

BLUEPRINT

2000

Bulk.

000105

30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

775598

Company Name in full

Oxford Instruments plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	7	2	0	0	8

Date of next return

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

Show here the address at the date of
this return.

Tubney Woods

Any change of
registered office **must**
be notified on form
287

Post town

Abingdon

County / Region

Oxon

UK Postcode

OX13 5QX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



AY0YM22W

A36

07/08/2008

184

COMPANIES HOUSE

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title Mrs

Forename(s) Susan Karen

Surname Johnson-Brett

☐

Address ††

135 Schofield Avenue

Post town Witney

County / Region Oxon

UK Postcode OX28 1JR

Country United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	2	0 9 1 9 6 4 ✓
Forename(s)	Kevin James		
Surname	Boyd		
<input type="checkbox"/> Address ††	Mews Close, 48 The Crescent		
	✓		
Post town	Pattishall		
County / Region	Northants	UK Postcode	NN12 8NA
Country	England	Nationality	British
Business occupation	Financial Director ✓		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Prof	
	Day	Month	Year
Date of birth	3	0	0 4 1 9 4 5 ✓
Forename(s)	John Michael		
Surname	Brady		
<input checked="" type="checkbox"/> Address ††	4 Dominus Way, Meridian Business Park		
	✓		
Post town	Leicester		
County / Region		UK Postcode	LE19 1RP
Country	United Kingdom	Nationality	British
Business occupation	Professor of Engineering ✓		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	08	02
		19	61
	Forename(s)	David Jonathan	
	Surname	Flint	
<input type="checkbox"/>	Address ††	The Annex at Manor Farm, Church Street	
	Post town	Appleford	
	County / Region	Oxon	UK Postcode OX14 4PA
	Country	United Kingdom	Nationality British
	Business occupation	Chief Executive	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	12	01
		19	56
	Forename(s)	Charles John Arthur	
	Surname	Holroyd	
<input type="checkbox"/>	Address ††	Gables House, Upton Grey	
	Post town	Nr Basingstoke	
	County / Region	Hants	UK Postcode RG25 2RA
	Country	England	Nationality British
	Business occupation	Engineer	

Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Professor	
	Day	Month	Year
	0	7	0 6 1 9 4 5 ✓
	Date of birth		
	Forename(s) Michael Alan		
	Surname Hughes		
<input type="checkbox"/>	Address ††	The Chapel House, Binton	
	Post town Stratford Upon Avon		
	County / Region	Warwickshire	UK Postcode CV37 9TN
	Country	England	Nationality British
	Business occupation Director ✓		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
	2	1	0 1 1 9 4 7 ✓
	Date of birth		
	Forename(s) Nigel John		
	Surname Keen		
<input type="checkbox"/>	Address ††	19 Pembroke Square	
	Post town London		
	County / Region		UK Postcode W8 6PA
	Country	England	Nationality British
	Business occupation Company Director ✓		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 0 | 9 | 0 | 5 | 1 | 9 | 3 | 6 ✓

Forename(s) | Peter William Lloyd

Surname | Morgan

Address †† | Cleaves, Weydown Road ✓

Post town | Haslemere

County / Region | Surrey UK Postcode | GU27 1DT

Country | England Nationality | British

Business occupation | Director ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 3 | 0 | 0 | 5 | 1 | 9 | 5 | 1 ✓

Forename(s) | Steven Minor

Surname | Parker

Address †† | 146 Central Park West, New York, NY USA 10023 ✓

Post town |

County / Region | UK Postcode |

Country | United States Nationality | American ✓

Business occupation | Executive ✓

Directors*Please list directors in alphabetical order*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 2 1 1 1 9 5 6 ✓

Forename(s)

Bernard John

Surname

Taylor

☒**Address ††**

University Offices, Wellington Square ✓

Post town

Oxford

County / Region

UK Postcode

OX1 2JD

Country

United Kingdom

Nationality

British

Business occupation

Company Director and Banker ✓

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

☐**Address ††**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	5p.	49,389,750	£2,469,487 50
Totals		49,389,750	2,469,487 50

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

6 August 2008.

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

0

continuation sheets

(enter number)

Susan Johnson-Brett, c/o Oxford Instruments plc,

Tubney Woods, Abingdon, Oxon, OX13 5QX, England

Tel 01865 393324

Fax 01865 393442

Tel

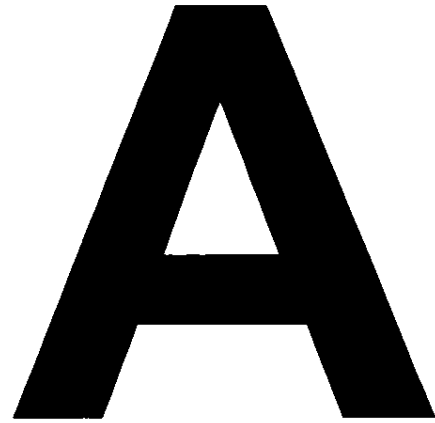
BLUEPRINT

2000

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 775598**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 11/08/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636