



Please complete in typescript,  
or in bold black capitals.

BB  
£240x16  
702-721

363a

## Annual Return

Company Number

1044063

Company Name in full

Link Analytical 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

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.



A23 \*AQPAGY7K\* 601  
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

\* Voluntary details.

Previous forename(s)

DELLA LOUISE WOODING

Previous surname(s)

MABEY

Address

21 THE PADDOCK

**Usual residential**

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

Post town

SOUTHMOOR

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>	<input type="text" value="MR"/>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
		<input type="text" value="05"/>	<input type="text" value="09"/>	<input type="text" value="1953"/>
<b>Forename(s)</b>	<input type="text" value="JOHN BRIAN"/>			
<b>Surname</b>	<input type="text" value="COMFORT"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="7 POUND CLOSE"/>			
<b>Usual residential address</b>	<input type="text"/>			
	<b>Post town</b>	<input type="text" value="KIRTLINGTON"/>		
	<b>County / Region</b>	<input type="text" value="OXON"/>	<b>Postcode</b>	<input type="text" value="OX5 3JR"/>
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>
<b>Business occupation</b>	<input type="text" value="MANAGEMENT ACCOUNTANT"/>			
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
		<input type="text" value="23"/>	<input type="text" value="08"/>	<input type="text" value="1935"/>
<b>Forename(s)</b>	<input type="text" value="JOHN ROBERT"/>			
<b>Surname</b>	<input type="text" value="HEARN"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="14 TENNYSON LODGE, PARADISE SQUARE"/>			
<b>Usual residential address</b>	<input type="text"/>			
	<b>Post town</b>	<input type="text" value="OXFORD"/>		
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="OX1 1UD"/>
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="UNITED STATES"/>
<b>Business occupation</b>	<input type="text"/>			
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			

**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	10	1951
Forename(s)	ROBIN IAN					
Surname	HIGGONS					
Previous forename(s)						
Previous surname						
Address	ASHCROFT HOUSE, 88 TOWNSIDE					
	HADDENHAM					
Post town	AYLESBURY					
County / Region	BUCKS	Postcode	HP17 8AW			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	MARKETING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	05	1944
Forename(s)	RONALD ANTHONY					
Surname	JONES					
Previous forename(s)						
Previous surname						
Address	1 DAWS LEA					
Post town	HIGH WYCOMBE					
County / Region	BUCKS	Postcode	HP11 1QG			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

\* 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	01	1940
Forename(s)	BARRIE GLYN					
Surname	LOWE					
Previous forename(s)						
Previous surname						
Address	CHURCH COTTAGE, CHURCH LANE					
	CHARLTON-ON-OTMOOR					
Post town	KIDLINGTON					
County / Region	OXON	Postcode	OX5 2UA			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	PHYSICIST					
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	06	11	1951
Forename(s)	PETER EDWIN JOSEPH					
Surname	ROBERTS					
Previous forename(s)						
Previous surname						
Address	98 PINKNEYS ROAD					
Post town	MAIDENHEAD					
County / Region	BERKS	Postcode	SL6 5DN			
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	30	07	1951
Forename(s)	PETER JOHN					
Surname	STATHAM					
Previous forename(s)						
Previous surname						
Address	WITHURST, CHURCH ROAD					
	LANE END					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH WYCOMBE				
	County / Region	BUCKS	Postcode	HP14 3HL		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	R & D DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	06	1944
Forename(s)	JAMES EDWARD					
Surname	STEWARD					
Previous forename(s)						
Previous surname						
Address	11 GOSSMORE WALK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARLOW				
	County / Region	BUCKS	Postcode	SL7 1QZ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SALES DIRECTOR					
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	5,219,174	£ 5,219,174.00
Totals	5,219,174	£ 5,219,174.00

**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

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, EYNSHAM, WITNEY, 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

1044063

Company Name in full

Link Analytical 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 5,219,173			