

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

02869268

OXFORD INSTITUTE OF LEGAL PRACTICE

Date of this return

The information in this return is made up to

Day

01111112008

Date of next return

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

Day Month

01/11/1/20009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HEADINGTON HILL HALL

OXPORD BROOKES UNIVERSITY

OKARD

OXM

10 1X 13 L LO LE LB

Principal business activities

Show trade classification code number(s) for

A41

19/03/2009

NON-TRADING

7499

COMPANIES HOUSE

06/03/2009 A57 COMPANIES HOUSE 133

ATBVU7OY

25/02/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England or Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
944	1
Post town	
County/Region	
UK Postcode	
. •	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it!s kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares .	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30	rempt Tiedde tien the appropriate box
Private unlimited company with share cap Private unlimited company without share	· .
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide Name *Style/Tit	M.
details of joint secretaries). Forename(s) L JULIE
†† Tick the box if the Surnam	10 BRANNAN
address shown is a service address for the beneficiary of a Address	H 80 FRENCHAY ROAD
Confidentiality Order granted under section	COSESSES 1
723B of the Companies Act 1985. Otherwise, give your usual Post tow	IN LOSSOS OXFORIO
residential address. In the case of a corporation or Scottish firm, give the County/Regio	-1.6.00
registered or principal office address. UK Postcod	
If a partnership, give the names and addresses of the partners or the name of the partnership and	114120 (642
office address	

Page 2

١.	Directors Please list the directors in a	Iphabetical order Details o	f new directors must be notified on form 288a
	In the case of a	ame *Style/Title PR	OFESSOR
	Scottish firm, the name is the	Day	Month Year
	corporate or firm name	Date of birth \	101911191419
		Forename(s)	REK MICHAEL
	tt Tick the box if the	SurnameE(SOM
	address shown is a service address for the	Address †† 8	HIGH STREET
	beneficiary of a. Confidentiality Order granted under section		WHEATLEY
	723B of the Companies Act 1985. Otherwise, give your usual	Post town	ONFORD
	sidential address. In e case of a	County/Region	OXON
ł	corporation or Scottish firm, give the registered or principal office	UK Postcode	K 13 13 17 1X 1X
	address.1	Country L UK	
		Nationality Re	17 SH
	В	usiness occupation [CHICAGON MACAGON AROUNDSON A ADONIC
	Directors Please list the directors in Voluntary details	alphabetical order Details	of new directors must be notified on form 288a
	director that is a	ame *Style/Title 1	
	corporation or a Scottish firm, the name is the	Day	Month Year
	corporate or firm		10711958
d		Forename(s)	EX
	†† Tick the box if the	Surname K	NIGHT
	address shown is a service address for the	Address ††	DENOMINATION LO TAVISTOCK SQUARE
	beneficiary of a Confidentiality Order granted under section		LONDON LONDON
	723B of the Companies Act 1985. Otherwise,	Post town	SECRETARION SECRET
	give your usual residential address. In the case of a	County/Region	
	corporation or Scottish firm, give the registered or principal office	UK Postcode	BCBHEI BILL
	address.	Country	UK
		Nationality <u> </u>	RITISH
	1	Business occupation	WERSITY AQUILLISTRATION MANAGER

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal . Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Na	1	1.	1
1			
		<u>L</u>	L
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjubility company at any time of this return		· _ ·
1			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-traded public companies, please complete Schedule A		
	→ For traded public com Schedule B	panies, please complet	9
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	gregarian		Date 24 (eb 2009)
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheet	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the		·	·
public record.	DX number	DX exchange [Page 4

