

LLOYD £30 x 2

001302

363s

# Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

633 \*AUW3CL66\* 263  
COMPANIES HOUSE 05/11/99

of company number 02120173 K

company name  
OXFORD ARCHAEOLOGICAL ASSOCIATES  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/12/98  
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
3   0	1   2	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

55 HEADLANDS  
KETTERING  
NORTHANTS  
NN157EY

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## Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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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  
OXFORD  
OXON OX2 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.

CATHERINE ANDREE FRANCOISE  
LAOUE  
12 LATHBURY ROAD  
OXFORD  
OXON OX2 7AU

Day	Month	Year

 Date of any change.

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.

DR  
SIMON NICHOLAS  
COLLCUTT  
12 LATHBURY ROAD  
OXFORD  
OXON OX2 7AU

Day	Month	Year

 Date of any change.

Date of Birth:-- 24/11/51  
Nat:BRITISH  
Occ:MANAGING DIRECTOR-OAA

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 ARCHAEO TECHNICS LTD.  
(02779052)

02120173

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MALCOLM HOWARD RUPERT  
COOK  
17 FOLLY BRIDGE COURT  
SHIRELAKE CLOSE  
OXFORD  
OX1 1SW

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/45

Nat:BRITISH

Occ:ARCHAEOLOGICAL 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.

OXFORDS ARCHAEO TECHNICS LTD.  
(02779052)

Particulars.

CATHERINE ANDREE FRANCOISE  
LAOUE  
12 LATHBURY ROAD  
OXFORD  
OXON OX2 7AU

Day	Month	Year

Date of any change.

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.

JACQUELINE  
RUSSELL  
54C CUMBERLAND STREET  
LONDON  
SW1V 4LZ

Day	Month	Year
01	12	97

Date of any change.

FLAT 9  
17 CHAPTER STREET  
LONDON  
SW1P 4NF

Date of Birth:- 17/04/47

Nat:BRITISH

Occ:LAW STUDENT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TEACHER

02120173  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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      not on  
paper

A full list of members is enclosed ☒

☐

**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, *mark this box.*

☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*

Secretary/Director  
 (delete as appropriate)

Date

4/11/99

This return includes 0 continuation sheets.  
 (enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

DR. S.N. COLLCUTT  
 LAWRENCE HOUSE  
 2 POLSTEAD ROAD  
 A FORD      Postcode OX2 6TN

Telephone 01865 310209 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]