



Please complete in typescript,
or in bold black capitals.

SIP
F15
000S24

363a

Annual Return

Company Number

3180361

Company Name in full

Oxford Instruments Pension Trustee Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 07 1997

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.

Day Month Year

16 07 1998

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

OLD STATION WAY

EYNHAM

WITNEY

OXON

OX8 1TL

Principal business activities

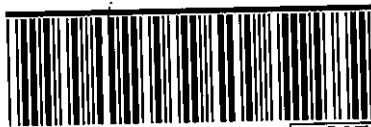
(See note 4)

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

7484

TRUSTEE OF GROUP PENSION SCHEME.

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



A23 *AQPAKY70* 605
COMPANIES HOUSE 13/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

*Honours etc

Forename(s)

DELLA LOUISE

Surname

GORHAM

* Voluntary details.

Previous forename(s)

DELLA LOUISE WOODING

Previous surname(s)

MABEY

Address

21 THE PADDOCK

SOUTHMOOR

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ABINGDON

County / Region

OXON

Postcode

OX13 5BX

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	07	09 1946
	Forename(s)	KENNETH ERNEST				
	Surname	BAILEY				
	Previous forename(s)					
	Previous surname(s)					
Address	8 CHALK FARM ROAD, STOKENCHURCH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH WYCOMBE				
	County / Region	BUCKS	Postcode	HP14 3TB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	OXFORD INSTRUMENTS (UK) LIMITED					
* Voluntary details.	W.A. TECHNOLOGY LIMITED					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	20	07 1946
	Forename(s)	BARRY JAMES				
	Surname	BRIGHT				
	Previous forename(s)					
	Previous surname(s)					
Address	14 KENWIN CLOSE, STRATTON ST MARGARET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWINDON				
	County / Region	WILTS	Postcode	SN3 4NY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	QUALITY ASSURANCE AND REGULATORY AFFAIRS					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

19

07

1956

Forename(s)

JOHN WILLIAM

Surname

KEARNS

Previous forename(s)

Previous surname

Address

THE PADDOCK, HIGH COGGES

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WITNEY

County / Region

OXON

Postcode

OX8 6UN

Country

ENGLAND

Nationality

BRITISH

Business occupation

TECHNICAL MARKETING ENGINEER

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

17

05

1954

Forename(s)

ROBERT FRANCIS

Surname

KNIGHT

Previous forename(s)

Previous surname

Address

6 MILTON PARK ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WESTON SUPER MARE

County / Region

N. SOMERSET

Postcode

BS22 8DY

Country

ENGLAND

Nationality

BRITISH

Business occupation

DESIGN MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	22	06 1943
	Forename(s)	MARTIN			
	Surname	LAMAISSON			
	Previous forename(s)				
	Previous surname				
Address		THE HIGHLANDS, BRIGHTWELL-CUM-SOTWELL			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town	WALLINGFORD		
County / Region	OXON	Postcode	OX10 0QX
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR		
Other directorships	See attached list		

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	23	06 1962
	Forename(s)	JILL LAURA			
	Surname	SHEPHERD			
	Previous forename(s)				
	Previous surname				
Address		6A GREENACRES, SUTTON WICK LANE			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town	ABINGDON		
County / Region	OXON	Postcode	OX14 4JU
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	PERSONNEL MANAGER		
Other directorships	NO OTHER DIRECTORSHIPS		

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth		
			14	02	1964
	Forename(s)	RUPERT HUGH			
	Surname	TRUMAN			
	Previous forename(s)				
	Previous surname				
	Address	10 THE RIDINGS, KIDLINGTON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD			
	County / Region		Postcode	OX5 1UA	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	WELDER/FABRICATOR			
	Other directorships	NO OTHER DIRECTORSHIPS			
Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth		
			18	09	1952
	Forename(s)	DAVID ARTHUR			
	Surname	WALES			
	Previous forename(s)				
	Previous surname				
	Address	18 ASHRIDGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHINNOR			
	County / Region	OXON	Postcode	OX9 4JU	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	QUALITY MANAGER			
	Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

04

06

1939

Forename(s)

JOHN MICHAEL

Surname

WOODGATE

Previous forename(s)

Previous surname

Address

BARCOTE FARM, BUCKLAND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

FARINGDON

County / Region

OXON

Postcode

SN7 8PP

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 3180361

Company Name Oxford Instruments Pension Trustee Limited

Directors Name LAMAISSON MARTIN

† Directors only.

† Other directorships

15-19 RIDING HOUSE STREET MANAGEMENT LIMITED

LINK SYSTEMS LIMITED

OXBRIDGE INSTRUMENTS LIMITED

OXFORD ANALYTICAL SYSTEMS LIMITED

OXFORD ELECTRONIC INSTRUMENTS LIMITED

OXFORD INSTRUMENTS OVERSEAS HOLDINGS LTD

OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED

OXFORD INSTRUMENTS PLC

OXFORD MEDILOG LIMITED

OXFORD SONICAID LIMITED

PLASMA TECHNOLOGY (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number : 3180361

Company Name : Oxford Instruments Pension Trustee Limited

Directors Name : WOODGATE JOHN MICHAEL

LEO ELECTRON MICROSCOPY LIMITED

OXFORD INSTRUMENTS (UK) LIMITED

OXFORD INSTRUMENTS PLC

TINSLEY ROBOR PLC

† Directors only.

† Other directorships:

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORD	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

☐

If at the date of this return an election is in force 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.

Signed

Della Gorham

Date

11 Aug '97

† 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.

This return includes

6

(enter number)

continuation sheets.

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

DELLA GORHAM, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNHAM, WITNEY, OX8 1TL

Tel 01865 881437

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 3180361

Company Name in full Oxford Instruments Pension Trustee Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KENNETH ERNEST BAILEY 8 CHALK FARM ROAD, STOKENCHURCH, HIGH WYCOMBE, BUCKS, ENGLAND, HP14 3TB	£1 Ord 1			
MARTIN LAMAISSON THE HIGHLANDS, BRIGHTWELL-CUM-SOTWELL, WALLINGFORD, OXON, ENGLAND, OX10 0QX	£1 Ord 1			