



Please complete in typescript,
or in bold black capitals.

BL
F240X16
702721

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 1997

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 1998

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

EYNHAM

WITNEY

OXON

OX8 1TL

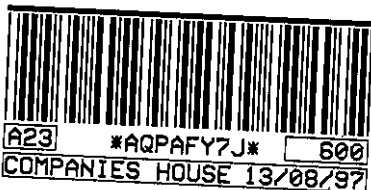
Principal business activities

(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.



A23 *AQPAFY7J* 600
COMPANIES HOUSE 13/08/97

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**

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

X

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

Previous forename(s)

DELLA LOUISE WOODING

Previous surname(s)

MABEY

Address

21 THE PADDOCK

SOUTHMOOR

Post town

ABINGDON

County / Region

OXON

Postcode

OX13 5BX

Country

ENGLAND

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

Directors (see notes 1 to 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	10	09	1952
Forename(s)	SIMON DAVID					
Surname	BENNETT					
Previous forename(s)						
Previous surname(s)						
Address	MANOR HOUSE FARM, WESTBURY					
Post town	BRACKLEY					
County / Region	NORTHANTS	Postcode	NN13 5JR			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	05	1958
Forename(s)	DAMIAN GERALD					
Surname	CAMPBELL					
Previous forename(s)						
Previous surname(s)						
Address	8 WEST END PLACE, WESTON TURVILLE					
Post town	AYLESBURY					
County / Region	BUCKS	Postcode	HP22 5QZ			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MARKETING DIRECTOR					
Other directorships	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					

Usual residential

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

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					
Post town	WANTAGE					
County / Region	OXON	Postcode	OX12 0QZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	MANUFACTURING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

* 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	04	04	1934
Forename(s)	BRIAN JOHN					
Surname	PRICE					
Previous forename(s)						
Previous surname						
Address	THE STEANE, CHAPEL LANE					
	FARTHINGHOE					
Post town	BRACKLEY					
County / Region	NORTHANTS		Postcode	NN13 5PG		
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	PHYSICIST					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region			Postcode			
Country						
Nationality						
Business occupation						
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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORD	50,000	£ 50,000.00
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 Gorham

Date

11 Aug '97

† Please delete as appropriate.

† a ~~director~~/secretary

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

(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, EYNSHAM, WITNEY, OX8 1TL	
Tel 01865 881437	
DX number	DX exchange



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
OXFORD INSTRUMENTS (UK) LIMITED OLD STATION WAY, EYNHAM, WITNEY, OXON, ENGLAND, OX8 1TL	£1 Ord 1			
OXFORD INSTRUMENTS PLC OLD STATION WAY, EYNHAM, WITNEY, OXON, ENGLAND, OX8 1TL	£1 Ord 49,999			