



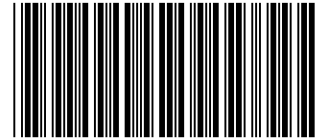
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED

**Company Number:** 05004981



XDJNERCX

Received for filing in Electronic Format on the: 18/07/2007

### Company Details

**Period Ending:** 16/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**3320**

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

**TUBNEY WOODS**  
**ABINGDON**  
**OXON**  
**ENGLAND**  
**OX13 5QX**

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

**TUBNEY WOODS**  
**ABINGDON**  
**OXON**  
**ENGLAND**  
**OX13 5QX**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SUSAN KAREN JOHNSON  
BRETT

**Address:** 389 OLD BIRMINGHAM ROAD  
LICKEY  
BIRMINGHAM  
ENGLAND B45 8EU

**Director 1:**

**Name:** MR KEVIN JAMES BOYD  
**Date of Birth:** 02/09/1964  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL DIRECTOR

**Address:** MEWS CLOSE  
48 THE CRESCENT  
PATTISHALL  
NORTHANTS  
ENGLAND NN12 8NA

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*Director 2:*

*Name:* **MR THOMAS CURTIS** *Address:* **5 STONE HOUSE CLOSE  
KINGSTON BAGPUIZE  
ABINGDON  
OXON  
ENGLAND OX13 5BP**

*Date of Birth:* **20/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR DAVID JONATHAN  
FLINT** *Address:* **MOLES GREEN  
ABINGDON ROAD  
TUBNEY  
ABINGDON  
OXON  
UNITED KINGDOM OX13 5QQ**

*Date of Birth:* **08/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 4:*

*Name:* **MR FRANCIS JOHN  
TRUNDLE** *Address:* **11 THE VALE  
OVINGDEAN  
EAST SUSSEX  
ENGLAND BN2 7AB**

*Date of Birth:* **02/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 16/07/2007**

*Name:* **OXFORD INSTRUMENTS SUPERCONDUCTIVITY HOLDINGS  
LIMITED**

*Address:* **TUBNEY WOODS  
ABINGDON  
OXON  
ENGLAND OX13 5QX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**