Directors Please list the directory detail	rectors in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	•	e PROFESSOR
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birt	
	Forename(s	a) LOIANA
†† Tick the box	Surnam if the	
address shown service address	s for the Address †	+ STORM HOUSE
beneficiary of a Confidentiality granted under s	Order section	L GOLDEN LANE
723B of the Cor Act 1985. Other give your usual	wise, Post tow	CHIPPING NORTON
sidential addi	ress. In County/Regio	on OKON
corporation or s firm, give the re or principal offi address.	egistered UK Postcoo	de LO LX L7 L L5 LX LR
	Count	LY (YK
	Nationali	BRITISH
	Business occupation	UNIVERSITY PROFESSOR
Directors Please list the di	irectors in alphabetical order	Details of new directors must be notified on form 288a
Please list the di	ils . Name *Style/Tit	
Please list the di "Voluntary deta In the case of a director that is a corporation or a	ils Name *Style/Tif	
Please list the di *Voluntary deta In the case of a director that is a	ils Name *Style/Tit	Day Month Year
Please list the di *Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ils Name *Style/Tit	Day Month Year
Please list the di *Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tite Date of bir Forename(Day Month Year th /
Please list the di *Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tite Date of bir Forename(Surnar	Day Month Year th /
Please list the di *Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm ame †† Tick the box address shown service address beneficiary of a Confidentiality	Name *Style/Tite Date of bir Forename Surnar is for the COrder	Day Month Year th /
Please list the di 'Voluntary deta In the case of a- director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box address shown service address beneficiary of a Confidentiality granted under 723B of the Co	Name *Style/Tite Date of bir Forename(Surnar x if the n is a s for the a corder section impanies	Day Month Year th /
Please list the di *Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm ame 1† Tick the box address shown service address shown service address beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usual	Name *Style/Tite Date of bir Forename(Surnar x if the n is a es for the a Order section companies crowise, alters in	Day Month Year th /
Please list the di *Voluntary deta In the case of a- director that is a corporation or a Scottish firm, the name is the corporate or firm same 1† Tick the box address shown service address beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usua residential add the case of a corporation or	Name *Style/Tife Date of bir Forename(Surnar x if the n is a s for the a O'der section Impanies Forename Post too al dress. In County/Regi	Day Month Year th / /
Please list the di 'Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm same 1† Tick the box address shown service addres beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usua residential add the case of a corporation or firm, give the r or principal off	Name *Style/Tife Date of bir Forename(Surnar x if the n is a section of	Day Month Year th / /
Please list the di *Voluntary deta In the case of a- director that is a corporation or a Scottish firm, the name is the corporate or firm same 1† Tick the box address shown service address beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usua residential add the case of a corporation or firm, give the r	Name *Style/Tife Date of bir Forename(Surnar x if the n is a section of	Day Month Year
Please list the di 'Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm same 1† Tick the box address shown service addres beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usua residential add the case of a corporation or firm, give the r or principal off	Name *Style/Title Date of bir Forename Surnar x if the n is a s for the a conder section serpanses reprise, al tress. In County/Regi Scottish registered fice VK Postco	Day Month Year th / /
Please list the di 'Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm same 1† Tick the box address shown service addres beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usua residential add the case of a corporation or firm, give the r or principal off	Name *Style/Tife Date of bir Forename Surnar Address Order section Forename County/Regi Scottish registered fice County/Regi National	Day Month Year th / /
Please list the di 'Voluntary deta In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm same 1† Tick the box address shown service addres beneficiary of a Confidentiality granted under 723B of the Co Act 1985. Othe give your usua residential add the case of a corporation or firm, give the r or principal off	Name *Style/Tife Date of bir Forename Surnar Address Order section Forename County/Regi Scottish registered fice County/Regi National	Day Month Year

Page 5

Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	· · · · · · · · · · · · · · · · · · ·
corporation or a Scottish firm, the name is the	·	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	e);
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	. Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
1	Business occupation	
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	· Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	·
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	<u></u>
	Business occupation	<u>L.i.</u>
	·	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continua	tion sheet if required)
Company number	<u></u>		-
Company name in full	<u></u>	· · · · · · · · · · · · · · · · · · ·	
	1		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and shares or stock	National Laboratory	amount of stock (if appropriate) d number of mount of stock sferred	
Name				
			· '	
Name				
			 •	,
Name	ı	•		
		:		
Name	:			
		-		
Name				
Nome				
Name				
Name				
Name				
Name				

Schedule A' for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

		transferred	
Shareholder's name only	Class and number of shares or amount of	(if appropriate)	· · · · · · · · · · · · · · · · · · ·
Shareholder 5 hame only	stock held	Class and number of shares or amount of stock r transferred	registration of transfer
Name		, mansierica	or transfer.
,			
Name .			
	~		
Name			
Name			
Name			
Name			
·			
Name			
Name .			
Name			
Name			·
	·		
Name			
Name		·	
		<u> </u>	
Name			
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

in the state of th	> List joint shareholders	Charge ar employ of stock	transferred 🔐
Shareholder's name and address	Class and number of shares or amount of	(if appropriate)	Date of registration
Name			
Address			
		-	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			,
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

•			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
ame			
ddress			
	,		

Company number

Name Address UK Postcode L L L L L L L L Name UK Postcode L L L L L L L L Address UK Postcode L L L L L L L L Address UK Postcode L L L L L L L L