

COMPANIES HOUSE

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





of company number 03204016

В

company name

OMICRON SURFACE SCIENCE LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97

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
2 8	0 5	9 7

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.

C/O HERBERT & GOWERS WEST WAY HOUSE ELMS PARADE BOTLEY OXON OX2 9LL

Principal business activities (See note 4)

Please enter trade classification(s).

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

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
<u> </u>		

Day	Month	Year
		1

c/o HERBERT MALLAN	GOLERS
· HEST WAT HOUSE	
EUNS PARADE	
OXPeRS) OX2	900

2	9	5	6

03204016 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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 LYTHAM ST ANNES LANCASHIRE FY8 1ED	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Market Wass
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER EDWARD MOORE 23 ST PAULS AVENUE LYTHAM ST ANNES LANCASHIRE FY8 1ED	
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
Show any relevant current and previous directorships.	

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03204016	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. NORBERT	Date of any change.			
NOLD PFAHLGRABERSTR 40 IDSTEIN				
65540 GERMANY				
Date of Birth:- 03/07/49 Nat:GERMAN Occ:COMPANY PRESIDENT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	***************************************			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03204016 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY		£10-00		
	Totals	10	£16-03		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of n	nembers is enclos	ed 🖊		
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	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/	slan .	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
			eR)		
To whom should Companies House direct any enquiries about the information shown in this return?>		PARAXL			
	·		e 0×2 9KC		
	Telephone	24466) 24466)	EXT PUT NH		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS			TO FUNIVI 303
Company Number: 03204016		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
OMICRON SURFACE SCIENCE LIMITED	stock held	incorporation of the	
• .	by existing members at	company, by (a) persons who are still	
	date of this	members, and (b) persons who have	,
	return.	ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	
OMICECU VAKULITAHYSIK GABH	98	Wan	
	120		
DIFFINER STRASSE 78			
D65232 TAUNUSSTEN			
Galtidury	-		
CHRISTOPHOR EDWARD MODRE	12	WS.	
23 ST. PAULS AVOURE			
FAIRHAUEN			
LYMAY ST- AUNES,			
FY8 IED			
	1.		
	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Oan-bank Newsham accounts	Account of Shares			
Company Number: 03204016 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
OMICRON SURFACE SCIENCE LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by (a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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