



Companies House
— for the record —

363a^(ef)

Annual Return



XHJIB1VM

Received for filing in Electronic Format on the: **31/07/2008**

Company Name: **OXFORD INSTRUMENTS SUPERCONDUCTIVITY HOLDINGS
LIMITED**

Company Number: **04068071**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TUBNEY WOODS
ABINGDON
OXON
ENGLAND
OX13 5QX**

*Register of
Members Address:*

**TUBNEY WOODS
ABINGDON
OXON
ENGLAND
OX13 5QX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KAREN JOHNSON-
BRETT** *Address:* **135 SCHOFIELD AVENUE
WITNEY
OXON
UNITED KINGDOM
OX28 1JR**

Director 1 :

Name: **MR KEVIN JAMES BOYD** *Address:* **MEWS CLOSE 48 THE CRESCENT
PATTISHALL
NORTHANTS
ENGLAND
NN12 8NA**

Date of Birth: **02/09/1964** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR DAVID JONATHAN
FLINT** *Address:* **THE ANNEX AT MANOR FARM
CHURCH STREET
APPLEFORD
OXON
UNITED KINGDOM
OX14 4PA**

Date of Birth: **08/02/1961** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **MR DAVID JAMES
PRITCHARD**

Address: **16 ROBIN RIDE
BRACKLEY
NORTHANTS
ENGLAND
NN13 6PU**

Date of Birth: **09/11/1966**

Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100002	GBP100002.00
<i>TOTALS</i>	100002	GBP100002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100002 ORDINARY Shares held as at 16/07/2008

Name: **OXFORD INSTRUMENTS PLC
TUBNEY WOODS**

Address: **ABINGDON
OXON
ENGLAND
OX13 5QX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**