



Please complete in typescript,
or in bold black capitals.

F 15
200481

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
29	03	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	1997

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.

6523	

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

TRUSTEE OF GROUP PENSION SCHEME.



A22 *AWUDZUID* 698
COMPANIES HOUSE 02/04/97

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

MISS

*Honours etc

Forename(s)

DELLA LOUISE WOODING

Surname

MABEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

LAMAISON

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

DRAYTON

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	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

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.

OXBRIDGE INSTRUMENTS LIMITED

OXFORD ANALYTICAL SYSTEMS LIMITED

OXFORD ELECTRONIC INSTRUMENTS LIMITED

OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED

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.

OXFORD INSTRUMENTS PLC

OXFORD MEDIOLOG LIMITED

OXFORD SEMICON LIMITED

OXFORD SONICAID LIMITED

PLASMA TECHNOLOGY (UK) LIMITED

Other relevant directorships

Company Number **3180361**

Company Name **Oxford Instruments Pension Trustee Limited**

Directors Name **WOODGATE JOHN MICHAEL**

† Directors only.

† Other directorships

LEO ELECTRON MICROSCOPY LIMITED

OXFORD INSTRUMENTS (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.

OXFORD INSTRUMENTS PLC

TINSLEY ROBOR PLC

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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£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 Mabey

Date

1 APRIL 1997

† 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

(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.

01865 881437

DELLA MABEY, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNSHAM, 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			