



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

775598

Company name in full

OXFORD INSTRUMENTS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 02 2002

To

Day Month Year

28 02 2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

59,179

Nominal value of each share

£0.05p

Amount (if any) paid or due on each
share (including any share premium)

£1.84

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A09 *A6WCF92E* 0521
COMPANIES HOUSE 13/03/02

Form revised January 2000

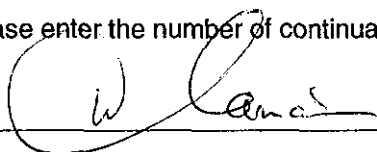
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode L L L L L L L		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode L L L L L L L		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode L L L L L L L		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode L L L L L L L		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode L L L L L L L		_____ _____	_____ _____

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date 11 MARCH 2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS DELLA GORHAM	
OXFORD INSTRUMENTS PIC, OLD STATION WAY,	
EYNSHAM OX29 4TL	Tel 01865 884657
DX number	DX exchange

88(2) - 1st February 2002 - 28 February 2002

No. of Shares (ORDINARY)	Name & Address
2274	Mr James P Williams 103 Nightingale Rise Portishead Bristol BS20 8LX
589	Mr Neil Rice 7 Cheshire Road The Pastures Thame Oxon OX9 3LQ
252	Mr Martin Walker 2a Ruskin Avenue Rogerstone Newport NP10 0AA
315	Mr Michael Charles Espin 5 Wadham Close Bicester Oxon OX26 4TW
884	Mr Neil Harvey Ashdown 23 Yarnton Road Kidlington Oxon OX5 1AT
589	Mr Mark Bertram Arnold James 40 Binhay Road Yatton Bristol BS49 4HB
315	Miss Louise Haynes 12 Ferguson Place Abingdon Oxon OX14 3YF
589	Mr Djamel Bennacer 15 Nurseries Road Kidlington Oxon OX5 1AN
379	Mr Nicholas Bland 25 Tavistock Avenue Didcot Oxon OX11 8NA
716	Mr Peter Burnejko 59 North Hinksey Lane Oxford OX2 0LU
1158	Mr David Clapton 38 Bertie Road Cumnor Oxford OX2 9PS
379	Mr Jeffrey Coles 6 Meadow Close Farmoor Oxford OX2 9NZ
1158	Mr Keith Edwards 210 Gorse Cover Road Severn Beach

	Bristol BS35 4NT
379	Mr Lee J Edwards 73 Gipsy Lane Headington Oxford OX3 7PU
589	Mrs Barbara Anne Elborn Walnut Tree Cottage 7 Back Lane Ducklington Witney Oxon OX29 7UE
1158	Mr Frederick Floate 61 Arthray Road Oxford OX2 9AD
589	Mr Alexander J Goodey 31 Holm Way Bicester Oxon OX26 3YL
252	Mr Barry Ivor Gubbins 47 Maple Avenue Kidlington Oxon OX5 1HN
1263	Mr David Hickey Sunny Crest 8 Fearnville Estate Clevedon N Somerset BS21 6PX
589	Mr William Hitchcock Walnut Tree Cottage 7 Back Lane Ducklington Witney Oxon OX29 7UE
884	Miss Wendy Hoare 14 Hunt Road Totteridge High Wycombe Bucks HP13 7RE
147	Mr Jennings Llewellyn Hunkins 11 Ashmole Place Blackbird Leys Oxford OX4 6TE
1158	Dr James Donald Hutchins 6 Bartholomew Close Eynsham Witney Oxon OX29 4QG
589	Mr Robert Francis Knight 6 Milton Park Road Weston Super Mare N Somerset BS22 8DY
1158	Mr Vincent Latour 3 Evans Road

	Eynsham Witney Oxon OX29 4QT
379	Mr Nicholas Miller 20 Sherbourne Road Witney Oxon OX28 5FH
589	Mr Stephen Quick 196 Locking Road Weston Super Mare N Somerset BS23 3LU
252	Mr Graham Sharp 4 Chesterfield Close Banwell Weston Super Mare N Somerset
2274	Mr Marcio Siqueira 12 Zinnia Drive Bisley Woking Surrey GU24 9RY
252	Mr Douglas Peter Whiting 41 Tennyson Drive Abingdon Oxon
252	Mr Ian Bickerstaffe 17 Ash Close Walters Ash High Wycombe Bucks HP14 4TR
1158	Mr Keith M W Buckingham 11 Kennington Road Kennington Oxford OX1 5NZ
589	Miss Sally Mae Claridge 14 Farmington Drive Witney Oxon OX28 5GJ
379	Mrs Valerie Collett 17 Stonebridge Road Steventon Abingdon Oxon OX13 6AS
1158	Mrs Lisa Cooper 31 Raleigh Park Road Oxford OX2 9AZ
589	Mr Andrew James Czajkowski 83 Alexander Close Lodgefields Abingdon Oxon OX14 1XB
1158	Mr Andrew Peter Davies 1 Beech Close

