

COMPANIES HOUSE

Annual Return

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of company number 02120173

OXFORD ARCHAEOLOGICAL ASSOCIATES

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

LIMITED

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 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
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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.

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.

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

_	Day	Month	Year
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	Day	Month	Year
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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.	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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
DR SIMON NICHOLAS COLLCUTT 12 LATHBURY ROAD OXFORD OXON OX2 7AU	
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. Page 2	OXFORD ARCHAEOTECHNICS LTD. (02779052)

02120173	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MALCOLM HOWARD RUPERT	Date of any change.
17 FOLLY BRIDGE COURT	
SHIRELAKE CLOSE	
OXFORD	
OX1 1SW	

Date of Birth:- 23/03/45	
Nat:BRITISH	
Occ:ARCHAELOGICAL ILLUSTRATOR	•••••
Market and the second s	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	OXFORD ARCHAEOTECHNICS LTD.
	Day Month Year
Particulars.	Date of any change.
CATHERINE ANDREE FRANCOISE	Date of any offarige.
LAOUE	•••
12 LATHBURY ROAD	
OXFORD	•••••
OXON OX2 7AU	

Date of Birth:- 30/11/51	
Nat:FRENCH & BRITISH	
Occ:TEACHER	
If this person has especial to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outs wholl.	Landard Landard
Show any relevant current and previous directorships.	
	One Month Von
Particulars.	Day Month Year
	$O_1 1 Z q_1 $ Date of any change.
TA COVERT TANS	•
JACQUELINE RUSSELL	
54C CUMBERLAND STREET	FUT9
LONDON	17 CHAPTER STREET
SWIV 4LZ	[() () () () () () () () () () () () ()
	SUIP ANF
	•••••
Data of Binth. 17/04/47	
Date of Birth:- 17/04/47 Nat:BRITISH	
Occ:LAW STUDENT	TEACHER
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Charge and relations assument and anadomic discretions.	
Show any relevant current and previous directorships.	***************************************

Page 3

02120173 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	AORD	12100 100	nominal value per share) 12100 100
List of past and present members	Totals	17200	12200
(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 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 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.	Date This return in	cludes <i>O</i> (enter number	Secretary/Director * *(delete as appropriate) continuation sheets. have completed
•		ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?>	LAWREN 2 POLST OXFORD) : OXZ 67N
	Telephone <u>[/</u>]	865 310209	Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PAGE AND PRESENT MEMBERS		SCHEDULE TO FORM 303				
Company Number: 02120173		Particulars of		S		
Company Name:	Number of shares or amount of	last return, o	the date of the r, in the case eturn, since the			
OXFORD ARCHAEOLOGICAL ASSOCIATES LIMITED	stock held by existing	incorporation company, by				
	members at date of this	members				
	return.	(b) persons ceased to	o be members.			
Name and address	Number currently		Date of Registration	Remarks		
	held	Transferred	of Transfer	Fichiana		
S.N. COLLCUTT 12 Lathbury Rd. Oxford	4050					
C.A.F.LAOVE 12 Lathbury Rd. Oxford	2050					
M.H.R. COOK 17 Folly BridgeCourt, Oxford	1000					
J. RUSSELL Plat9, 17 Chapter St. London	500					
C.A. BEDGHAN c/o OAA Registered Office	100					
H. K. COLLCUTT 12 Lattbury Rd. Oxford	1600					
J.E. LAOUE La Genévriere, Laveun, France	500					
M.H. LACUE la Genévrière, Lauzon, France	500					
D.A. ROE Sunnyside Cottage, Foodwells, Oxford	500					
P.N.E. BARTON 93 St. Mary's Rd. Oxford	100					
H.J. COLLCUTT 7 Meltage Gardens, London	800					
P. MORGAN 2 CliftonCourt, Old St. Ludlow	500					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02120173	Particulars of shares trans-			35
Company Name:	Number of shares or	last return, or		
	amount of	of the first re	turn.since the	
OXFORD ARCHAEOLOGICAL ASSOCIATES	stock held	incorporation o		
LIMITED	by existing	company, by		
	members at	(a) persons v	vho are stili	
	date of this			
	return.	(b) persons v		
		ceased to	be members.	
	Number		,	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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