of change / /
		Date Revd Doctor John Bernard MUDDIMAN ceased to be director (if applicable)
Director If any of the details for this	Name Peter Morris OPPENHEIMER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Linton Road Oxford Oxfordshire OX2 6UG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Audiess
	Date of birth 16/04/1938	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation University Teacher &	Date of birth / / Nationality
must be noulled on form 288a.	President	Occupation
		Date of change / /
		Date Peter Morris OPPENHEIMER ceased to be director (if applicable)

Co	mpany Number - 1109384	Section 2: Details of Officers of the Co	
>	Director If any of the details for this person are wrong, strike	Name Martin David PAISNER CBE	Amended details Name
	them through and fill in the correct details in the "Amended details" column.	Address 4 Heath Drive Hampstead London NW3 7SY	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
		Date of birth 01/09/1943	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Martin David PAISNER CBE 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.	Name George Richard PINTO Address 7 Lennox Gardens Mews London SW1X 0DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/04/1929 Nationality British Occupation Retired Banker	UK Postcode Date of birth Nationality Occupation Date of change / / Date George Richard PINTO ceased to be director (if applicable)

Company Number - 1109384	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> 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.	Name Prof Ritchie Neil Ninian ROBERTSON Address 31 Frenchay Road Oxford Oxford Oxfordshire OX2 6TG	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
Particulars of a new Director must be notified on form 288a.	Date of birth 25/12/1952 Nationality British Occupation University Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Prof Ritchie Neil Ninian ROBERTSON 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.	Name Charles Adam Laurie SEBAG-MONTEFIORE Address 21 Hazlewell Road Putney London SW15 6LT	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
Particulars of a new Director must be notified on form 288a.	Date of birth 25/10/1949 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Charles Adam Laurie SEBAG-MONTEFIORE ceased to be director (if applicable)/ /

Co	mpany Number - 1109384	Section 2: Details of Officers of the Cor	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Dennis John TREVELYAN	Name DEHNIS JOHN TREVELYAN CB Tick this box if this address is a service
	correct details in the "Amended details" column.	Address Lindfield 1 Begbroke Lane Begbroke Kidlington Oxfordshire OX5 1RN	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 21/07/1929	
		 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Dennis John TREVELYAN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Diana Marion WALFORD CBE	Name
	them through and fill in the correct details in the "Amended details" column.	Address The Principals Lodgings Mansfield College Oxford Oxfordshire OX1 3TF	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
		Date of birth 26/02/1944	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation University College	Date of birth / /
	must be notified on form 288a.	Principal	Occupation
			Date of change / /
			Date Diana Marion WALFORD CBE ceased to be director (if applicable)

Company Number - 1109384	Section 2: Details of Officers of the Com- Current details	pany (continued) Amended details
> 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.	Name Lord Arthur George WEIDENFELD Address 9 Chelsea Embankment London SW3 4LE	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.
Particulars of a new Director must be notified on form 288a. > 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.	Date of birth 13/09/1919 Nationality British Occupation Publisher Name Hugh Godfrey Maturin WILLIAMSON Address 7 Chester Road Southwold Suffolk IP18 6LN	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lord Arthur George WEIDENFELD ceased to be director (if applicable) / / Name {
Particulars of a new Director must be notified on form 288a.	Date of birth 15/07/1947 Nationality British Occupation University Professor	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Hugh Godfrey Maturin WILLIAMSON ceased to be director (if applicable)

Company Number - 110938	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for the	Name Roger WINGATE	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	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	
	Date of birth 29/11/1940		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Retired Businessman	Date of birth	
		Nationality	
		Occupation	
		Date of change / / /	
		Date Roger WINGATE ceased to be director (if applicable)	
		L L / L L / L L L L	



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 complete 2 below.	e made up date of th	nis annual return, please
1. Declaration		
I confirm that the details in (shown at 2 below). I end	lose the filing fee of	are correct as at the made-up-date £30.
Signature \$ \(\signature \) \$ \(\signature \)	Socratana	Date 14/06/2005
What to do now	Soorcially	This date must not be earlier than the return date at 2 below
Complete this page then declaration to the address		e Annual Return and the
2. Date of this return		
This AR is made up to 7/6/2005	If you are making this return up to an earlier date, please give the date here	
	·	e delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you please give the new date	here:	e earlier than 7th June 2006
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 reverse of the cheque?	filing fee with the c	ompany number written on the
Contact Address		
You do not have to give any or Companies House to contact information that you give will be	you if there is a quer	y on the form. The contact
Contact Name	* .	one number <i>inc code</i>
Address		mber <i>if applicable</i>
OFFICE	DX exc	change

Postcode