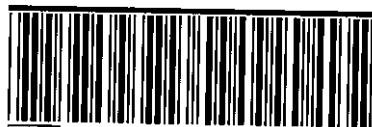




COMPANIES HOUSE

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



A31 *AEA04DNQ* 40
COMPANIES HOUSE 04/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95

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
16	07	95

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.

OLD STATION WAY
EYNHAM
WITNEY
OXON OX8 1TL

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Rev
270X15
701076

363s

Annual Return

of company number 01371454

K

company name

OXFORD ELECTRONIC INSTRUMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

.....

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01371454

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

DELLA LOUISE WOODING
MABEY
21 THE PADDOCK
SOUTHMOOR
ABINGDON
OXFORDSHIRE OX13 5BX

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.

MARTIN
LAMAISON
THE HIGHLANDS
BRIGHTWELL-CUM-SOTWELL
WALLINGFORD
OXON OX10 0QX

Day	Month	Year

 Date of any change.

Date of Birth:- 22/06/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

Oxford Magnet Technology Limited
15-19 Riding House Street Management Limited

01371454

Directors - continued

Particulars.

SIR
MARTIN FRANCIS
WOOD
THE MANOR HOUSE
LITTLE WITTENHAM
ABINGDON
OXFORDSHIRE OX14 4RA

Date of Birth:- 19/04/27

Nat:BRITISH

Occ:ENGINEER

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

Other 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.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Della Mabey
Secretary/Director
(delete as appropriate)

Date 28 July 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Della Mabey

Oxford Instruments plc
Old Station Way, Eynsham
Witney, Oxon OX8 1TL, England
Telephone (0865) 881437
Fax (0865) 881944

Sir Martin Francis Wood
Current and Previous Directorships

CURRENT UK DIRECTORSHIPS

CONECTUS

ISIS Innovation Limited

Oxford Ventures Group Limited

FARM Africa Limited

Newport Technology Group Limited

Oxford Seedcorn Capital Limited

Oxford Innovation Limited

PAST DIRECTORSHIPS HELD WITHIN LAST FIVE YEARS

Oxford Medical Devices Limited

Ceased June 1991

Celltech Limited

Ceased 04-06-92)

Orbit Precision Machining Limited

Ceased December 1994