



Companies House
— for the record —

363a_(ef)

Annual Return



XE9C5WC

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **OXFORD CAMBRIDGE AND RSA EXAMINATIONS**

Company Number: **03484466**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2EU**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE KNIGHT**

Address: **BERRYDALE TAMWORTH ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 8JJ**

Director 1 :

Name: **PROFESSOR ANTHONY
JOHN BADGER**

Address: **THE MASTERS LODGE CLARE
COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1TL**

Date of Birth: **06/03/1947** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY PROFESSOR**

Director 2 :

Name: **PATRICK DERHAM**

Address: **RUGBY SCHOOL
RUGBY
WARWICKSHIRE
CV22 5EH**

Date of Birth: **23/08/1959** *Nationality:* **BRITISH** *Occupation:* **HEAD MASTER**

Director 3 :

Name: DOCTOR DAVID GOOD

Address: 9A GRANGE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9AS

Date of Birth:

25/11/1952

Nationality:

BRITISH

Occupation:

UNIVERSITY TEACHER

Director 4 :

Name: BRUCE GORDON-PICKING

Address: 18 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RF

Date of Birth:

05/01/1945

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: PROFESSOR JOHN GRAY

Address: SCALES BARN 1 PEARCES YARD
GRANTCHESTER
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9NZ

Date of Birth:

25/03/1948

Nationality:

BRITISH

Occupation:

UNIVERSITY TEACHER

Director 6 :

Name: **DR JOHN JAMES GUY**

Address: **3 WALKERS RIDGE
CAMBERLEY
SURREY
GU15 2DF**

Date of Birth:

02/02/1950

Nationality:

BRITISH

Occupation:

PRINCIPAL

Director 7 :

Name: **DENISE ELIZABETH HALL**

Address: **38 WORPLE WAY
RAYNERS LANE
HARROW
MIDDLESEX
HA2 9SP**

Date of Birth:

12/12/1952

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 8 :

Name: **DR JOHN ANTONY LEAKE**

Address: **16 BEECHWOOD AVENUE
BOTTISHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9BE**

Date of Birth:

02/06/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 9 :

Name: **SIMON LEBUS**

Address: **22 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 8DQ**

Date of Birth:

10/10/1957

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 1 :

0

Name: **MR RICHARD MAKEPEACE
MARTINEAU**

Address: **THE LAWN WALSHAM-LE-WILLOWS
BURY ST EDMUNDS
SUFFOLK
IP31 3AW**

Date of Birth:

12/04/1938

Nationality:

BRITISH

Occupation:

FARMER

Director 1 :

1

Name: **RICHARD PARTINGTON**

Address: **174 WELLBROOK WAY
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0GJ**

Date of Birth:

07/06/1969

Nationality:

BRITISH

Occupation:

LECTURER

Director 1 :

2

Name: **DR KATHERINE BRIDGET
PRETTY**

Address: **7 LUARD ROAD
CAMBRIDGE
CB2 2PJ**

Date of Birth:

18/10/1945

Nationality:

BRITISH

Occupation:

**PRINCIPAL OF HOMERTON
COLLEGE**

Director 1 :

3

Name: **ANDREW MICHAEL REID**

Address: **BEAR HOUSE OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DL**

Date of Birth:

09/06/1953

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 1 :

4

Name: **RICHARD KENNETH
STANLEY TAYLOR**

Address: **3 COTTRELLS LANE
ELSWORTH
CAMBRIDGE
CB3 8JR**

Date of Birth:

18/11/1945

Nationality:

BRITISH

Occupation:

ACADEMIC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**