

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* OXFORD PRESS LIMITED

The information in this return is as at

18 APRIL 1990 t. (The date of this return note 1)

Address of registered office of the company

OXFORD UNIVERSITY PRESS
WILTON ST., OXFORD Postcode OX2 6DPTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) CHRISTOPHER KEITH HALL
Previous name(s) (note 3) NONE
Address (notes 4 and 5) WESSEX LODGE, GREENLANE
WOODSTOCK, OXFORD Postcode OX7 1JY†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 NIL continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Christopher Keith Hall

Director, and

CK Hall

Secretary

Presenter's name, address and
reference (if any):C.K. HALL
c/o OXFORD UNIVERSITY PRESS
WILTON ST,
OXFORDFor official use
General SectionCOMPANIES HOUSE
Post 21 APR 1990
M 74
£7.50
Bail
002574
X37

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) WILLIAM RICHARD ANDREWS		Business Occupation FINANCE DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) APPLE HOUSE COMBE OXFORD		Date of birth (note 9) —
Postcode OX72NU		
Other relevant past or present directorships* (note 8) IRL PRESS LTD		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) CHRISTOPHER KEITH HALL		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) WESSEX LODGE GREEN LANE, WOODSTOCK OXFORD		Date of birth (note 9) —
Postcode OX71JY		
Other relevant past or present directorships* (note 8) N/A		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£10,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Ord'y	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 102	Ord'y
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 102	Ord'y
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	NONE
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
3	WILLIAM RICHARD ANDREWS	1
	APPLE HOUSE, COMBE, OXFORD	2
		3
5	CHRISTOPHER KEITH HALL	4
	WESSEX LODGE, GREEN LANE, WOODSTOCK, OXFORD	5
		6
4	GEORGE DONALD WEBSTER	7
	64 OXLEASE, COSSGES, WITNEY, OXFORD	8
		9
		10
		11
		12
		13
		14
		15

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Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E	NONE			
E	102	102	only	1
E				2
E				3
E	102			
E	NONE			1
E				2
E				3
E	NONE			1
E				2
E				3
E	NONE			
E	NONE			
E	NONE			
		NONE		1
				2
				3
E	NONE			
E	—			
E	NONE			
E	NONE			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
51				1
				2
				3
51	51	31/8/89		4
				5
				6
	51	31/8/89	To C.K. HALL	7
				8
				9
				10
				11
				12
				13
				14
				15