



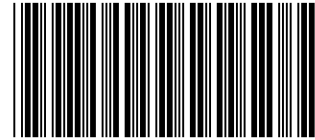
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 04068014



XRJBKHK3

Received for filing in Electronic Format on the: **31/07/2006**

*Company Details*

**Period Ending:** 16/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OLD STATION WAY**  
**EYNHAM**  
**WITNEY**  
**OXFORDSHIRE**  
**OX29 4TL**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** JOANNE LOUISE YOUNG

**Address:** ORCHARD VIEW  
KEYSER ROAD, BODICOTE  
BANBURY  
OXON OX15 4AN

**Director 1:**

**Name:** ANDREW PETER DAVIES  
**Date of Birth:** 17/03/1967  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 1 BEECH CLOSE  
WOOTTON  
ABINGDON  
OXFORDSHIRE OX13 6DG

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*Director 2:*

*Name:* **CHARLES JOHN ARTHUR HOLROYD** *Address:* **GABLES HOUSE CHURCH STREET  
UPTON GREY  
BASINGSTOKE  
HAMPSHIRE RG25 2RA**

*Date of Birth:* **12/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **MR MARTIN LAMAISSON** *Address:* **ASTON COURT  
ASTON GARDENS  
ASTON ROWANT  
OXFORDSHIRE OX49 5SY**

*Date of Birth:* **22/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/07/2006**

*Name:* **OXFORD INSTRUMENTS PLC**

*Address:* **OLD STATION WAY  
EYNHAM WITNEY  
OXON OX29 4TL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**