



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

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
0 8 / 1 0 / 2 0 0 8

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 Year
 / / /

Registered Office

Show here the address at the date of this return

Clarendon Enterprise Centre, Belsyre Court

57 Woodstock Road

Any change of registered office must be notified on form 287

Post town

Oxford

County/Region

Oxfordshire

UK Postcode

OX 2 6 H J

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



AZD3P401

A23 16/10/2008 353

COMPANIES HOUSE

A40 09/10/2008 404

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
or companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

07/08

Register of members

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

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

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

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

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

Name

*Style/Title

Mr

Forename(s)

Terence Ronald

Surname

Thomson

Address ††

71 Observatory Street

Post town

Oxford

County/Region

Oxfordshire

UK Postcode

O X 2 6 E P

Country

UK

†† Tick the 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

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

| | | | | | | | | | | | |
|----------------------------|---------------------|-----------|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | Professor | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 1 | 4 | / | 1 | 2 | / | 1 | 9 | 4 | 6 |
| Forename(s) | Alejandro | | | | | | | | | | |
| Surname | Kacelnik | | | | | | | | | | |
| Address †† | 19 Ramsey Road | | | | | | | | | | |
| <input type="checkbox"/> | Headington | | | | | | | | | | |
| Post town | Oxford | | | | | | | | | | |
| County/Region | Oxfordshire | | | | | | | | | | |
| UK Postcode | O | X | 3 | | 8 | A | X | | | | |
| Country | UK | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Professor | | | | | | | | | | |

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

| | | | | | | | | | | | |
|----------------------------|---------------------|----------------|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | Professor Lord | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 1 | 1 | / | 0 | 4 | / | 1 | 9 | 4 | 6 |
| Forename(s) | John Richard | | | | | | | | | | |
| Surname | KREBS | | | | | | | | | | |
| Address †† | 11 Brookside | | | | | | | | | | |
| <input type="checkbox"/> | Headington | | | | | | | | | | |
| Post town | Oxford | | | | | | | | | | |
| County/Region | Oxfordshire | | | | | | | | | | |
| UK Postcode | O | X | 3 | | 7 | P | J | | | | |
| Country | UK | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | College Principal | | | | | | | | | | |

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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
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

22,222

£2,222 00

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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed **Please complete Schedule A.**

☐☐

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 returns

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

08 Oct 08

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title Dr

Day Month Year

Date of birth 2 0 / 1 1 / 1 9 7 2

Forename(s) Edward William

Surname Mitchell

Address ☐ Flat 2, 69 Woodstock Road

Post town Oxford

County/Region Oxfordshire

UK Postcode 0 X 2 6 E Y

Country UK

Nationality British

Business occupation Medical Doctor

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Directors

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* Voluntary details

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

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 ☐ 71 Observatory Street

Post town Oxford

County/Region Oxfordshire

UK Postcode 0 X 2 6 E P

Country UK

Nationality British

Business occupation Company Director

†† Tick the 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