



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *AG7W0KYB* 133
COMPANIES HOUSE 23/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	96

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

CRANBROOK HOUSE
287/291 BANBURY ROAD
OXFORD
OX2 7JQ

Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

BC/18/100105

Annual Return

of company number 02607875

U

company name

THE OXFORD AMNESTY LECTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

02607875

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

~~3 PRINCE STREET~~
~~OXFORD~~
~~OXFORDSHIRE~~
~~OX4 1DB~~

MIELL AND COMPANY
CRANBROOK HOUSE
287/291 BANBURY ROAD
OXFORD OX2 7SQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MADELEINE LUCY HELEN
FOREY
ALL SOULS COLLEGE
OXFORD
OXON OX1 4AL

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

MADELEINE LUCY HELEN
FOREY
ALL SOULS COLLEGE
OXFORD
OXON OX1 4AL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/07/67

Nat:BRITISH

Occ:COLLEGE FELLOW OXFORD UNIVERSITY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02607875

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

01 02 96

Date of any change.

JOHN BLAIR
GARDNER
~~FLAT 5~~
~~56 CROUCH HILL~~
LONDON
~~N4 4AD~~

208 BATTERSEA BRIDGE ROAD
LONDON SW11 3AE

Date of Birth:- 23/03/65
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

CHRISTOPHER JOHN BRUCE
MILLER
16 ARGYLE STREET
OXFORD
OXFORDSHIRE OX4 1SS

Date of Birth:- 16/01/55
Nat:BRITISH
Occ:TEACHER/TRANSLATOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

FABIENNE ELISABETH
PAGNIER
13 HURST STREET
OXFORD
OXFORDSHIRE OX4 1EZ

Date of Birth:- 18/05/65
Nat:DUTCH
Occ:PUBLIC RELATIONS CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02607875

Particulars.

STEPHEN CAMERON
SHUTE
CORPUS CHRISTI COLLEGE
OXFORD
OXON OX1 4JF

Date of Birth:- 13/05/55
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW PETER
SNOWDEN
3 CITE DE LA MAIRIE
75018 PARIS
FRANCE

Date of Birth:- 23/07/64
Nat:BRITISH
Occ:TEACHER/TRANSLATOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

6 Rue de SEINE
43250033 PARIS
FRANCE

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02607875

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

F. Pagnier

Secretary/Director*
*(delete as appropriate)

Date

15.4.96

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MIERL AND COMPANY

CRANBROOK HOUSE

287/291 BANBURY ROAD

OXFORD

Postcode *OX2 7JQ*