



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNSB8724**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED**

*Company Number:* **02120173**

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### *Company Details*

*Period Ending:* **30/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TOLLERS LLP 2  
EXCHANGE COURT  
COTTINGHAM ROAD  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN17 1TY**

*Register of  
Members Address:*

**1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS CATHERINE ANDREE  
FRANCOISE LAOUE**

*Address:* **1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LH**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MS CATHERINE ANDREE  
FRANCOISE LAOUE**

*Address:* **1 DIVINITY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1LH**

*Date of Birth:* **30/11/1951**    *Nationality:* **FRENCH &  
BRITISH**    *Occupation:* **TEACHER**

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Director 3 :

Name: JACQUELINE RUSSELL

Address: 28A ST ANDREW STREET  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4NX

Date of Birth: 17/04/1947

Nationality: BRITISH

Occupation: TEACHER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
A	12100	GBP12100
TOTALS		
	12200	GBP12200

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 30/12/2008**

Name: S.N. COLLCUTT

Address:

*Shareholding 2:*

**100 A Shares held as at 30/12/2008**

*Name:*

**C.A. BERGMAN**

*Address:*

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*Shareholding 3:*

**2500 A Shares held as at 30/12/2008**

*Name:*

**C.A.F. LAOUE**

*Address:*

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*Shareholding 4:*

**2100 A Shares held as at 30/12/2008**

*Name:*

**M.A. COLLCUTT**

*Address:*

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*Shareholding 5:*

**100 A Shares held as at 30/12/2008**

*Name:*

**R.N.E. BARTON**

*Address:*

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*Shareholding 6:*

**5000 A Shares held as at 30/12/2008**

*Name:*

**S.N. COLLCUTT**

*Address:*

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*Shareholding 7:*

**500 A Shares held as at 30/12/2008**

*Name:*

**P. MORGAN**

*Address:*

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*Shareholding 8:*

**500 A Shares held as at 30/12/2008**

*Name:*

**J RUSSELL**

*Address:*

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*Shareholding 9:*

**800 A Shares held as at 30/12/2008**

*Name:*

**M.J. COLLCUTT**

*Address:*

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*Shareholding 1:*

**0**

**500 A Shares held as at 30/12/2008**

*Name:*

**D.A. ROE**

*Address:*

*Shareholding 1:*  
*1*      **50 ORDINARY Shares held as at 30/12/2008**

*Name:*              **C.A.F. LAOUE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**