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363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 2177

Printed in black.

KLD *KPTLDIGY* 54
COMPANIES HOUSE 30/07/99

of company number 03204016 B

company name
OMICRON SURFACE SCIENCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form

The information printed below is taken from Companies House records as at 13/05/99
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
28	05	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

HATHAWAY HOUSE
POPES DRIVE
FINCHLEY
LONDON N3 1QF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2956 MFR OTH SPECIAL PURPOSE MACHINE

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

03204016

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.

CHRISTOPHER EDWARD
MOORE
23 ST PAULS AVENUE
FAIRHAVEN
LYTHAM ST ANNES
LANCASHIRE FY8 1ED

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.

CHRISTOPHER EDWARD
MOORE
23 ST PAULS AVENUE
FAIRHAVEN
LYTHAM ST ANNES
LANCASHIRE FY8 1ED

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/54

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As per attached list

03204016

Directors - continued

Particulars.

NORBERT
NOLD
PFAHLGRABERSTR 10
IDSTEIN
65510
GERMANY

Date of Birth:- 03/07/49

Nat:GERMAN

Occ:COMPANY PRESIDENT

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

Show any relevant current and previous 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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03204016

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10</u>

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



on paper

not on
paper

The last full members list was at 28/05/98

A list of changes is enclosed



A full list of members is enclosed

**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.

Signed

Secretary/Director*
(delete as appropriate)

Date 30/7/99I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 2 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?----->

G.R.B. REGISTRARS LTD
HATHAWAY HOUSE, POPES DRIVE

FINCHLEY, LONDON N3 1QF

Tel: 0181-346 6446 FAX: 0181-349 3990

Postcode

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORS OF THE DIRECTOR C E MOORE

Particulars of the directors of the company

Name Christopher Edward Moore	Business occupation Company Director
Previous name(s)	Nationality
Address 23 St Pauls Avenue Lytham Lancs	British
Postcode FY8 1ED	Date of birth 11.11.1954
Other relevant past or present directorships	
Associated Technologies Limited	
AT Properties Limited (Diss. 5.8.97)	
AT Investments Limited (Diss. 9.9.97)	
Brandexpert Limited	
CSL (International) Limited (Dissolved 18.11.97)	
Holdsworth Limited (Dissolved 3.3.98)	
Lytham Enterprises Unlimited	
Omicron Electron Spectroscopy Ltd	
Oxford International Publishers Limited (Resigned 9.12.1998)	
Oxford Associated Technology Limited	
Oxford Magnet Technology Ltd	
Quality Network Solutions Limited (Diss. 9.9.97)	
Sales & Merchandising Services Limited (Dissolved 9.12.97)	
Smart Terminals Limited	
Roseset Limited (Dissolved 24.2.98)	
Smart Terminals (Networks) Limited (Diss. 17.9.97)	
Smart Terminals (Installations) Ltd (Dissolved 9.9.97)	
Torex Group Plc	
V.S.W. Instruments Limited	