



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A22 *ABFMPIHA* **550**
COMPANIES HOUSE 31/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	07	99

Date of next return (See note 2)

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.

FB £15

000674

363s

Annual Return

of company number 03180361 N

company name
OXFORD INSTRUMENTS PENSION TRUSTEE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OLD STATION WAY
EYNSHAM
WITNEY
OXFORD OX8 1TL

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

03180361

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DELLA LOUISE
GORHAM
21 THE PADDOCK
SOUTHMOOR
ABINGDON
OXFORDSHIRE OX13 5BX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH ERNEST
BAILEY
8 CHALK FARM ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3TB

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OXFORD INSTRUMENTS (UK) LTD

03180361

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARRY JAMES
BRIGHT
14 KENWIN CLOSE
STRATTON ST MARGARETS
SWINDON
WILTSHIRE SN3 4NY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/07/46
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM
KEARNS
THE PADDOCK
HIGH COGGES
WITNEY
OXFORDSHIRE OX8 6UN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/07/56
Nat:BRITISH
Occ:TECHNICAL MARKETING

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT FRANCIS
KNIGHT
6
MILTON PARK ROAD
WESTON SUPER MARE
AVON BS22 8DY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/05/54
Nat:BRITISH
Occ:DESIGN MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

03180361

If the information shown needs amendment; give details below and the date of any change.

Directors - continued

Particulars.

MARTIN
LAMAISON
THE HIGHLANDS
BRIGHTWELL-CUM-SOTWELL
WALLINGFORD
OXON OX10 0QX

Date of Birth:- 22/06/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

FINANCE DIRECTOR

Day Month Year

--	--	--

Date of resignation.

15-19 RIDING HOUSE STREET MANAGEMENT LTD
OXFORD MAGNET TECHNOLOGY LIMITED

Particulars.

RUPERT HUGH
TRUMAN
10 EDINBURGH DRIVE
KIDLINGTON
OXFORDSHIRE OX5 2DF

Date of Birth:- 14/02/64

Nat:BRITISH

Occ:WELDER/FABRICATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID ARTHUR
WALES
18 ASHRIDGE
CHINNOR
OXFORDSHIRE OX9 4JU

Date of Birth:- 18/09/52

Nat:BRITISH

Occ:QUALITY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03180361

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>£1 ORD</u>	<u>2</u>	<u>£2.00</u>
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 16/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Della Gorham Secretary/Director *
*(delete as appropriate)

Date 27/7/99

This return includes ONE ^{DS} continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

DELLA GORHAM

Oxford Instruments plc
Old Station Way, Eynsham
Witney, Oxon OX8 1TL, England
Telephone (0865) 881437
Fax (0865) 881944

xt