



Please complete in typescript,  
or in bold black capitals.

B/D 1-270x18  
703 564

363a

## Annual Return

Company Number

1468532

Company Name in full

Oxford Analytical Instruments Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 07 1998

### 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.

Day Month Year

16 07 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

OLD STATION WAY

EYNSHAM

WITNEY

OXON

OX8 1TL

### Principal business activities

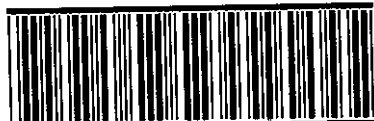
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

3320

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A08 \*ARGKC8H2\* 450  
COMPANIES HOUSE 05/08/98

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

DELLA LOUISE

Surname

GORHAM

\* Voluntary details.

Previous forename(s)

DELLA LOUISE WOODING

Previous surname(s)

MABEY

Address

21 THE PADDOCK

SOUTHMOOR

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ABINGDON

County / Region

OXON

Postcode

OX13 5BX

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 10	Month 09 Year 1952
	<b>Forename(s)</b>	SIMON DAVID			
	<b>Surname</b>	BENNETT			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	MANOR HOUSE FARM, WESTBURY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRACKLEY			
	<b>County / Region</b>	NORTHANTS	<b>Postcode</b>	NN13 5JR	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	MR			
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 30	Month 05 Year 1958
	<b>Forename(s)</b>	DAMIAN GERALD			
	<b>Surname</b>	CAMPBELL			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	8 WEST END PLACE, WESTON TURVILLE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	AYLESBURY			
	<b>County / Region</b>	BUCKS	<b>Postcode</b>	HP22 5QZ	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	MARKETING DIRECTOR				
<b>Other directorships</b>	MEASUREMENT TECHNOLOGY LIMITED				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	01	1957
Forename(s)	COLIN					
Surname	CLEATON					
Previous forename(s)						
Previous surname						
Address	3 SPARROW WAY					
Post town	OXFORD					
County / Region		Postcode	OX4 5GE			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	13	09	1955
Forename(s)	ANDREW JOHN					
Surname	MACKINTOSH					
Previous forename(s)						
Previous surname						
Address	11 ISLIP ROAD					
Post town	OXFORD					
County / Region	OXFORDSHIRE	Postcode	OX2 7SN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CHIEF EXECUTIVE					
Other directorships	OXFORD MAGNET TECHNOLOGY LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	05	1949
	Forename(s)	BRIAN ROBERT				
	Surname	MITCHELL				
	Previous forename(s)					
	Previous surname					
Address	3 CHURCHWARD CLOSE, GROVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WANTAGE				
	County / Region	OXON	Postcode	OX12 0QZ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	MANUFACTURING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	04	1934
	Forename(s)	BRIAN JOHN				
	Surname	PRICE				
	Previous forename(s)					
	Previous surname					
Address	THE STEANE, CHAPEL LANE					
	FARTHINGHOE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRACKLEY				
	County / Region	NORTHANTS	Postcode	NN13 5PG		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	PHYSICIST					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
£1 ORD	50,000	£ 50,000
Totals	50,000	£ 50,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

*Della Golan*

Date

2 Aug '98

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELLA GORHAM, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNHAM, WITNEY, OXON, OX8	
1TL	
Tel 01865 881437	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1468532

**Company Name in full**

Oxford Analytical Instruments Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

OXFORD INSTRUMENTS (UK) LIMITED  
OLD STATION WAY, EYNHAM, WITNEY, OXON,  
OX8 1TL, ENGLAND

£1 Ord 1

OXFORD INSTRUMENTS PLC  
OLD STATION WAY, EYNHAM, WITNEY, OXON,  
OX8 1TL, ENGLAND

£1 Ord 49,999