



Companies House

— for the record —

Company Name

**OXFORD RISK RESEARCH AND  
ANALYSIS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**4571309**

Information extracted from  
Companies House records on  
**25th September 2004**

### Section 1: Company details



Ref: 4571309/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**3 Worcester Street  
Oxford  
Oxfordshire OX1 2PZ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code    | Description                                  |
|-------------|--|
| <b>7414</b> | <b>Business &amp; management consultancy</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

### Amended details

## Name \_\_\_\_\_

**ALDWYCH SECRETARIES LIMITED**

**Address**  
**6TH Floor**  
**81 Aldwych**  
**London**  
**WC2B 4BP**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

*Particulars of a new  
Company Secretary must  
be notified on form 288a.*

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of change    /    /

Date ALDWYCH SECRETARIES  
LIMITED

ceased to be secretary (if applicable)       

## Name \_\_\_\_\_

**Professor Alejandro KACELNIK**

**Address**  
**19 Ramsay Road**  
**Headlington**  
**Oxford**  
**Oxfordshire**  
**OX3 8AX**

**Date of birth** 14/12/1946

**Nationality** British-Argentinian

**Occupation** Professor

*Particulars of a new Director must be notified on form 288a.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Professor Alejandro KACELNIK  
ceased to be director (if applicable)

52 / 52 / 5222

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Professor John Richard KREBS SIR

## Address

11 Brookside  
Oxford  
Oxfordshire  
OX3 7PJ

Date of birth 11/04/1946

Nationality British

Occupation Chair Food Standards  
Agency

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Professor John Richard KREBS SIR  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Dr Edward William MITCHELL

## Address

~~46C Richmond Road~~  
~~Oxford~~  
~~Oxfordshire~~  
~~OX1 2JJ~~

Date of birth 20/11/1972

Nationality British

Occupation Academic

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

FLAT 2

69 WOODSTOCK ROAD  
OXFORD OX2 6LH

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Edward William MITCHELL  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Terrence Ronald THOMSON</b><br><br><br><b>Address</b><br><b>12 Fullarton Crescent</b><br><b>Troon</b><br><b>Ayrshire</b><br><b>KA10 6LL</b><br><br><br><b>Date of birth</b> 28/11/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Manager                | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Terrence Ronald THOMSON<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Martin John WILKINSON</b><br><br><br><b>Address</b><br><b>78 Sandfield Road</b><br><b>Headington</b><br><b>Oxford</b><br><b>Oxfordshire</b><br><b>OX3 7RL</b><br><br><br><b>Date of birth</b> 02/01/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Martin John WILKINSON<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

## Section 3: Share Capital

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£0.10</b><br><b>Number of shares issued</b><br><b>22,222</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2,222.20</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>22,222</b><br><b>Total Nominal value of shares issued</b><br><b>£2,222.20</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |  |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |                              | Amended details   |               | Shares transferred   |               |                                     |
|--|------------------------------|---|---------------|--|---------------|-------------------------------------|
| <b>&gt; Shareholder Name</b><br><b>THE CHANCELLOR</b><br><b>MASTERS &amp; SCHOLARS OF</b><br><b>THE UNIVERSITY OF</b><br><b>OXFORD</b><br><b>Address</b><br><b>University Offices</b><br><b>Wellington Square</b><br><b>Oxford</b><br><b>OX1 2JD</b> |                              | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _ |               | <b>Shares transferred by</b><br><b>THE CHANCELLOR</b><br><b>MASTERS &amp; SCHOLARS OF</b><br><b>THE UNIVERSITY OF</b><br><b>OXFORD</b> |               |                                     |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>6622</b> | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
| <b>&gt; Shareholder Name</b><br><b>Professor Alejandro</b><br><b>KACELNIK</b>  |                              | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _ |               | <b>Shares transferred by</b><br><b>Professor Alejandro</b><br><b>KACELNIK</b>  |               |                                     |
| <b>Address</b><br><b>19 Ramsay Road</b><br><b>Headington</b><br><b>Oxford</b><br><b>OX3 8AX</b>  |                              | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
| <b>&gt; Shareholder Name</b><br><b>Professor Sir John KREBS</b>  |                              | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _ |               | <b>Shares transferred by</b><br><b>Professor Sir John KREBS</b>  |               |                                     |
| <b>Address</b><br><b>11 Brookside</b><br><b>Oxford</b><br><b>OX3 7PJ</b>   |                              | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br><br><br> |

| Current details |  | Amended details  |   | Shares transferred   |                               |   |
|-----------------|--|--|---|--|-------------------------------|---|
| >               | <div>Shareholder</div> <div>Name</div> <div>Dr Edward MITCHELL</div>                 | <div>Name</div> <div></div>                            |   | <div>Shares transferred by</div> <div>Dr Edward MITCHELL</div> |                               |   |
|                 | <div>Address</div> <div>46C Richmond Road</div> <div>Oxford</div> <div>OX1 2JJ</div> | <div>Address</div> <div></div> <div></div> <div></div> |   |  |                               |   |
|                 |  | <div>UK Postcode</div> <div> _ _ _ _ _</div>           |   |  |                               |   |
|                 | <div>Shares held</div> <div>Class</div> <div>Ordinary</div>                          | <div>Number</div> <div>5200</div>                      | <div>Shares held</div> <div>Class</div> <div></div> |  |                               |   |
|                 |  |  |   |  | <div>Number</div> <div></div> | <div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _</div> |
|                 |  |  |   |  |                               | <div> _ _ / _ _ / _ _ _ _</div>                             |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

14 / 10 / 2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **23/10/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_