

Companies House

— for the record —— Company Name

OXFORD CAMBRIDGE AND RSA EXAMINATIONS

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number

3484466 Information extracted from Companies House records on

30th November 2000

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.

Section 1: Company details



		COMPANIES HOUSE 06/01/01
Ref: 3484466/15/42	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.	1 Hills Road Cambridge Cambridgeshire CB2 2EU	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 8021 General secondary education	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3484466

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Susan Jane KNIGHT Address	Address
"Amended details" column.	Berrydale Tamworth Road Coventry West Midlands England CV7 8JJ	UK Postcode
Particulars of a new Company Secretary must		Date of change / / Date Susan Jane KNIGHT ceased to be secretary (if applicable)
Director If any of the details for this	Name Valerie Patricia BRAGG	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	9 Cumnor Rise Road Oxford OX2 9HD	
		UK Postcode
	Date of birth 28/01/1943	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
	Occupation Principal	Date of change / / Date Valerie Patricia BRAGG ceased to be director (if applicable)
Director If any of the details for this	Name Richard Cecil GREENHALGH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Matham Road East Molesey	Address
	Surrey KT8 0SX	UK Postcode
	Date of birth 14/07/1944	Nationality
	Nationality British	Occupation
Destination to the District	Occupation Chairman	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Richard Cecil GREENHALGH ceased to be director (if applicable)

Company Number - 3484466		Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this	Name Dr John James GUY BSC PHD MA MED FRSA	Name	
the	person are wrong, strike them through and fill in the correct details in the	MED PHSA	Address	
	correct details in the "Amended details" column.	Address 3 Walkers Ridge Camberley		
		Surrey GU15 2DF		
			UK Postcode	
		Date of birth 02/02/1950	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Principal	Date Dr John James GUY BSC PHD MA MED FRSA ceased to be director (if applicable)	
>	Director If any of the details for this	Name Dr Michael Peter HALSTEAD	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column. 26 Ca CB Na Particulars of a new Director must be notified on form		Address 26 Newton Road Cambridge CB2 2AL		
	Date of birth 10/03/1942 Nationality British	UK Postcode Date of birth / / Nationality Occupation Date of change / /		
		Occupation Chief Executive	Date Dr Michael Peter HALSTEAD ceased to be director (if applicable)	
> D If pe th	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.	Name Charles Richard HOLDSWORTH BA Address 223 Nanpantan Road Nanpantan Loughborough Leicestershire LE11 3YD	Name	
			Address	
			UK Postcode	
		Date of birth 19/10/1944	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Principal	Date Charles Richard HOLDSWORTH BA ceased to be director (if applicable)	

Company Number - 3484466		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Dr John Antony LEAKE	Name	
	them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	16 Beechwood Avenue Bottisham		
		Cambridge	<u> </u>	
		Cambridgeshire CB5 9BE	UK Postcode	
			Date of birth / /	
		Date of birth 02/06/1939	Nationality	
		Nationality British	Occupation	
		Occupation Director	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Dr John Antony LEAKE ceased to be director (if applicable)	
>	Director If any of the details for this	Name Roy LOCKWOOD	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	L	
	"Amended details" column.	29 Dencer Drive Kenilworth		
		Warwickshire CV8 2QR		
			UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form 288.	Date of birth 09/11/1950 Nationality British Occupation Local Government Officer	Nationality	
			Occupation	
			Date of change / /	
P			Date Roy LOCKWOOD ceased to be	
			director (if applicable)	
	Director If any of the details for this	Name Richard Makepeace MARTINEAU	Name	
then corn	person are wrong, strike them through and fill in the correct details in the		Address	
	Au	Address The Lawn		
		Walsham-Le-Willows		
		Bury St Edmunds Suffolk		
		IP31 3AW	UK Postcode	
		1	Date of birth / /	
		Date of birth 12/04/1938	Nationality	
		Nationality British	Occupation	
		Occupation Farmer	Date of change / / /	
	Particulars of a new Director must be notified on form	Occupation Farmer	Date Richard Makepeace MARTINEAU ceased to be director (if applicable)	
288.	i	//		