	Wootton Abingdon Oxon OX13 6DQ
484	Mr Alan Charles Elger 10 Marlborough Crescent Long Hanborough Witney Oxon OX29 8JP
252	Mr Nicholas Elliot Rose Lodge Chapel Lane Enstone Oxon OX7 4LT
2000	Mr Willam James Freeman 49 Maple Avenue Kidlington Oxon OX5 1HN
989	Mr Daniel James Glasson 19 Park Lane Hazlemere High Wycombe Bucks HP15 7HY
589	Mr Cyril Gliddon 32 Hunsdon Road Oxford OX4 4JE
1158	Mr Stephen W Harrold 90 Spareacre Lane Eynsham Witney Oxon OX29 4NP
252	Mr Robert Carter Hawkes Derrymore House 3 Old Rectory Drive Dry Drayton Cambridge CB3 8BU
484	Mr Philip Henry Hayes 2 Fletcher Close Yarnton Kidlington Oxon OX5 1NF
252	Mrs Susan J Keep 23 Bowyer Road Abingdon Oxon OX14 2EW
421	Mr Graham Paul Merry 14 Brasenose Driftway Oxford OX4 2QX
252	Ms Jane Naish Holly Court Farm East End Witney Oxon OX29 6QH
252	Mr Edward Thomas O'Reilly 20 Norris Close

	Peachcroft Abingdon Oxon OX14 1NA
210	Mr Brian David Parrott 94 Farm Road Abingdon Oxon OX14 1NA
1158	Mr Michael Stanley Russell 7 The Winnyards Cumnor Oxford OX2 9RJ
589	Mr Dom Scognamiglio 42 Coresbrook Way Knaphill Woking Surrey GU21 2TP
1158	Mr Michael Smyth 6 Wyelands View Mathern Chepstow NP16 6HN
484	Mr Stephen Vale 2 Plomer Green Lane Downley High Wycombe Bucks HP13 5TN
589	Mr Michael Watson Hollydene Scotland Lane Chapel Allerton Axbridge BS26 2PB
589	Mr David James Bunce 2 Maple Close Oxford OX2 9DZ
1158	Mr Edward Harris 568 Farm Close Road Wheatley Oxford OX33 1UQ
252	Mr Graham Mark Hutton 132 Headley Way Oxford OX3 7SY
1158	Mr Lawrence Long 108 Merlin Park Portishead Bristol BS20 8RW
589	Mr Simon F J Mitchinson 91 Saxton Road Abingdon Oxon OX14 5JB
589	Dr Stephan Schwebel 37 Fernhill Road Oxford OX4 2JN
1726	Mrs Jacqueline Seymour 34 Blandy Road

	Henley on Thames Oxon RG9 1QB
589	Mr Huu Tuong 131 Mead Vale Road Worle Weston Super Mare N Somerset
884	Mr Rodney Calcutt 22 Brookside Watlington Oxon OX49 5AQ
210	Mr Andrew Goodyear 10 Fairleigh Road Clevedon BS21 7XA
1389	Mr Gerard Vincent Tierney 21 Orchard Hill Faringdon Oxon SN7 7EH
884	Mr Albert Addo 32 Daintry Close Kenmure Avenue Kenton Harrow Middlesex HA3 9PT
589	Mr Ian Blackman 109 Bucknell Road Bicester Oxon OX26 2DF
1432	Mr David Jonathan Butler 15 Wytham View Eynsham Witney Oxon OX29 4LX
210	Mr Nigel Graham Hobbs 37 Fernhill Road Begbroke Oxford OX5 1RR
926	Mr Matthew James Cox 5 Bartsia Road Bure Park Bicester Oxon OX6 9ZG
589	Dr Andrew T Ellis 7 Southfield Drive Sutton Courtenay Abingdon Oxon OX14 4AY
589	Mr Richard Evans Flat 14 Dunkeld House Brambleside High Wycombe HP11 1JF
315	Mr Donald Jene Galloway

	43 Meadow Prospect Wolvercote Oxford OX2 8PP
589	Mr Terence Melvin Jessett 25 John Lopes Road Eynsham Witney Oxon OX29 4JR
1432	Mr Christopher Mulley 444 London Road High Wycombe Bucks HP11 1LP
1158	Mr Andrew David Shaw 30 Gibson Road Abingdon Oxon OX14 1XT
379	Ms Elizabeth Smith Bridle Cottage High Street Hinton Waldrist Faringdon SN7 8RN
2000	Mr Niall J Whitworth 286 Hithercroft Road High Wycombe Bucks HP13 5RF
59,179	TOTAL NUMBER OF SHARES