



Companies House

— for the record —

Company Name

OXFORD ARCHAEOLOGICAL
ASSOCIATES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2120173

Information extracted from
Companies House records on
2nd December 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

Ref: 2120173/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	55 Headlands Kettering Northants NN157EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 1 Divinity Road Oxford Oxfordshire OX4 1LH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> 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 288a.</i>	Name Catherine Andree Francoise LAOUE Address 1 Divinity Road Oxford Oxfordshire OX4 1LH	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 Catherine Andree Francoise LAOUE 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 288a.</i>	Name Dr Simon Nicholas COLLCUTT Address 1 Divinity Road Oxford Oxfordshire OX4 1LH Date of birth 24/11/1951 Nationality British Occupation Managing Director-Oaa	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 Dr Simon Nicholas COLLCUTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Catherine Andree Francoise LAOUE Address 1 Divinity Road Oxford Oxfordshire OX4 1LH Date of birth 30/11/1951 Nationality French & British Occupation Teacher	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 Catherine Andree Francoise LAOUE 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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jacqueline RUSSELL Address 28A St Andrew Street North Berwick East Lothian EH39 4NX Date of birth 17/04/1947 Nationality British Occupation Teacher	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 Jacqueline RUSSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	12,100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£12,100.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£12,200.00	_____

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name R.N.E. BARTON Address 93 St. Mary's Road Oxford Shares held Class A Number 100		Name		Shares transferred by R.N.E. BARTON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name C.A. BERGMAN Address C/O Oaa Registered Office Shares held Class A Number 100		Name		Shares transferred by C.A. BERGMAN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name M.A. COLLCUTT Address 1 Divinity Road Oxford OX4 1LH Shares held Class A Number 2100		Name		Shares transferred by M.A. COLLCUTT Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name M.J. COLLCUTT</div> <div>Address 7 Melrose Gardens London</div> <div>Shares held Class A</div> <div>Number 800</div>	<div>Name</div> <div>Address c/o OAA REGISTERED OFFICE</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by M.J. COLLCUTT</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Dr S.N. COLLCUTT</div> <div>Address 1 Divinity Road Oxford OX4 1LH</div> <div>Shares held Class A Ordinary</div> <div>Number 5000 50</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Dr S.N. COLLCUTT</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name C.A.F. LAOUE</div> <div>Address 1 Divinity Road Oxford OX4 1LH</div> <div>Shares held Class A Ordinary</div> <div>Number 2500 50</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by C.A.F. LAOUE</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name P. MORGAN		Name 		Shares transferred by P. MORGAN		
		Address 				
Address 2 Clifton Court Old Street Ludlow Salop SY8 1TZ		UK Postcode _ _ _ _ _ 				
Shares held Class Number A 500		Shares held Class Number 				
> Shareholder Name D.A. ROE		Name 		Shares transferred by D.A. ROE		
		Address 				
Address Sunnyside Cottage Fordwells Oxford		UK Postcode _ _ _ _ _ 				
Shares held Class Number A 500		Shares held Class Number 				
> Shareholder Name J RUSSELL		Name 		Shares transferred by J RUSSELL		
		Address 				
Address 28A St Andrew Street North Berwick East Lothian EH39 4NX		UK Postcode _ _ _ _ _ 				
Shares held Class Number A 500		Shares held Class Number 				

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 _ _ _ _ _			



Companies House

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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

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

25/01/2006

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 30/12/2005
- 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 **30th December 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
