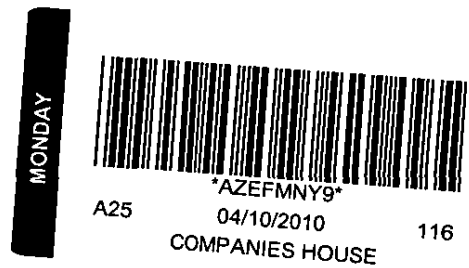


Oxford Instruments Analytical Holdings Limited

**Directors' report and financial
statements**

Registered number 4068014

31 March 2010



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Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 March 2010

Principal activity

The company is dormant. The directors have prepared this report in accordance with the special provisions of Part 16 of the Companies Act 2006 relating to small companies. For the year ended 31 March 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Dividend

No dividend was paid during the year (2009: £nil)

Directors and directors' interests

The directors who held office during the year were as follows:

KJ Boyd

CJA Holroyd

AP Davies (resigned 30/11/2009)

By order of the board



Susan Johnson-Brett
Secretary

15 June 2010

Tubney Woods
Abingdon
Oxon
OX13 5QX

Balance sheet
 at 31 March 2010

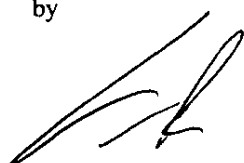
	Notes	2010 £	2009 £
Fixed assets			
Investments	5	21,300,413	21,300,413
		21,300,413	21,300,413
Current assets			
Cash		1	1
Net assets		21,300,414	21,300,414
Capital and reserves			
Called up share capital	6	2	2
Share premium reserve	7	21,300,412	21,300,412
Shareholder's funds - equity		21,300,414	21,300,414

These accounts have been prepared in accordance with the special provision of Part 16 of the Companies Act 2006 relating to small companies

The directors

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2010 audited
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- acknowledge their responsibilities for
 - ensuring that the company keeps adequate accounting records which comply with section 386 of the companies Act 2006, and
 - preparing accounts which give a true and fair view of the assets, liabilities and financial position of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 15 June 2010 and were signed on its behalf by



K Boyd
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. Under Financial Reporting Standard (FRS) 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements. The Company is exempt by virtue of s477 of the Companies Act 2006 from the requirement to prepare group accounts. These financial statements present information about the Company as an individual undertaking and not about its group.

As the Company is a wholly owned subsidiary of Oxford Instruments plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of Oxford Instruments plc, within which this Company is included, can be obtained from the address given in note 8.

Going concern

The Financial Statements have been prepared on a going concern basis, based on the Directors' opinion, after making reasonable enquiries, that the Company has adequate resources to continue in operational existence for the foreseeable future.

2 Profit on ordinary activities before taxation

Auditors' remuneration is borne by the ultimate parent company, Oxford Instruments plc.

3 Remuneration of directors

The directors receive no remuneration for their roles as directors of the Company. The aggregate emoluments of the directors are borne by other entities within the Oxford Instruments plc group, being Oxford Instruments Analytical Limited and Oxford Instruments plc, the holding company.

4 Staff numbers and costs

With the exception of the directors, the Company has no employees.

5 Investments

	2010 £	2009 £
At beginning and end of year	21,300,413	21,300,413

Notes (continued)

5 Investments (continued)

The undertakings in which the Company has an interest at the period end are as follows

	Country of incorporation	Principal activity	Class and percentage of shares held	
<i>Subsidiary undertakings</i>				
Oxford Instruments Analytical Limited	England and Wales	Advanced instrumentation	100%	Ordinary
Oxford Instruments NanoAnalysis Limited*	England and Wales	Dormant	100%	Ordinary
Oxford Instruments Measurement Systems GmbH (Wiesbaden)*	Germany	Advanced instrumentation	100%	Ordinary
Oxford Instruments Plasma Technology Limited	England and Wales	Advanced instrumentation	100%	Ordinary

* - investment held by Oxford Instruments Analytical Limited

6 Called up share capital

	2010 £	2009 £
<i>Authorised</i>		
100 ordinary £1 shares	100	100
<i>Allotted, called up and fully paid</i>		
2 ordinary £1 shares	2	2

7 Share premium reserve

	2010 £	2009 £
At beginning and end of year	21,300,412	21,300,412

8 Ultimate parent company

The ultimate parent company is Oxford Instruments plc, a company registered in England and Wales. This is the only company in the group that prepares consolidated financial statements. These are available to the public and may be obtained from Oxford Instruments plc's head office at Tubney Woods, Abingdon, Oxon, OX13 5QX, England.