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Dreath and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Address 7 Luard Road Cambridge CB2 2PJ UK Postcode Date of birth 05/01/1945 Nationality Date of birth 05/01/1945 Name Dreather through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Keith ROWLAND BA CERT ED Name Keith ROWLAND BA CERT ED UK Postcode Date of katherine Bridget PRETTY MA PHD ceased to be director (if applicable) Address 15 stamford Road Geddington Keitering Northamptonshire NN14 1BB UK Postcode UK Postcode Date of katherine Bridget PRETTY MA PHD ceased to be director (if applicable) Level State of the st	Company Number - 3484466	Section 2: Details of Officers of the Company (continued)	
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Date of birth 05/01/1945 Date of birth 05/01/1945 Nationality British Occupation Chartered Accountant Date of change / /			
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Particulars of a new Director must be notified on form 288. > 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. Address 15 Stamford Road Geddington Kettering Northamptonshire NN14 1BB Date of change _ / _ / _ / /			Date of birth
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Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 15 Stamford Road Geddington Kettering Northamptonshire NN14 1BB Date Dr Katherine Bridget PRETTY MA PHD ceased to be director (if applicable)		•	Occupation
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 15 Stamford Road Geddington Kettering Northamptonshire NN14 1BB Date of birth PHD ceased to be director (if applicable) Address Name Keith ROWLAND BA CERT ED UK Postcode UK Postcode Date of birth I L L L L L L L L L L L L L L L L L L			Date of change / /
> 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. Address 15 Stamford Road Geddington Kettering Northamptonshire NN14 1BB Name Address Address UK Postcode Date of birth Date of birth	must be notified on form	•	PHD ceased to be director (if applicable)
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"Amended details" column. 15 Stamford Road Geddington Kettering Northamptonshire NN14 1BB UK Postcode	them through and fill in the		Address
Kettering Northamptonshire NN14 1BB UK Postcode			
Northamptonshire NN14 1BB UK Postcode			
NN14 1BB UK Postcode Date of birth			· · · · · · · · · · · · · · · · · · ·
			UK Postcode
Date of birth 01/10/1938 Nationality			Date of birth / /
		Date of birth 01/10/1938	Nationality
Nationality British Occupation		Nationality British	Occupation
Date of change / /			Date of change / /
Particulars of a new Director must be notified on form 288. Occupation Principal Of College Date Keith ROWLAND BA CERT ED ceased to be director (if applicable)	must be notified on form	Occupation Principal Of College	ceased to be director (if applicable)

Company Number - 3484466		Section 2: Details of Officers of the Company (continued)		
	<u> </u>	Current details	Amended details	
>	Director If any of the details for this	Name Timothy Malcolm TAYLOR	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Bromsgrove School Worcester Road		
		Bromsgrove Worcestershire		
		B61 7DU	UK Postcode	
			Date of birth / /	
		Date of birth 17/07/1944	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Headmaster	Date Timothy Malcolm TAYLOR ceased to be director (if applicable)	
>	> Director If any of the details for this	Name Trever Charles THOMES CBE	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 12 Ardwick Road	<u> </u>	
	Particulars of a new Director must be notified on form 288.	London NW2 2BX		
			UK Postcode 💄 🗀 🗀 🗀 🗀 .	
			Date of birth / /	
		Date of birth 24/04/1930 Nationality British Occupation Retired	Nationality	
			Occupation	
			Date of change / /	
i			Date Trever Charles THOMES CBE ceased to be director (if applicable)	
>	Director If any of the details for this	Name Joanna Mary WOMACK	Name	
t/ c	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 ·	Address	
		Address 12 De Freville Avenue		
		Cambridge Cambridgeshire CB4 1HR		
			UK Postcode	
			Date of birth / /	
		Date of birth 12/09/1947	Nationality	
		Nationality British	Occupation	
		Occupation Tresasurer	Date of change / /	
Particulars of a new Director must be notified on form 288.			Date Joanna Mary WOMACK ceased to be director (if applicable)	
	288,	: !	//	

Company Number - 3484466



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.

	complete 2 below.		
71	Declaration		
			I return are correct as at the made-up-date ag fee of £15.
	What to do now Complete this page then declaration to the address		Date OS / OI / QOI This date must not be earlier than the return date at 2 below role of the Annual Return and the
2. □	Date of this return This AR is made up to 16/12/2000		making this return up to an earlier date, ve the date here
		•	_//
		Note: The f	orm must be delivered to CH within 28 days of this date
3	Date of next return	- 114	
		ır next returr date here:	n to a date earlier than 16th December
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	_	ith the company number written on the
	Cheque Postal C)rder 🗌	Cheque / Poetal Orde r Number <u>나 ॥ % 6</u> % 1구
	(Please complete as app	ropriate)	
С	ontact Address		
	ase give the name and address about the		person who should be contacted if
	ntact Name ひ らいみん <u>K</u> ∧เGห	<u> </u>	Telephone number inc code 22476 470033
Add	fress		DX number if applicable
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