



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100 297130.

363a

Annual Return

Company Number 4571309

Company Name in full Oxford Risk Research and Analysis Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 1 0 / 2 0 0 7

Date of next return

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

Show here the address at the date of
this return.

9400 Garsington Road

Oxford Business Park

Any change of
registered office
must be notified
on form 287

Post town Oxford

County / Region Oxfordshire

UK Postcode O X 4 2 H N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7414

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A23

AZD3N40G

16/10/2008

355

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered Address

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 is kept

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Aldwych Secretaries Limited

6th Floor, 81 Aldwych

London

UK Postcode

W C 2 B 4 R P

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Professor		
		Day	Month	Year
	Date of birth	1	4	12
		1	2	19
		4	6	
	Forename(s)	Alejandro		
	Surname	Kacelnik		
Address **		19 Ramsey Road		
		Headington		
	Post town	Oxford		
	County / Region	Oxfordshire	UK Postcode	X X 3 8 A
	Country	UK	Nationality	British/Argentinian
Business occupation		Professor		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Professor Sir		
		Day	Month	Year
	Date of birth			
	Forename(s)	John Richard		
	Surname	Krebs		
Address **		11 Brookside		
		Headington		
	Post town	Oxford		
	County / Region	Oxfordshire	UK Postcode	O X 3 7 P J
	Country	UK	Nationality	British
Business occupation		Chair FSA		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	22,222	£2,222 00
Totals	2,222	£2,222 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

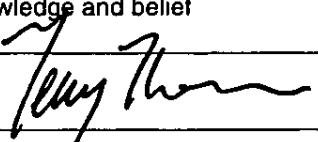
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

14 OCT 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

Terry Thomson, Oxford Risk Research and Analysis Limited

Clarendon Enterprise Centre, 57 Woodstock Road, Oxford, OX2 6HJ

Tel 01865 292070

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Dr	
		Day	Month Year
	Date of birth	2 1 / 1 1 / 1 9 7 2	
	Forename(s)	Edward William	
	Surname	Mitchell	
Address **		Flat 2, 69 Woodstock Road	
<input type="checkbox"/>			
	Post town	Oxford	
	County / Region	Oxfordshire	UK Postcode O X 2 6 E Y
	Country	UK	Nationality British
Business occupation	Academic		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2 8 / 1 1 / 1 9 5 0	
	Forename(s)	Terence Ronald	
	Surname	Thomson	
Address **		12 Fullarton Crescent	
<input type="checkbox"/>			
	Post town	Troon	
	County / Region	Ayrshire	UK Postcode K A 1 0 6 L L
	Country	UK	Nationality British
Business occupation	Sales Manager		