



**Companies House**

— for the record —  
Company Name

**OXFORD ARCHAEOLOGICAL  
ASSOCIATES LIMITED**

## 363s Annual Return

L1515  
001415

- > 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

**2120173**

Information extracted from  
Companies House records on  
**8th December 1999**

### Section 1: Company details



A48  
COMPANIES HOUSE

0145  
19/01/00

Ref: 2120173/09/28

	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>	<b>55 Headlands Kettering Northants NN157EY</b>	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>	<b>Address where the Register is held Lawrence House 2 Polstead Road Oxford Oxon OX2 6TN</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b> <b>7484        Other business activities</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Catherine Andree Francoise LAOUE</b>  <b>Address</b> <b>12 Lathbury Road</b> <b>Oxford</b> <b>Oxon</b> <b>OX2 7AU</b>	<b>Name</b>  <b>Address</b> <b>1 DIVINITY ROAD</b> <b>OXFORD</b>  <b>UK Postcode</b> <b>OX4 1LH</b> <b>Date of change</b> <b>18/12/1999</b> <b>Date Catherine Andree Francoise LAOUE</b> <b>ceased to be secretary (if applicable)</b>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dr Simon Nicholas COLLCUTT</b>  <b>Address</b> <b>12 Lathbury Road</b> <b>Oxford</b> <b>Oxon</b> <b>OX2 7AU</b>  <b>Date of birth</b> <b>24/11/1951</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Managing Director-Oaa</b>	<b>Name</b>  <b>Address</b> <b>1 DIVINITY ROAD</b> <b>OXFORD</b>  <b>UK Postcode</b> <b>OX4 1LH</b> <b>Date of birth</b> <b>24/11/1951</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> <b>18/12/1999</b> <b>Date Dr Simon Nicholas COLLCUTT</b> <b>ceased to be director (if applicable)</b>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Malcolm Howard Rupert COOK</b>  <b>Address</b> <b>17 Folly Bridge Court</b> <b>Shirelake Close</b> <b>Oxford</b> <b>OX1 1SW</b>  <b>Date of birth</b> <b>23/03/1945</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Archaeological Illustrator</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <b>Date of birth</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> <b>Date Malcolm Howard Rupert COOK</b> <b>ceased to be director (if applicable)</b> <b>27/03/1999</b> <b>DECEASED</b>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Catherine Andree Francoise LAOUE</b>  <b>Address</b> <b>12 Lathbury Road</b> <b>Oxford</b> <b>Oxon</b> <b>OX2 7AU</b>  <b>Date of birth</b> 30/11/1951  <b>Nationality</b> French & British  <b>Occupation</b> Teacher	<b>Name</b>  <b>Address</b> <b>1 DIVINITY ROAD</b> <b>OXFORD</b>  <b>UK Postcode</b> OX4 1LH <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 18, 12, 1999 <b>Date</b> Catherine Andree Francoise LAOUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jacqueline RUSSELL</b>  <b>Address</b> <b>FLAT9,17 Chapter Street</b> <b>London</b> <b>SW1P 4NF</b>  <b>Date of birth</b> 17/04/1947  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jacqueline RUSSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## 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
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

Class of Share	Number of shares issued
<u>'A'</u>	<u>12100</u>
	Aggregate Nominal Value of issued shares
	<u>£12100</u>

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
	<u>12200</u>
	Aggregate Nominal Value of issued shares
	<u>£12200</u>

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 30/12/1998

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>M.H.R. COOK (DECEASED)</u> Address <u>FORMERLY</u> <u>17 FOLLY BRIDGE COURT</u> <u>SHIREFLAKE CLOSE</u> <u>OXFORD</u> UK Postcode <u>OX1 1SW</u>	£1 'A' 1000	HELD BY ESTATE AFTER 27.3.99 PENDING TRANSFER	
Name <u>(CHANGE OF ADDRESS)</u> <u>S.N. COLLCUTT</u> Address <u>1 DIVINITY ROAD</u> <u>OXFORD</u> UK Postcode <u>OX4 1LH</u>	£1 ORD 50 £1 'A' 4000	/	
Name <u>C.A.F. LAOUE</u> Address <u>1 DIVINITY ROAD</u> <u>OXFORD</u> UK Postcode <u>OX4 1LH</u>	£1 ORD 50 £1 'A' 2500	RECEIVED £1 'A' 500 TRANSFERRED FROM J.E. LAOUE	1.6.99
Name <u>M.A. COLLCUTT</u> Address <u>1 DIVINITY ROAD</u> <u>OXFORD</u> UK Postcode <u>OX4 1LH</u>	£1 'A' 2100	RECEIVED £1 'A' 500 TRANSFERRED FROM M.H. LAOUE	1.6.99

## 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
Name J.E. LAOUE Address LA GENEVRIERE LAUZUN FRANCE UK Postcode	£1 'A' 500 TRANSFERRED TO C.AF. LAOUE	1.6.99
Name M.H. LAOUE Address LA GENEVRIERE LAUZUN FRANCE UK Postcode	£1 'A' 500 TRANSFERRED TO M.A. COLLCOTT	1.6.99
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

18 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **30/12/1999** 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 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

001415

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DR. S.N. COLLCUTT

Telephone number inc code

01865 310209

Address

LAWRENCE HOUSE  
2 POLSTEAD ROAD  
OXFORD

DX number if applicable

DX exchange

Postcode

OX2 6TN