

COMPANIES HOUSE

LLOYD IBOIR 001392.

of company number 02120173

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company name

OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	1 12	9 17

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

Day	Month	Year
1		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

55 HEADLANDS KETTERING **NORTHANTS** NN157EY

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

02120173 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at LAWRENCE HOUSE 2 POLSTEAD ROAD 0XFORD 0XON 0X2 6TN Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CATHERINE ANDREE FRANCOISE LAOUE 12 LATHBURY ROAD OXFORD OXON OX2 7AU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DR SIMON NICHOLAS COLLCUTT 12 LATHBURY ROAD OXFORD OXON OX2 7AU	
Date of Birth:- 24/11/51 Nat:BRITISH Occ:MANAGING DIRECTOR-OAA	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	OXFORD ARCHAEOTECHNICS LTD. (02779052)

02120173	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MALCOLM HOWARD RUPERT	Date of any change.
COOK 17 FOLLY BRIDGE COURT SHIRELAKE CLOSE OXFORD	
OX1 1SW	
Date of Birth:- 23/03/45	
Nat:BRITISH Occ:ARCHAELOGICAL ILLUSTRATOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	OXFORD ARCHAEOTECHNICS LTD. (02779052)
Particulars.	Day Month Year
CATHERINE ANDREE FRANCOISE LAOUE	Date of any change.
12 LATHBURY ROAD	
OXFORD OXON OX2 7AU	
Date of Birth:- 30/11/51 Nat:FRENCH & BRITISH Occ:TEACHER	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year O 1 1 2 9 7 Date of any change.
JACQUELINE RUSSELL	
54C CUMBERLAND STREET LONDON SW1V 4LZ	FLATO 17 CHAPTER STEEET LONDON
	SWIP 4NF
Date of Birth:- 17/04/47 Nat:BRITISH Occ:LAW STUDENT	TEACHER
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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02120173 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	A ORD	12100	12100			
	ORD	100	100			
	Totals	12200	12200			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of n	nembers is enclose	ed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	8Kluir	\mathcal{U}			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/11	199	Secretary/Director * *(Velete as appropriate)			
I enclose the fee of £15.	,	cludes O	continuation sheets.			
Cheques should be made payable to Companies House.	(enter numbe	have completed				
		. COLLCUTT	•			
To whom should Companies House direct any enquiries about the information shown in this						
return?>	> 2 POLSTEAD ROAD OXFORD Postcode OX2 67N					
	UXTUKD	Postcode	. UX4.0.(N.			
	Telephone 0	1865 310209	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 02120173			shares trans- the date of the	
Company Name:	Number of shares or	last return, o	r, in the case	
OXFORD ARCHAEOLOGICAL ASSOCIATES	amount of stock held	incorporation	eturn, since the of the	-
LIMITED	by existing	company, by		
	members at date of this	(a) persons members	who are still s, and	
	return.		who have o be members.	
	Number		Data of	
Name and address	currently	Number	Date of Registration	Remarks
Haille and addiese	held	Transferred	of Transfer	Hendly?
S.N. COLLCUTT 12 Lathbury Rd. Oxford	4050			
C.A.F LAOUE 12 Lathbury Rd. Oxford	2050			
M.H.R. COOK 17 Folly Bridge Court, Oxford	1000		· ·	
J. RUSSELL Flat 9, 17 Chapter St. London	500			
C.A. BERGMAN c/o OAA Registered Office	100			
M.A. COLLCUTT IZ Lathebury Rd. Oxford	1600			
J. E. LAOUE la Genévoère, Lauzun, France	500		,	
M.H. LAOUE La Genévrière, Lauzun, France	500			
D.A. ROE Sunnyside Collage, Fordwells, Oxford	500			
R.N.E. BARTON 93 St. Hary's Rd. Oxford	100			
M.J. COLLCUTT 7 Melrose Gardens, London	800		:	
P. MORGAN 10 Julian Rd. Ludlow	500			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02120173 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of		r, in the case eturn,since the	
OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED	stock held	incorporation		
TIMITED	by existing members at	company, by (a) persons	who are still	
	date of this	members	i, and	
	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Ponictration	Remarks
	held	Transferred	of Transfer	1.5,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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